



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

5669383

Company name in full

The Immingham Partnership

Date of this return

The information in this return is made up to

Day Month Year
2 0 / 0 1 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of this return

45 Ancholme Avenue

Any change of registered office must be notified on form 287

Post town

Immingham

County/Region

North East Lincolnshire

UK Postcode

D N 4 0 2 D R

Principal business activities

Show trade classification code number(s)

9133



A43 04/03/2009 391
COMPANIES HOUSE

A04 12/02/2009 351
COMPANIES HOUSE

A63 28/01/2009 58
COMPANIES HOUSE

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

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

Not applicable

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mrs.

Forename(s)

Jennifer

Surname

Parker

Address ††

45 Ancholme Avenue

Post town

Immingham

County/Region

North East Lincolnshire

UK Postcode

D N 4 0 2 D R

Country

†† 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.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

Mr.

Day

Month

Year

Date of birth

1 5 / 0 2 / 1 9 7 1

Forename(s)

Justin

Surname

Atkin

Address ††

Meadow View, Ferry Road

Post town

Goxhill

County/Region

North Lincolnshire

UK Postcode

D N 1 9 7 L D

Country

UK

Nationality

British

Business occupation

Operations Manager

**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

Mrs.

Day

Month

Year

Date of birth

0 1 / 0 5 / 1 9 5 1

Forename(s)

Joy

Surname

Banks

Address ††

5 Humberston Hiousse

Winslow Drive

Post town

Immingham

County/Region

North East Lincolnshire

UK Postcode

D N 4 0 2 D F

Country

UK

Nationality

British

Business occupation

Teaching Assistant



†† 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mrs.

Day Month Year

Date of birth 1 5 / 0 2 / 1 9 3 8

Forename(s) Enid Alice

Surname Cragg

Address †† 18 Hume Brae

Post town Immingham

County/Region North East Lincolnshire

UK Postcode D N 4 0 1 P D

Country UK

Nationality British

Business occupation Retired

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mrs.

Day Month Year

Date of birth 2 6 / 1 1 / 1 9 3 4

Forename(s) Doreen Margaret

Surname Hinds

Address †† 28 Clyfton Crescent

Post town Immingham

County/Region North East Lincolnshire

UK Postcode D N 4 0 2 B A

Country UK

Nationality British

Business occupation None

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mrs.

Day

Month

Year

Date of birth 3 0 / 0 9 / 1 9 6 2

Forename(s) Julie Mary

Surname Hoyes

Address ††

Brickfield House

South Marsh Road

Post town Stallingborough

County/Region North East Lincolnshire

UK Postcode D N 4 1 8 B Y

Country UK

Nationality British

Business occupation Housewife

**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr.

Day

Month

Year

Date of birth 1 7 / 0 6 / 1 9 4 3

Forename(s) David Owen

Surname Knighton

Address ††

2 St. Andrews Way

Post town Immingham

County/Region North East Lincolnshire

UK Postcode D N 4 0 2 H H

Country UK

Nationality British

Business occupation Retired



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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr.

Day

Month

Year

Date of birth 1 3 / 0 6 / 1 9 5 3

Forename(s) Kim

Surname Macdermid

Address ++ 26 Eastfield Road

Post town Keelby

County/Region North Lincolnshire

UK Postcode D N 4 1 8 S E

Country UK

Nationality British

Business occupation Commissioner

**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Miss

Day

Month

Year

Date of birth 0 6 / 0 1 / 1 9 5 0

Forename(s) Mary Catherine

Surname Molloy

Address ++ 13 Trafalgar Park

Post town New Waltham

County/Region North East Lincolnshire

UK Postcode D N 3 6 4 Y P

Country UK

Nationality British

Business occupation Senior Administrator



++ 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.

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mrs.

Day

Month

Year

Date of birth 2 0 / 1 2 / 1 9 4 1

Forename(s) Jennifer

Surname Parker

Address ++ 45 Ancholme Avenue

Post town Immingham

County/Region North East Lincolnshire

UK Postcode D N 4 0 2 D R

Country UK

Nationality British

Business occupation Retired

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mrs.

Day

Month

Year

Date of birth 2 1 / 0 1 / 1 9 6 5

Forename(s) Deborah

Surname Tansley

Address ++ 240 Pelham Road

Post town Immingham

County/Region North East Lincolnshire

UK Postcode D N 4 0 1 Q E

Country UK

Nationality British

Business occupation Nurse

++ 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.

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)

Totals		

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 company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

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.

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 provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

20-01-09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

~~Director~~ / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number _____ DX exchange _____