



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X707A93X**

*Received for filing in Electronic Format on the: 17/04/2009*

*Company Name:* **THE YORKSHIRE AND HUMBER SUSTAINABLE FUTURES  
COMPANY LIMITED**

*Company Number:* **05383346**

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### *Company Details*

*Period Ending:* **04/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7487**

*Registered Office  
Address:*

**VICTORIA HOUSE 2  
VICTORIA PLACE  
LEEDS  
WEST YORKSHIRE  
LS11 5AE**

*Register of  
Members Address:*

**VICTORIA HOUSE 2  
VICTORIA PLACE  
LEEDS  
WEST YORKSHIRE  
LS11 5AE**

*Register of Debenture  
Holders Address:*

**VICTORIA HOUSE 2  
VICTORIA PLACE  
LEEDS  
WEST YORKSHIRE  
LS11 5AE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDREW PAUL KING**

*Address:* **12 PRINCESS MEAD  
GOLDSBOROUGH  
KNARESBOROUGH  
N YORKSHIRE  
HG5 8NP**

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### *Director 1 :*

*Name:* **MR BARRY JOHN DODD**

*Address:* **THORMANBY HALL THORMANBY  
YORK  
NORTH YORKSHIRE  
YO6 3NN**

*Date of Birth:* **02/10/1947**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JOANNE MICHELLE  
POLLARD**

*Address:* **WELLFIELD FARM 965 NEW HEY  
ROAD OUTLANE  
HUDDERSFIELD  
HD3 3FH**

*Date of Birth:* **05/02/1971**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **TREVOR SHAW**

*Address:* **5 HOME FARM COURT  
HOOTON PAGNELL  
DONCASTER  
SOUTH YORKSHIRE  
DN5 7BL**

*Date of Birth:* **01/07/1951**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/04/2009**

*Authenticated:* **Yes (E/W)**