



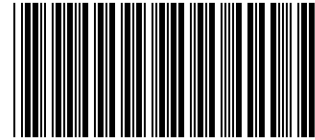
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HUMBER PILOTAGE (C.H.A.) LIMITED**

*Company Number:* **00041972**



XD91FEJW

*Received for filing in Electronic Format on the:* **13/04/2006**

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*Company Details*

*Period Ending:* **13/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**150 HOLBORN  
LONDON  
EC1N 2LR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS AVRIL HELEN WINIFRED  
WINSON**

*Address:* **FLAT 9, ST JOHN'S LANE  
CLERKENWELL  
LONDON  
ENGLAND EC1M 4BU**

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*Director 1:*

*Name:* **MR PHILIP JOHN COWING**  
*Date of Birth:* **02/10/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **HARBOUR MASTER,  
HUMBER**

*Address:* **15 EASENBY CLOSE  
SWANLAND  
NORTH FERRIBY  
EAST YORKSHIRE  
ENGLAND HU14 3NP**

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*Director 2:*

<i>Name:</i>	<b>MATTHEW BRANDON KENNERLEY</b>	<i>Address:</i>	<b>CEDAR LODGE 2 LODGE GARDENS LITTLE HEADS LANE HESSLE EAST RIDING OF YORK HU13 0GA</b>
<i>Date of Birth:</i>	<b>01/10/1966</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>PORT DIRECTOR</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY SHARES OF £1 EACH</b>	<b>30000</b>	<b>GBP30000</b>
<b>TOTALS</b>	<b>30000</b>	<b>GBP30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**30000 ORDINARY SHARES OF £1 EACH Shares held as at 13/04/2006**

*Name:* **ASSOCIATED BRITISH PORTS**

*Address:* **150 HOLBORN  
LONDON EC1N 2LR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/04/2006** *Authenticated:* **Yes (E/W)**