



Companies House

— for the record —

Company Name

THE YORKSHIRE AND HUMBER
SUSTAINABLE FUTURES
COMPANY LIMITED

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

5383346

Information extracted from

Companies House records on

18th February 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A32
COMPANIES HOUSE

252
25/03/2006

Ref: 5383346/13/37

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

C/O Yorkshire Forward
Victoria House
2 Victoria Place
Leeds LS11 5AE

Address

GREEN SAND FOUNDRY,
99 WATER LANE,
HOLBECK, LEEDS

UK Postcode LS11 5QN

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

THE Y&H SUSTAINABLE FUTURE
COMPANY IS A WHOLLY OWNED
SUBSIDIARY OF YORKSHIRE FORWARD
(THE REGIONAL DEVELOPMENT AGENCY). THE
COMPANY WAS ESTABLISHED TO CARRY ON
THE BUSINESS OF DEVELOPING, ESTABLISHING

PROMOTING AND FACILITATING THE PROFILE, EFFECTIVENESS AND
USE OF NEW TECHNOLOGIES CONSISTENT WITH SUSTAINABLE
DEVELOPMENT, PARTICULARLY IN THE FIELDS OF RENEWABLE
ENERGIES, WASTE RECYCLING AND TRANSPORT, PREDOMINANTLY
WITHIN THE YORKSHIRE AND HUMBER REGION. THE COMPANY ACTS
AS A FACILITATOR AND INNOVATOR IN IDENTIFYING SUCH TECHNOLOG
IES, PROVIDES BUSINESS SUPPORT AND CONSULTANCY SERVICES IN
CONNECTION TO THERE WITH AND DEVELOPS MARKET AWARENESS

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Trevor SHAW Address 5 Home Farm Court Hooton Pagnell Doncaster South Yorkshire DN5 7BL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Trevor SHAW ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	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 <i>Director SF Co</i>	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality <u>DIRECTOR OF THE YORKSHIRE</u> Occupation <u>& HUMBER SUSTAINABLE</u> <u>FUTURES COMPANY</u> Date of change _ _ / _ _ / _ _ _ _ Date Trevor SHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Michael Edward SMITH

Address
87 Harrison Drive
Colne
Lancashire
BB8 9SJ

Date of birth 09/11/1962

Nationality British

Occupation ~~Sustainable~~
~~Head of Development Manager~~

Director

S F Co

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality

Occupation

Date of change _ / _ / _ _ _

Date Michael Edward SMITH ceased to be director (if applicable)

_ / _ / _ _ _

DIRECTOR OF THE YORKSHIRE Y
HUNTER SUSTAINABLE FUTURE
COMPANY



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / ~~Secretary~~)

Date

07 / 03 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 4/3/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 4th March 2007 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode