

NW/009214/E15

# 363s

## Annual Return



THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00041972

U

company name  
HUMBER PILOTAGE (C.H.A.) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97  
If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
29	03	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.  
50 QUEEN STREET  
KINGSTON UPON HULL  
HU1 1XB

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### Principal business activities (See note 4)

Trade classification is  
6120 INLAND WATER TRANSPORT

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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

The register is kept at

REGISTERED OFFICE

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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 .....  
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## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN SPENCER  
 BURDEN  
 7 PARK AVENUE  
 WITHERNSEA  
 NORTH HUMBERSIDE HU19 2JX

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DENNIS  
 DUNN  
 249 SCARTHO ROAD  
 GRIMSBY  
 NORTH EAST LINCOLNSHIRE DN33 2EA

Day	Month	Year

Date of any change.

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Date of Birth:- 25/08/40

Nat:BRITISH

Occ:PORT MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Universal Pipe Coaters Ltd;UPC Bonna Ltd.  
 Liner Terminal Operators (Immingham) Ltd;

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

MICHAEL GLENN  
FELL  
BENTINCK HOUSE 21 CHANTREYS DRIVE  
ELLOUGHTON  
BROUGH  
NORTH HUMBERSIDE HU15 1LH

Date of Birth:- 11/08/43

Nat:BRITISH

Occ:PORT MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Hull Incorporated Chamber of Commerce and  
Shipping Ltd.

### Particulars.

PAUL PHILIP  
HAMES  
5 SPINNEY WALK  
ANLABY PARK  
HULL  
NORTH HUMBERSIDE HU4 6XG

Date of Birth:- 21/11/46

Nat:BRITISH

Occ:PILOTAGE OPERATIONS MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

P.N.P.F. Trust Company Limited

### Particulars.

JOHN RONALD WILLIAM  
MYERS  
CORONELL  
CHERRY TREE LANE  
HEDON  
NORTH HUMBERSIDE HU12 8JX

Date of Birth:- 06/01/40

Nat:BRITISH

Occ:HARBOUR MASTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

COLIN  
SILVESTER  
1 PEAR TREE PARK  
KNEDLINGTON ROAD  
HOWDEN  
EAST YORKSHIRE DN14 7BG

Date of Birth:- 28/06/40  
Nat:BRITISH  
Occ:PORT MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Business Link (Boothferry) Ltd.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00041972

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)
Ordinary	30,000	£30,000
Totals	30,000	£30,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

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The last full members list was at 29/03/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

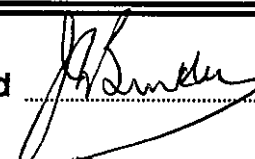
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

Signed

Date



Secretary/Director\*

\*(delete as appropriate)

17.04.1997

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

This return includes ONE continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

J.S. BURDEN

50 QUEEN STREET

HULL

Postcode HU1 1XB

To whom should Companies House direct any enquiries about the information shown in this return?

Telephone 01482 324720 Ext 16

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



Directorships continued\*

DENNIS

DUNN

Immingham Terminals Ltd;

Humber Chamber of Commerce and Industry;

Humberside Training and Enterprise Council;

Tilbury Container Services Ltd;

South Humber Health Authority.