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Annual Return

Company Name:

EMIH LIMITED

Company Number:

03513218

Received for filing in Electronic Format on the: 13/02/2008



Company Details

Period Ending: 13/02/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

8042

7020

9253

7415

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

C/O ROLLITS SOLICITORS THE DEEP C/O ROLLITS SOLICITORS WILBERFORCE COURT WILBERFORCE COURT HULL

EAST YORKSHIRE HIGH STREET HIGH STREET

HU1 4DP HULL HULL HU1 1YJ HU1 1YJ

Details of Officers of the Company

Company Secretary:

Name: **NEIL GRAHAM PORTEUS** Address: 11 NAVIGATION WAY

VICTORIA DOCK

HULL

EAST YORKSHIRE HU9 1SW

Director 1:

Name: MR TREVOR SAMUEL ERIC Address: LINCOLN FIELDS KEMP ROAD

BOANAS SWANLAND

Date of Birth: 27/11/1946 NORTH FERRIBY

Nationality: BRITISH NORTH HUMBERSIDE HU14 3LZ

Occupation: BUSINESS PROPRIETOR

Director 2:

Name: JOHN FREDERICK Address: WICKERSLEY

BRIGNALL CAVE ROAD

Date of Birth: 31/03/1927 BROUGH

Nationality: BRITISH EAST YORKSHIRE HU15 1HH

Occupation: COMPANY DIRECTOR

Director 3:

Name: PROFESSOR GRAHAM Address: 35 NEWLAND PARK

CHESTERS HULL

Date of Birth: 10/10/1944 EAST YORKSHIRE HU5 2DN

Nationality: BRITISH

Occupation: UNIVERSITY LECTURER

Director 4:

Name: PROF DAVID JOHN Address: THE LODGE 4 HULL ROAD

DREWRY COTTINGHAM

Date of Birth: 22/09/1947 NORTH HUMBERSIDE HU16 4QB

Nationality: BRITISH

Occupation: VICE CHANCELLOR

Director 5:

Name: COUNCILLOR DAVID Address: 45 STRATHMORE AVENUE

WILLIAM GEMMELL BEVERLEY ROAD

Date of Birth: 12/10/1940 HULL

Nationality: BRITISH NORTH HUMBERSIDE HU6 7HL

Occupation: COUNCILLOR

Director 6:

Name: ANTHONY JOHN HUNT Address: 7 FERENS GARDEN

Date of Birth: 11/07/1938 COTTINGHAM

Nationality: ENGLISH NORTH HUMBERSIDE HU16 5SP

Occupation: **RETIRED**

Director 7:

Name: MICHAEL ROBERT Address: ELSTRONWICK HOUSE

KILLORAN ELSTRONWICK

Date of Birth: 27/10/1945 HULL

Nationality: BRITISH EAST YORKSHIRE HU12 9BP

Occupation: MANAGER

Director 8:

Name: JOHN ALAN PARKES Address: KINGSWOOD 2 BURTON ROAD

Date of Birth: 18/01/1939 BEVERLEY

Nationality: BRITISH NORTH HUMBERSIDE HU17 7EH

Occupation: RETIRED PROFESSIONAL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/02/2008 Authenticated: Yes (E/W)