

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

[21316]

419720

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

\* Insert full name  
of company

Annual return of (note 1)

\* HUMBER PILOTAGE CUTTER COMPANY LIMITED

The information in this return is as at

10TH APRIL

19 86

† (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.

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

§ enter number of  
continuation sheets  
attached

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

Signed

Director, and

Secretary

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**Jordans**

JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON W1A 6EE  
TELEPHONE 01 253 3030  
TELEX 281010



Presentor's name address and  
reference (if any):

J.S. BURDEN,  
SECRETARY,  
HUMBER PILOTAGE CUTTER  
CO. LTD.,  
P.O. BOX NO.1,  
BOND STREET, HULL.

C.C. 14/73

For official Use  
General Section

Post room

NW

720

000450

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

Please do not write in this margin

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

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

|   |                           |  |
|---|---------------------------|--|
| Name (note 3) <b>HARRY BOYES</b>  |                           | Business Occupation<br><b>RETIRED MASTER MARINER</b> |
| Previous name(s) (note 3)   |                           | Nationality<br><b>BRITISH</b>                        |
| Address (note 5) <b>59 ANNANDALE ROAD KIRKELLA,<br/>NORTH HUMBERSIDE.</b> |                           | Date of birth (note 9)<br><b>27.4.1913</b>           |
|   | Postcode <b>HU10 7JR.</b> |  |
| Other relevant past or present directorships* (note 8) <b>NIL.</b>        |                           |  |

|   |                           |  |
|---|---------------------------|--|
| Name (note 3) <b>CHARLES STUART BRADLEY</b>                                 |                           | Business Occupation<br><b>PORT MANAGER</b> |
| Previous name(s) (note 3)   |                           | Nationality<br><b>BRITISH</b>              |
| Address (note 5) <b>22, QUEENS DRIVE, COTTINGHAM,<br/>NORTH HUMBERSIDE.</b> |                           | Date of birth (note 9)<br><b>11.1.1936</b> |
|   | Postcode <b>HU16 4EL.</b> |  |
| Other relevant past or present directorships* (note 8)                      |                           |  |

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

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

Please do not  
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£ 30,000

divided into:-

|   | Number of shares | Class    | Nominal value of each share |
|---|------------------|----------|-----------------------------|
| 1 | 30,000           | ORDINARY | £ 1                         |
| 2 |                  |          | £                           |
| 3 |                  |          | £                           |

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

| Number | Class |
|--------|-------|
|--------|-------|

|        |          |
|--------|----------|
| 30,000 | ORDINARY |
|--------|----------|

[illegible]

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| 4 |  |
| 2 |  |

Amount per share

|   |   |     |
|---|---|-----|
| 1 | f | NTL |
|---|---|-----|

|    |     |          |
|----|-----|----------|
| 15 | 990 | ORDINARY |
|----|-----|----------|

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|   |  |
|---|--|
| 4 |  |
| 2 |  |

|    |     |          |
|----|-----|----------|
| 14 | 010 | ORDINARY |
|----|-----|----------|

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| 14,010 | ORDINARY |
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3

**Continued on page 4**

## LIST OF PAST

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y, preferably  
type, or  
block lettering

## Class

**7 Amount per share called up on number of shares of each class**

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares 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 of each class issued as partly paid up for a consideration other than cash

**11 Total amount of calls unpaid**

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

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 surrendered respectively since the date of the last return | ISSUED<br>SURRENDERED |
|---|-----------------------|
|---|-----------------------|

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

|          |        |          |
|----------|--------|----------|
| £ NIL    |        |          |
| £ 1      | 15,990 | ORDINARY |
| £        |        |          |
| £        |        |          |
| £ 15,990 |        |          |
| £ 14,010 | 14,010 | ORDINARY |
| £        |        |          |
| £        |        |          |
| £ NIL    |        |          |
| £        |        |          |
| £        |        |          |
| £ NIL    |        |          |
| £ NIL    |        |          |
| £ NIL    |        |          |
|          | NIL    |          |
|          |        |          |
|          |        |          |
| £ NIL    |        |          |
| £ NIL    |        |          |
| £ NIL    |        |          |
| £ NIL    |        |          |
|          | NIL    |          |

**AND PRESENT MEMBERS** (notes 11 and 12)

[illegible]

# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Continuation sheet No 2 of 2  
to Form No. 363

Company number

419720

Insert full name  
of company

Name of company

\* HUMBER PILOTAGE CUTTER CO. LTD.

Particulars of the directors of the company continued (notes 6 and 7)

|   |  |                        |                           |
|---|--|------------------------|---------------------------|
| Name (note 3)   | ERNEST SIDNEY WILKS                                | Business Occupation    | RETIRED MASTER<br>MARINER |
| Previous name(s) (note 3)                                   |  | Nationality            | BRITISH                   |
| Address (note 5)  | 13, KNEDLINGTON ROAD, HOWDEN,<br>NORTH HUMBERSIDE. | Date of birth (note 9) | 20.4.1915                 |
|   | Postcode   | DN14 7ER.              |                           |
| Other relevant past or present directorships* (note 8) NIL. |  |                        |                           |

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
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|  |   |                        |                          |
|--|---|------------------------|--------------------------|
| Name (note 3)  | DESMOND RAPER   | Business Occupation    | CHARTERED SHIP<br>BROKER |
| Previous name(s) (note 3)  |   | Nationality            | BRITISH                  |
| Address (note 5)   | "PINWAYS", PARK ROAD, AIRMYN,<br>GOOLE, NORTH HUMBERSIDE. | Date of birth (note 9) | 2.11.1928                |
|  | Postcode  |                        |                          |
| Other relevant past or present directorships* (note 8) A.T.C. (HOLDINGS) LTD.;<br>ASSOCIATED TRANSPORT CORPORATION LTD.; DECOTRANS LTD;<br>EUROSCAN LTD.; WM. MORAN & CO. LTD; CORY BROTHERS; (Cont. Over) |   |                        |                          |

|  |          |                        |  |
|--|----------|------------------------|--|
| Name (note 3)  |          | Business Occupation    |  |
| Previous name(s) (note 3)                              |          | Nationality            |  |
| Address (note 5)                                       |          | Date of birth (note 9) |  |
|  | Postcode |                        |  |
| Other relevant past or present directorships* (note 8) |          |                        |  |

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TELEX 261010



## LIST OF PAST

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

Folio in  
register  
ledger  
containing  
Particulars

Names and addresses

DESMOND RAPER

POWELL DUFFRYN SHIPPING SERVICES LTD;  
SPURN SHIPPING (NORTHERN).

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# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Continuation sheet No 1 of 2  
to Form No. 363

Company number

419720

\* Insert full name  
of company

Name of company

\* HUMBER PILOTAGE CUTTER CO. LTD.

Particulars of the directors of the company continued (notes 6 and 7)

|   |  |                                      |
|---|--|--------------------------------------|
| Name (note 3) PAUL PHILLIP HAMES  |  | Business Occupation<br>HUMBER PILOT  |
| Previous name(s) (note 3)   |  | Nationality<br>BRITISH               |
| Address (note 5) 5, SPINNEY WALK, ANLABY PARK, HULL.<br>NORTH HUMBERSIDE. |  | Date of birth (note 9)<br>21.11.1946 |
| Postcode HU4 6XG.   |  |                                      |
| Other relevant past or present directorships* (note 8) NIL.               |  |                                      |

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
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|   |  |                                     |
|---|--|-------------------------------------|
| Name (note 3) ROBERT WILLIAM SAWYERS                            |  | Business Occupation<br>HUMBER PILOT |
| Previous name(s) (note 3)                                       |  | Nationality<br>BRITISH              |
| Address (note 5) 9, HALL WALK, WALKINGTON,<br>NORTH HUMBERSIDE. |  | Date of birth (note 9)<br>7.11.1945 |
| Postcode HU17 8RY.  |  |                                     |
| Other relevant past or present directorships* (note 8) NIL.     |  |                                     |

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

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