

### 363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

166438

THE HULL LEAST RIJING

YEUR ATHLETIC COMPANY

Day

Month

Date of this return

The information in this return is made up to

13/10/4/12

Date of next return

If you wish to make your next return to a date

Month Day

earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

THE CLUBHOUSE

CHANTERLANDS AVENUE NORTH

HULL

YORKSHIRE.

L4 15-12.

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

9261

give a brief description of principal activity



A03

15/08/2009 **COMPANIES HOUSE** 

407

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

Page 1

Register of members	7 THE PILLERING
If the register of members is not kept at the registered office, state here where it is kept	NORTH FERRIBY
Post town	Hore
County/Region	MORKSHIRE
UK Postcode	HULL 4 13 1E 1
Register of Debenture holders If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept Post town	
: County/Region	
UK Postcode	
Company type	en e
Public limited company	
Private company limited by shares	
Private company limited by guarantee wi share capital	thout
Private company limited by shares exem section 30 Private company limited by guarantee ex under section 30	
Private unlimited company with share ca	pital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
this area to provide	le SEE ATTACHED LIST
details of joint secretaries). Forename(	s)
†† Tick the box if the Surnan address shown is a	ne
service address for the beneficiary of a Address Confidentiality Order	tt
granted under section 723B of the Companies Act 1985. Otherwise,	<u> </u>
give your usual Post tow residential address. In	vn
the case of a corporation or Scottish firm, give the County/Region registered or principal	on
office address. UK Postcoo	
If a partnership, give the names and addresses of Count the partners or the name of the partnership and office address	ry [
1	Page 2

Please list the directors in	alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a		
director that is a	Name *Style/Title	SEE ASSACHED LIST
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
E	Business occupation	
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s) Surname	
†† Tick the box if the address shown is a	Address ††	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	
,	Nationality	
	Business occupation	

Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal  Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	OPPINARY	8000	[ £8500
			<u> </u>
	Totals	8000	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptible company at any time of this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. <b>Pleas</b> A list of shareholders holding	e complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	is
provided with either of the last two returns.	A list containing shareholder	changes is enclosed	
	<del>.</del>	ded public companies, ple	ase .
	→ For traded public com Schedule B	npanies, please complete	·
	There were no shareholder		
Certificate	I certify that the information knowledge and belief	given in this return is true	
Signed	In & Danis		Date 13-09-09
* Please delete as appropriate	*(director / secretary)		<del></del>
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheets	
You do not have to give any contact	<u> </u>		<u> </u>
information in the box opposite but if you do, it will help Companies House to	1	<u> </u>	
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.	DX number	DX exchange	
	DV Hattibet	DV everguine [	Page 4

Directors Please list the directors *Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name	•	Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a		Address ††	
Confidentiality Order granted under section 723B of the Companion	n L		
Act 1985. Otherwise, give your usual residential address. I	n _	Post town	
the case of a corporation or Scotti firm, give the register	sh	Ounty/Region UK Postcode	
or principal office address.	its in a		
,		Nationality	
	Busine	ss occupation	
·			
Directors Please list the directors * Voluntary details	s in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	s in alphabe		
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the		*Style/Title  Date of birth	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title  Date of birth  Forename(s)	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Tick the box if the address shown is a	Name	*Style/Title  Date of birth	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compan Act 1985. Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a	Name he n ies	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scott firm, give the registe or principal office	Name he n ios	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  L / L L L
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scott firm, give the registe	Name he n ios	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	Day Month Year    / /
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scott firm, give the registe or principal office	Name n ies	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year    / /
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scott firm, give the registe or principal office	Name n ies	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	Day Month Year    / /

<b>Directors</b> Please list the directors in a	sinhahatical order	Details of new directors must be notified on form 288a
* Voluntary details		
In the case of a director that is a	404 I-1774I-	
corporation or a	ame *Style/Title	
Scottish firm, the name is the	-	Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	<u> </u>
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	<b>1</b>
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
В	usiness occupation	
\$		
Directors Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	ame *Style/Title	
corporation or a Scottish firm, the name is the	· .	Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
acgress.	Country	
	Nationality	<u> </u>
В	usiness occupation	
,		
ent of the second		Page 5

٠.

Directors Please list the directors in al * Voluntary details In the case of a	phabetical order	Details of new directors must be notified on form 288a
director that is a Na	me *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	<u> </u>
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
19	Country	
	Nationality	
Bu	siness occupation	
Directors		
Please list the directors in al  * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
Please list the directors in al * Voluntary details  In the case of a director that is a	phabetical order  *Style/Title	
Please ilst the directors in al * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	ıme *Style/Title	Day Month Year
Please list the directors in al Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	me *Style/Title  Date of birth	
Please list the directors in al * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	
Please ilst the directors in al * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s) Surname	Day Month Year
Please ilst the directors in al * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s)	Day Month Year
Please list the directors in al Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	Day Month Year
Please ilst the directors in al * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Date of birth Forename(s) Surname Address ††	Day Month Year  L / L / L L  L
Please list the directors in all Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year
Please list the directors in all Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	Day Month Year
Please ilst the directors in al Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year
Please ilst the directors in al Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year
Please ilst the directors in al * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year
Please list the directors in al Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors	in alphabe	tical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a			•
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	
in The she have if the		Surname	
†† Tick the box if the address shown is a service address for the	ne	Address ††	
beneficiary of a Confidentiality Order granted under section	_		
7278 of the Companie Act 1985. Otherwise,	es	Post town	, ·
give your usual residential address. It the case of a	C	County/Region	
corporation or Scottis firm, give the register or principal office	sh 'ed	UK Postcode	<del></del>
address.		Country	
		Nationality	
	Busine	ess occupation	
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottist firm, the	Name	*Style/Title	Details of new directors must be notified on form 288a  Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
		Surname	
address shown is service address for to beneficinity of a	he	Address ††	
Confidentiality Order granted and an second 72 and the C			
Ac Us Cauca. give your usual	•	Post town	
residential addrers. the case of a corporation or Scoti		County/Region	
firm, give the registered or principal office		UK Postcode	
add "s.		Country	
		Nationality	
	Pusin	ess occupation	
			Page 6

;

Directors Please list the directors in alphabe *Voluntary details In the case of a director that is a  Name		ical order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	Otyle, Has	
name is the		•	Day Month Year ·
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the address shown is a		Surname	
service address for the	e	Address ††	
beneficiary of a Confidentiality Order		į	·
granted under section 723B of the Companie		J	
Act 1985. Otherwise,		Post town	
give your usual residential address. In the case of a	c	ounty/Region	x
corporation or Scottis firm, give the registere		IIIV Daataada	
or principal office address.	-	UK Postcode	<u> </u>
		Country	
		Nationality	
•	Busines	s occupation	
			•
Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	ie	Address ††	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office			
	es	Post town	
	C	County/Region	
		UK Postcode	
address.		Country	
		Nationality	
	Busine	ss occupation	
	÷		
	·	*	Page 5

Please list the directors  * Voluntary details	in alphabet	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the	Name	*Style/Title	Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
++ Tick the box if the		' Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order		Address ††	
granted under section 721:8 of the Companie Act 1985. Otherwise, give your usual residential address. In	es -	Post town	
the case of a corporation or Scottis	C sh	County/Region	
firm, give the register or principal office address.	ed	UK Postcode	
	• •	Country	
	Busine	ss occupation	
Please list the directors  Voluntary details  In the case of a director that is a	s in alphabe	etical order  *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottist firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
Harris III in a	ı	Surname	
address shown is service address for to beneficiary of a		Address ††	
Confidentiality Order greated and or section 72 on the C			
Ac Ji C Ji.c give your usual		Post town	
residential addrers. In the case of a corporation or Scotlish firm, give the registerer or [.incinal office adds.	ish	County/Region	
	red	UK Postcode	
		Country	
		Nationality	
	Pusine	ess occupation	
		tale Aug	
İ			Page 6

*:* ;

Directors Please list the directors if Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
'allocator that is a	Name *Style/Ti	tle
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of bir	th /
	Forename	(s)
†† Tick the box if the	Surnar	ne
address shown is a service address for the beneficiary of a	Address	tt [
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post to	wn [
residential address. In the case of a	County/Regi	
corporation or Scottish firm, give the registered or principal office address.		de
address,	Coun	try
	National	ity
	Business occupati	on
Directors		The second secon
Please list the directors i  * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	n alphabetical order  Name *Style/Ti	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	·	
<ul> <li>Voluntary details</li> <li>In the case of a director that is a corporation or a</li> </ul>	·	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Ti Date of bi	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Ti Date of bi	tle
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name *Style/Ti  Date of bi  Forename  Surna	tle
Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name      Tick the box if the address shown is a	Name *Style/Ti Date of bi Forename Surna	tle
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Ti  Date of bi  Forename  Surnai  Address	tle
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Ti  Date of bi  Forename  Surnar  Address  Post to  County/Regi	tle
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Name *Style/Ti  Date of bi  Forename  Surnat  Address  Post to	tle
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere	Name *Style/Ti  Date of bi  Forename  Surnar  Address  Post to  County/Regin	tle
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Name *Style/Ti  Date of bi  Forename  Surna  Address  Post to  County/Regin	tile
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Name *Style/Ti  Date of bi  Forename  Surnal  Address  Post to  County/Reginate  UK Postco  County/Reginate  Nationa	tile
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Name *Style/Ti  Date of bi  Forename  Surnal  Address  Post to  County/Reginate  UK Postco  County/Reginate  Nationa	tle

Page 5

Directors Please list the directors	in alphabet	tical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a			
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
		Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section		]	
72: B of the Companie Act 1985. Otherwise, give your usual	5	Post town	·
residential address. In the case of a corporation or Scottis	C	County/Region	<del></del>
firm, give the registere or principal office address.	ed	UK Postcode	
audress.	-,	Country	
		Nationality	
	Busine	ss occupation	
<b>Directors</b> Please list the directors * Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a	N	+04l = /T:41.=	
director that is a corporation or a Scottish firm, the	Name	- Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	
name .		Forename(s)	
, ,		Surname	
address shown is service address for the beneficiary of a		Address ††	
Confidentiall'y Order gripted ander second 72 of the Con	.:	_j	
Ac		Post town	
residential address. In the case of a corporation or Scotile	(	County/Region	
firm, give the registere or principal office		UK Postcode	
adć "e.		Country	·
		Nationality	
	Pusin	ess occupation	
		14. 14.	
			Page 6

Directors Please list the directors in alph Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	0.7.07.1	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Address ††	
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	
	Country	
	Nationality	
Busi	ness occupation	
Directors Please list the directors in alph * Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	e *Style/Title	Day Month Year
name is the corporate or firm	Date of birth	
name	Forename(s)	
†† Tick the box if the	Surname	· 
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
Busi	ness occupation	
		Page 5

Please list the directors in Voluntary details	n alphabel	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm		Date of hirth	Day Month Year
Hattie			
		Forename(s)	
†† Tick the box if the address shown is a			
service address for the beneficiary of a	,	Address ††	
Confidentiality Order granted under section 72. B of the Companie Act 1985. Otherwise, give your usual	5	Post town	
residential address. In the case of a	c	County/Region	
corporation or Scottis firm, give the registere or principal office		UK Postcode	
address.		Country	
·		Nationality	
	Busine	ss occupation	
Directors Please list the directors Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name		Date of birth	
name		Forename(s)	
	·	Surname	
address shown is service address for the	9	Address ††	
Confidentiall's Order greated under secime.			
Ac A C June	•	Post town	
residential address. It the case of a corporation or Scotil		County/Region	
firm, give the register or paticinal office		UK Postcode	
add se		Country	
		Nationality	
	Pusin	ess occupation	
			Page 6

Directors Please list the directors in alphabetical Voluntary details In the case of a	order Details of	new directors must be notified on form 288a
corporation of a	Style/Title	
Scottish firm, the name is the	Day	Month Year
corporate or firm name D	te of birth /	
Fo	rename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	ddress †† [	
Confidentiality Order granted under section	<u> </u>	
723B of the Companies, Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a Cou	ty/Region	•
or principal office	Postcode	
address.	Country	
	lationality	
Business o	ccupation	
Directors Please list the directors in alphabetical Voluntary details	order Details of	new directors must be notified on form 288a
corporation or a	Style/Title	
	Day	Month Year
name Fe	rename(s)	
†† Tick the box if the address shown is a service address for the		
beneficiary of a Confidentiality Order granted under section	ı	
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address in	nty/Region	
ET = .	Postcode	
address.	Country	<u> </u>
	Nationality	
Business	ccupation	
		Dogo 5

Directors Please list the directors if Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	·
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	•
granted under section 720B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottist firm, give the registere or principal office	1	
address.	Country	/
	Nationality	/
	Business occupation	
		•
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	•
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
name	Forename(s	)
•	Surname	
address shown is service address for the		
beneficiary of a Confidentiality Order growted under recoin.		
72 of the C Acb Cv give your usual	Post tow	n [
residential address. In the case of a	County/Regio	n [
corporation or Scotils firm, give the register or principal office		e
add se	Countr	у [
	Nationalit	у
	Pusiness occupatio	n
	14.00 14.00	
	•	Page 6

. ;

#### Section 2: Details of Officers of the Company

· ·	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name James PARKER  Address 56 Louis Street Hull East Riding HU3 1LZ	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
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode LLL LL  Date of change L / L / L LL  Date James PARKER  ceased to be secretary (if applicable)
Poirector  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter James BELL  Address 15 Kingtree Avenue Cottingham East Riding HU16 4DS	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
Particulars of a new Director must be notified on form 288a.	Date of birth 12/02/1952  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Peter James BELL ceased to be director (if applicable)

Company Number - 166438	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
Director  If any of the details for this person are wrong, strike them through and fill in the	Name Alan Frederick BERRIMAN	Name
correct details in the "Amended details" column.	Address 4 Birch Drive Willerby Hull East Riding HU10 6LB	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
	Date of birth 12/06/1935	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Administrator	Date of birth / /
<b>1</b> 2004,		Occupation
		Date of change / / Date Alan Frederick BERRIMAN ceased to be director (if applicable)
. 6:		<u> </u>
> 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.	Name Stephen Donald BURRLUCK  Address 18 Beverley Road Kirkella East Yorkshire HU10 7QA	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
	Date of birth 21/12/1960	
· :	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Company Director	Date of birth//
200a.		Occupation
		Date of change / /  Date Stephen Donald BURRLUCK  ceased to be director (if applicable)
		//

.

Section 2: Details of Officers of the Company (continued)

Amended details

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

\_ \_ / \_ \_ / \_ \_ \_ \_

Date Joseph Bernard GATESHILL ceased to be director (if applicable)

Name

**Current details** 

Ian Gordon DAVIS

Name

Company Number - 166438

If any of the details for this

Director

· · · · · · · · · · · · · · · · · · ·	Current details	Amended details
> 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.	Name Frank HIX  Address 10 The Woodlands Harland Way Cottingham Hull East Riding HU16 5RP	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
Particulars of a new Director must be notified on form	Date of birth 05/11/1943  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Frank HIX 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.	Name Dudley Charles Dowsland MOORE  Address Freshfield Stockbridge Road Elloughton Brough East Yorkshire HU15 1HP	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
Particulars of a new Director must be notified on form 288a.	Date of birth 11/09/1941  Nationality British  Occupation Chartered Accountant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Dudley Charles Dowsland MOORE ceased to be director (if applicable)

	Section 2: Details of Officers of the Con Current details	Amended details
> 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.	Name John Edward NICHOLLS  Address 5 The Dales Cottingham East Riding HU16 5JN  Date of birth 11/05/1939  Nationality British  Occupation University Lecturer	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 _ / _ / _ / /
> 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.	Name James PARKER  Address 56 Louis Street Hull	Date John Edward NICHOLLS ceased to be director (if applicable)  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.
	East Riding HU3 1LZ  Date of birth 30/09/1920	Address
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Retired	Date of birth  Nationality  Occupation  Date of change _ / _ / /  Date James PARKER ceased to be director (if applicable)

Company Number - 166438	Section 2: Details of Officers of the Con Current details	Amended details
> 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.	Name Walter PEARSON  Address 4 Broadacre Park Brough East Yorkshire HU15 1LT	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
Particulars of a new Director must be notified on form 188a	Date of birth 26/10/1931  Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change / _ /  Date Walter PEARSON 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	Name Paul PRATT  Address 3 Ormonde Avenue Beverley High Road Hull East Riding HU6 7LX  Date of birth 14/06/1963  Nationality British  Occupation Business Banking	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address  UK Postcode  Date of birth  Nationality
must de noulled on form 288a.	Manager	Date of change / / Date Paul PRATT ceased to be director (if applicable)

Company Number - 166438	Section 2: Details of Officers of the Co	
> 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.	Name James Peter ROBSON  Address 39 Allderidge Avenue Hull East Riding HU5 4EG	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
Particulars of a new Director must be notified on form 288a.	Date of birth 23/12/1950  Nationality British  Occupation Accountant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date James Peter ROBSON 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.	Name Frederick WILTSHIRE  Address 4 Derwent Close Cottingham East Yorkshire HU16 4QR  Date of birth 30/10/1942  Nationality British  Occupation Schoolteacher	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address  UK Postcode  Date of birth  Nationality  Occupation  Date of change / /

Company Number - 166438	Section 2: Details of Officers of the Company (continued)			
· · · · · · · · · · · · · · · · · · ·	Current details	Amended details		
> '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.	Name Richard John WiTTY  Address 26 Grange Drive Park Lane Cottingham East Yorkshire HU16 5RE	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		
Particulars of a new Director must be notified on form 288a.	Date of birth 17/06/1952  Nationality British  Occupation Joiner	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ / /  Date Richard John WITTY 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.	Name David William WOBEY  Address 32 Glebe Road Wawne Hull East Riding HU7 5XR	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		
	Date of birth 30/08/1939			
Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Supermarket	UK Postcode  Date of birth//  Nationality  Occupation  Date of change//  Date David William WOBEY ceased to		
		be director (if applicable)		

This must only be completed by private and public limited companies that have not traded on a regulated market

### Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

166 438

Company name in full

THE HULL & EAST PIJING

AMATEUR ATHLETIC COMPANY LINIED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	OR9. NART		
HIIMS WHOL	1 .		
Name	ORGINARY		
LILIAN BARJON	1		·
Name	6Rg, NARY		
144 34112	25		
Name	OPPINARY		
ENIO GRAHAM	· · · · · · · ·	:	
Name	OPPINARY		
LOUISE MILMOI	10		
Name .	OPPINARY		
ALFRED MACILWAINE	10		
Name	- ORDINARY		
SAMES PARKER	<u> </u>		
Name	ORINARY		
EPNA ROBINSON	1		
Name	ORPINARY	·	
JOHN TOWNENS	25		

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number 166 438

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LESLIE BOOTH	ORGIN ARY	·	
MARIN WHITEHEAR	1784	<u>:</u>	
Name ALAN BEARIMAN	00014807		
SAMES ROBSON	4257		·
Name IAN DAVIL	OR9 INLAY		
ALAN BERRIMAN L	1295		
Name KEUIN HARPER	ORPINARY		
JOANNE HELM A	50		
Name ROGER TANNER L	ORPINARY		
MICHAEL NOLAN	<b>5</b> 0		
Name SACQUELINE MURRAY	ORPINART		
GAIL CAMPEY	40		
Name	OR9, HARY		
ERHEST ANGREW	5		
Name	ORPINARY		
PELER BILION	50		
Name .	ORPINARY	·	
BEATIL GOM BAULT	<b>ব</b>		
Name	DRINARY		
CARL HILLERNS	10		
Name	GRAINARY	AND TO SE	
WILFRED WOOD	10		
Name SIMON BLAGON &	DRPINARY		,
WILLIAM EALLEWAY	100		

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number 166438

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock	Date of
Name	GRAINARY	·	
PORIZ HURSON	١		
Name	DRAINTRY		
GEORGE RAWSTORN	36	·	
Name	ORGINARY		
JAMES IVESON	1		
Name	ORGINARY		
FREDERICK TILL	/ व्य		
Name	DRPINKRY	·	
JOHN BEAUVALS	5		
Name ·	6 PAIN ARY		
ETHEL JORGAN	<b>5</b>		
Name	ORGINARY		
JOHN RAWSJORN	3		
Name	OPPINARY		
(HOMAS JACKSON)	10		
Name	DROINARY		
ALFRED THORNEY	40	,	
Name	OPPINARY		
JOHN MICHAUS	4.		
Name	ORPINARY		
HIRALE WATERHOUSE	30		
Name	OPPINDRY		,
NATIONAL WEST MINSTER BRANCH			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number		_
Company name in full	<u> </u>	·
•		·

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

	List joint snareholders	· · · · · · · · · · · · · · · · · · ·	
•	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
	,		
Address			
		,	•
UK Postcode L L L L L L L			,
Name			
Address			•
		·	
			·
UK Postcode L L L L L L L L			
Name			
Address			
			,
LIK Destanda I.			
UK Postcode L L L L L L L L			
Name		·	
Address			
		1	
UK Postcode L L L L L L L	,		
[ OK FOSICOGE L L L L L L L L L	<u> </u>	<u> </u>	l <u>:</u>

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

	• •	
Company number	İ	
	L	 

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock	Date of registration of transfer	
Name .				
Address				
UK Postcode L L L L L L L			,	
Name				
Address	·	, ,		
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address		·		
			. ,	
UK Postcode L L L L L L L	* X			