



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/02/2013**

**X22K5RDS**

*Company Name:* **EMIH LIMITED**

*Company Number:* **03513218**

*Date of this return:* **13/02/2013**

*SIC codes:* **68209**  
**85590**  
**91040**  
**94990**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **THE DEEP**  
**HULL**  
**EAST YORKSHIRE**  
**HU1 4DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NEIL GRAHAM**

*Surname:* **PORTEUS**

*Former names:*

*Service Address:* **11 NAVIGATION WAY  
VICTORIA DOCK  
HULL  
EAST YORKSHIRE  
HU9 1SW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TREVOR SAMUEL ERIC**

*Surname:*                                **BOANAS**

*Former names:*

*Service Address:*                        **LINCOLN FIELDS KEMP ROAD  
SWANLAND  
NORTH FERRIBY  
NORTH HUMBERSIDE  
HU14 3LZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/11/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS PROPRIETOR**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **PROFESSOR GRAHAM**

*Surname:*                         **CHESTERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/10/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **UNIVERSITY LECTURER**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID WILLIAM**

*Surname:*                         **GEMMELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/10/1940**                                *Nationality:*   **BRITISH**

*Occupation:*     **COUNCILLOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR ANTHONY JOHN**

Surname:                         **HUNT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **11/07/1938**                                Nationality:   **ENGLISH**

Occupation:     **RETIRED**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR JOHN ALAN**

Surname:                         **PARKES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **18/01/1939**                                Nationality:   **BRITISH**

Occupation:     **RETIRED PROFESSIONAL**

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## *Company Director* 6

*Type:* **Person**

*Full forename(s):* **PROFESSOR CARL WILHELM IRENE**

*Surname:* **PISTORIUS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/08/1958**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **UNIVERSITY VICE-CHANCELLOR**

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## *Company Director* 7

*Type:* **Person**

*Full forename(s):* **MS JANET**

*Surname:* **REUBEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/06/1948**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.