



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 28/01/2011



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*Company Name:* THE HUMBER ECONOMIC PARTNERSHIP LIMITED

*Company Number:* 02784165

*Date of this return:* 27/01/2011

*SIC codes:*  
7511  
7513  
7514

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:*  
21 MARINA COURT  
CASTLE STREET  
HULL  
EAST YORKSHIRE  
HU1 1TJ

## Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* NIGEL

*Surname:* PEARSON

*Former names:*

*Service Address:* 1 GORDON PARK  
BECK BANK  
COTTINGHAM  
EAST RIDING OF YORKSHIRE  
HU16 4LF

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*Company Director* 1

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

*Surname:* BROOKE

*Former names:*

*Service Address:* 1 HARPERS COURT  
NORTH BAR WITHOUT  
BEVERLEY  
EAST YORKSHIRE  
HU17 7AB

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/07/1958                      *Nationality:* BRITISH

*Occupation:* REGIONAL SUPPLY DIRECTOR

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CAPTAIN RICHARD WILLIAM ARTHUR**

*Surname:* **BROUGH**

*Former names:*

*Service Address:* **44 NORTHFIELD  
SWANLAND  
EAST YORKSHIRE  
HU14 3RB**

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

*Date of Birth:* **21/06/1953**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

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

*Surname:* **FITZGERALD**

*Former names:*

*Service Address:* **62 CHELSEA ROAD  
SHEFFIELD  
STH YORKSHIRE  
S11 9BR**

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

*Date of Birth:* **19/11/1962**                      *Nationality:* **BRITISH**

*Occupation:* **PORT DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS MAUREEN**

*Surname:* **FOERS**

*Former names:*

*Service Address:* **CARR HOUSE FARM EAST CARR ROAD  
SALTSHOUSE ROAD  
HULL  
EAST YORKSHIRE  
HU8 9LP**

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

*Date of Birth:* **18/09/1939**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **STEPHEN PETER**

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **MILL HOUSE FARM  
THORNTON MELBOURNE  
YORK  
EAST YORKSHIRE  
YO42 4RZ**

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

*Date of Birth:* **22/07/1948**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **CLLR MARK ANTON**

*Surname:* **KIRK**

*Former names:*

*Service Address:* **101 CROSBY AVENUE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN15 8NX**

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

*Date of Birth:* **09/03/1958**                      *Nationality:* **BRITISH**

*Occupation:* **LEADER OF COUNCIL**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR EVAN RICHARD CHARLES**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **THE MONKS BARN  
WATTON  
DRIFFIELD  
EAST YORKSHIRE  
YO25 9AH**

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

*Date of Birth:* **02/02/1944**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR GEOFF**

*Surname:* **LOWIS**

*Former names:*

*Service Address:* **9 ROUNDWAY  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
UNITED KINGDOM  
DN34 5AS**

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

*Date of Birth:* **31/12/1966**                      *Nationality:* **BRITISH**

*Occupation:* **LOCAL AUTHORITY  
COUNCILLOR**

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*Company Director* 9

*Type:* **Person**

*Full forename(s):* **TOM**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **NEWBEGIN HOUSE  
NEWBEGIN  
BEVERLEY  
EAST YORKSHIRE  
HU17 8EG**

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

*Date of Birth:* **22/03/1936**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN ARCO**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **CARL**

*Surname:* **MINNS**

*Former names:*

*Service Address:* **66 SPRING BANK  
HULL  
NORTH HUMBERSIDE  
HU3 1AB**

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

*Date of Birth:* **07/10/1975**

*Nationality:* **BRITISH**

*Occupation:* **LEADER OF HULL CITY  
COUNCIL**

*Company Director* 11

*Type:* **Person**  
*Full forename(s):* MR CARL

*Surname:* MINNS

*Former names:*

*Service Address:* FLAT 2 66 SPRING BANK  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU3 1AB

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 01/01/1975                      *Nationality:* BRITISH

*Occupation:* LEADER, HULL CITY COUNCIL

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*Company Director* 12

*Type:* **Person**  
*Full forename(s):* **COUNCILLOR STEPHEN ROBERT**

*Surname:* **PARNABY**

*Former names:*

*Service Address:* **WANLASS FARM PARK LANE  
COTTINGHAM  
EAST YORKSHIRE  
HU16 5SB**

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

*Date of Birth:* **28/01/1951**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 13

*Type:* **Person**

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

*Surname:* **PISTORIUS**

*Former names:*

*Service Address:* **THE LODGE 4 HULL ROAD  
COTTINGHAM  
HULL  
EAST YORKSHIRE  
HU16 4QB**

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

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

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **VICE-CHANCELLOR**

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*Company Director* 14

*Type:* **Person**  
*Full forename(s):* PAUL EDWIN

*Surname:* SEWELL

*Former names:*

*Service Address:* PARKLANDS  
PARK LANE  
COTTINGHAM  
NORTH HUMBERSIDE  
HU16 5RX

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 01/05/1952                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 15

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **THOMSETT**

*Former names:*

*Service Address:* **THE MILL  
BELTON ROAD  
EPWORTH  
SOUTH YORKSHIRE  
DN9 1JL**

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

*Date of Birth:* **30/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

### *Authorisation*

*Authenticated*

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

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