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COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

, = 1

Company number

cn.

419720

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)

HUMBER PILOTAGE CUTTER COMPANY LIMITED

The information in this return is as at

10TH APRIL

19 86

t.(The date of this return note 1)

Address of registered office of the company

50 QUEEN STREET, KINGSTON UPON HULL NORTH HUMBERSIDE.

Postcode HU1 1XB.

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

£ 180,274

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

P.O. BOX NO.1, KINGSTON HOUSE TOWER, BOND STREET, KINGSTON UPON HULL.

Register of debenture holders

P.O. BOX NO.1, KINGSTON HOUSE TOWER, BOND STREET, KINGSTON UPON HULL.

Particulars of the secretary

Name (notes 3 and 4) JOHN SPENCER BURDEN

Previous name(s)(note 3)

Address (notes 4 and 5) 7, PARK AVENUE, WITHERNSEA,

NORTH HUMBERSIDE.

Postcode | HU19 2JX.

110 1 / 2011.

Secretary

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ Two continuation sheets]

Director, and

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Presentor's name address and

reference (if any): J.S. BURDEN, SECRETARY,

Signed

HUMBER PLIOTAGE CUTTER

CO.IMD., P.O. BOX NO.1,

BOND STREET, HULL.

C.C. 14/73

For official Use General Section

Post room

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Page 1

Particulars of the director(s) of the company (notes 6 and 7)

Business Occupation RETIRED MASTER MARINER
Nationality BRITISH
Date of birth(note 9)
27.4.1913

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Please complete legibly, preferably in black type, or bold blocklettering

* delete if
inappropriate.
Enter particulars
of other directorships held or
previously held,
if this apace is
insufficient use a
continuation sheet

Name(note 3) CHARLES STUART BRADLEY	Business Occupation PORT MANAGER	
Previous name(s)(note 3)	Nationality	
Address(noto 5) 22, QUEENS DRIVE, COTTINGHAM,	BRITISH	
NORTH HUABERSIDE.	Date of birth(note 9)	
Postcode HU 16 4EL.	11.1.1936	
Other relevant past or present directorships* (note 8)		

Name(note 3) SYDNEY BRODDLE	Business Occupation RETIRED SHIPBROKER	
Previous name(s)(note 3)	Nationality BRITISH	
Address(note 5) 21, COOPER LANE, LACEBY, GRIMSBY,	DALTION	
SOUTH HUMBERSIDE.	Date of birth(note 9)	
Postcode DN37 7AY.	10.2.1920	
Other relevant past or present directorships* (note 8)		
JOHN SUTCLIFFE CONSOLIDATED STEVEDORES LTD.		

Name(note 3) DENNIS DUNN	Business Occupation PORT MANAGER				
Previous name(s)(note 3)	Nationality				
Address(note 5) 249, SCARTHO ROAD, GRIMSBY,	BRITISH				
SOUTH HUMBERSIDE.	Date of birth(note 9)				
Postcode	25.8.1940				
Other relevant past or present directorships* (note 8) UNIVERS	SAL PIPECOATERS LTD;				
LINER TERMINAL OPERATORS (IMMINGHAM) LTD. INTERNATIONAL COLD STORAGE CO. LTD.					

mmary of	share capital and debentures					Please do not write in
	Nominal share capital	£ 30,000				this margin
		Number of shares	Class	Non	ninal value of ach share	-
	divided into:-	30,000	ORD	INARY £	1	Please complete legibly, preferabl
	2			£		in black type, or bold block letter
1	з Issued share capital and debentures			£	Clear	i
	of each class taken up to the date of this return.	5	,	Number 30,000	Class ORDINARY	1
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umber of shares	s of each class issued subject to payment		1	15,990	ORDINARY	
holly in cash			2			
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onsideration of s so paid up	HEL THAN CARL AND EXIGN TO ANICH COOL SHOW SHOW	£				4
		£		. NTT		-
Number of share	es (if any) of each class issued at a discount		1	NIL		
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register %dger containing	Na	illes alla Madiesse				
particulars						
	ASSOCIATED BRITISH PORT	S 450 HOTA	BORN	LONDON.	EC1N ZLR.	┨,
	CHARLES STUART BRADLEY,					2
	CHARLES STUART BRADLEI, DESMOND RAPER, "PINEWAY	S". PARK R	OAD.	AIRMYN.	GOOLE.	3
	CTTUE CRAVEN UTTKIN 25	3. BEVERLE	Y RC)AD, KIRKI	CLILA, HULLI.	٦,
<u> </u>	ROBERT WILLIAM SAWYERS,	9 HALL WA	LK,	WALKINGT(ON, BEVERLE	Y. 5
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complete y, preferably type, or slock lettering Summary of share capital and debentures continued Number Class Amount 6 Amount of discount on the issue of shares which has not been written off at f NIL the date of this return 7 Amount per share called up on number of shares of each class ORDINARY £ 1 15,990 2 £ 3 £ 8 Total amount of calls received (note 10) 15,990 9 Total amount (if any) agreed to be considered as paid on number of shares 14,010 ORDINARY 14,010 of each class issued as fully paid up for a consideration other than cash £ £ 10 Total amount (if any) agreed to be considered as paid on number of shares f NIL of each class issued as partly paid up for a consideration other than cash 2 £ 3 £ £ NIL 11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any £ NIL shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any £ NIL debentures since the date of the last return NIL 14 Total number of shares of each class forfeited 3 £ NIL

> £ NIL £ NIL

> £ NIL

NIL

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and ISSUED SURRENDERED surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

IEMBERS (notes 11	and 12)			
	Account of Shares			
return, or, in the case	of the first return,of the) persons who are still re ceased to be members	incorporation nembers,and s (note 12)	Remarks	
Number	Date of Registrat (a)	tion of transfer (b)		
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1		5.3.86	TRANSFERRED TO R.W. SAWYERS	_ [4
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		<u>.</u>		
	Particulars of shares return,or,in the case of the company,by (a (b) persons who have Number	Particulars of shares transferred since the dereturn, or, in the case of the first return, of the of the company, by (a) persons who are still to persons who have ceased to be members. Number Date of Registration	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12) Number Date of Registration of transfer (a) (b)	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12) Number Date of Registration of transfer (a) (b)

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No $\frac{2 \text{ of }}{100}$ Continuation Sheet No $\frac{2 \text{$

Company number

419720

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Name of company

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ı	*	HUMBER	PILOTAGE		
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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) ERNEST SIDNE	Y WIIKS	Business Occupation RETIRED MASTER MARINER
Previous name(s)(note 3)	Nationality	
Address(note 5) 13, KNEDLING	BRITISH	
NORTH HUMBERSIDE.	Date of birth(note 9)	
	Postcode DN14 7ER.	20.4.1915
Other relevant past or present direct	ctorships* (note 8) NIL.	
Cutot tototette passa pa		

* delete if Inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name(note 3) DESMOND RAPER	Business Occupation CHARTERED SHIP BROKER
Previous name(s)(note 3) Address(note 5) "PINEWAYS", PARK ROAD, AIRMYN,	Nationality BRITISH
GOOLE, NORTH HUMBERSIDE.	Date of birth(note 9)
Postcode	2.11.1928
Other relevant past or present directorships* (note 8) A.T.C. (HOI ASSOCIATED TRANSFORT CORPORATION LTD.; DECO	
EUROSCAN LTD.: WM. MORAN & CO. LTD; CORY BR	OTHERS; (Cont. Over)

Business Occupation	
Nationality	
Date of birth(note 9)	
Date of Distribute of	

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JORDAN 4 SONS LIMITED

JORDAN HOUSE

LONDON NI 6EE

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LIST OF PAST

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register ledger containing Particulars	Names and addresses	Please complete legibly, preferably in black type, or bold block lettering
	DESMOND RAPER	
	TOURT T DYNAME CONTROL OF THE CONTRO	. 1
	POWELL DUFFRYN SHIPPING SERVICES LTD; SPURN SHIPPING (NORTHERN).	2
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			ccount of Shares		Number of shares or			
	Remarks	date of the last the incorporation ill members, and ers (note 12)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)					
		ation of transfer (b)	Date of Registr	Number	(note 11)			
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No $\frac{1 \text{ of }}{2}$ to Form No. 363

Company number

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419/20	

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* insert full name of company

Name of company

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Ì	*	HUMBER	PILOTAGE	CUTTER	CO.	LTD.
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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) PAUL PHILLIP HAMES	Business Occupation HUMBER PILOT
Previous name(s)(note 3)	Nationality BRITISH Date of birth(note 9) 21.11.1946
Address(note 5) 5, SPINNEY WALK, ANLABY PARK, HULL.	
NORTH HUMBERSIDE.	
Postcode HU4 6XG.	

* delete if inappropriete. Enter particulars of other directorships held or previously held, if this space is insufficient continue on back page

Name(note 3) ROBERT WILLIAM SAWYERS	Business Occupation
	HUMBER PILOT
Previous name(s)(note 3)	Nationality
Address(note 5) 9, HALL WALK, WALKINGTO	BRITISH
NORTH HUMBERSIDE.	Date of birth(note 9)
Postcode HU1	7.11.1945
Other relevant past or present directorships* (note 8) N	II.

Name(note 3) DOUGLAS CLIVE THOMAS	Business Occupation HARBOUR MASTER
Previous name(s)(note 3)	Nationality
Address(note 5) 5, REGENT CLOSE, WILLERBY, HULL,	BRITISH
NORTH HUMBERSIDE.	Date of birth(note 9)
Postcode HU10 6HJ.	1.11.1931
Other relevant post or present directorships* (note 8) MARITIME	DEVELOPMENT (GRIMSBY).

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