



Companies House
— for the record —

363a^(ef)

Annual Return



X414J05U

Received for filing in Electronic Format on the: 30/05/2008

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

Company Number: **00041972**

Company Details

Period Ending: **18/04/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS ANN MARIE RUTTER**

Address: **FLAT 4, 99 ASHLEY ROAD
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 1HH**

Director 1 :

Name: **MR PHILIP JOHN COWING**

Address: **CORNERSTONES 18 TODDS CLOSE
SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
ENGLAND
HU14 3NT**

Date of Birth:

02/10/1957

Nationality:

British

Occupation:

**HARBOUR MASTER,
HUMBER**

Director 2 :

Name: **MR MATTHEW BRANDON
KENNERLEY**

Address: **CEDAR LODGE 2 LODGE GARDENS
LITTLE HEADS LANE
HESSLE
EAST RIDING OF YORK
HU13 0GA**

Date of Birth:

01/10/1966

Nationality:

British

Occupation:

PORT DIRECTOR

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>
Other	30000	GBP30000
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 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 18/04/2008

Name: **ASSOCIATED BRITISH PORTS**
Address: **150 HOLBORN**
LONDON
EC1N 2LR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/05/2008**

Authenticated: **Yes (E/W)**