



Please complete in typescript,  
or in bold black capitals.

NW  
F15  
001580

# 363a

## Annual Return

Company Number

41972C

Company Name in full

Humber Pilotage Company (C.H.A.) Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 03 1998

### Date of next return (See note 2)

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

Day Month Year

29 03 1999

### Registered Office (See note 3)

Show here the address at the date of  
this return.

150 HOLBORN

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

EC1N 2LR

### Principal business activities

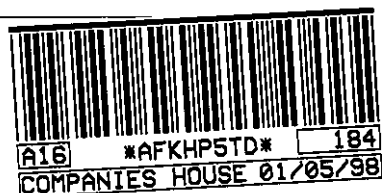
(See note 4)

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

6120

If the code number cannot be determined,  
give a brief description of principal activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



A16 \*AFKHP5TD\* 184  
COMPANIES HOUSE 01/05/98

**Register of members** *(See note 5)*

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

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name

\* Style / Title

MISS

\*Honours etc

LL.B,FCIS

Forename(s)

AVRIL HELEN WINIFRED

Surname

WINSON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 NELSON ROAD

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

E11 2AX

Country

Company Number

41972C

Company Name

Humber Pilotage Company (C.H.A.) Limited

Company Secretary (see notes 1-5)

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

Name \* Style / Title

MRS

\* Honours etc

Forename(s)

HELEN TRACY

Surname

LAMBERT

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

45 NORMANTON RISE

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

ANLABY COMMON

Post town

HULL

County / Region

Postcode

HU4 7SX

Country

ENGLAND

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

\* Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	11	08 1943
	Forename(s)	MICHAEL GLENN				
	Surname	FELL				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	BENTINCK HOUSE, 21 CHANTREY'S DRIVE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	ELLOUGHTON					
	Post town	HULL				
	County / Region	NTH. HUMBERSIDE	Postcode	HU15 1LH		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	PORT MANAGER					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	21	11 1946
	Forename(s)	PAUL PHILIP				
	Surname	HAMES				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	5 SPINNEY WALK, ANLABY PARK					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	HULL				
	County / Region		Postcode	HU4 6XG		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	MARINE PILOT					
<b>Other directorships</b>	P.N.P.F. TRUST COMPANY LIMITED					

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	28	06	1940
	Forename(s)	COLIN						
	Surname	SILVESTER						
	Previous forename(s)							
	Previous surname							
<b>Address</b>	1 PEAR TREE PARK, KNEDLINGTON ROAD							
	Post town	HOWDEN						
	County / Region	N. HUMBERSIDE			Postcode	DN14 7DG		
	Country							
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	PORT MANAGER							
<b>Other directorships</b>	BUSINESS LINK (BOOTHFERRY) LIMITED							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname							
<b>Address</b>								
	Post town							
	County / Region				Postcode			
	Country							
<b>Nationality</b>								
<b>Business occupation</b>								
<b>Other directorships</b>								

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

**Issued share capital** (see note 9)  
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)
£1 ORDINARY	30,000	£ 30,000.00
Totals	30,000	£ 30,000.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

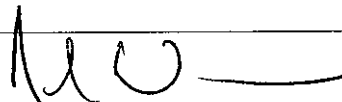
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

28/4/98

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2.  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

AVRIL WINSON, ASSOCIATED BRITISH PORTS, 150 HOLBORN, LONDON, EC1N 2LR	
Tel 0171 430 1177	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

41972C

Company Name in full

Humber Pilotage Company (C.H.A.) Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

ASSOCIATED BRITISH PORTS  
150 HOLBORN, LONDON, EC1N 2LR

£1 Ordinary  
29,997

COLIN SILVESTER  
1 PEAR TREE PARK, KNEDLINGTON ROAD,  
HOWDEN, N. HUMBERSIDE, DN14 7DG

£1 Ordinary  
1

DENNIS DUNN  
249 SCARTH ROAD, GRIMSBY, SOUTH  
HUMBERSIDE, DN33 2EA

£1 Ordinary  
1

MICHAEL GLENN FELL  
BENTINCK HOUSE, 21 CHANTREY'S DRIVE,  
ELLOUGHTON, HULL, NTH. HUMBERSIDE, HU15 1LH

£1 Ordinary  
1