



Companies House

— for the record —

363a_(ef)

Annual Return

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

Company Number: **00041972**



X9A4S45L

Received for filing in Electronic Format on the: **04/04/2005**

Company Details

Made Up Date: **29/03/2005**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**150 HOLBORN
LONDON
EC1N2LR**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary:

Name: **MISS AVRIL HELEN
WINIFRED WINSON**

Address: **FLAT 9, ST JOHN'S LANE
CLERKENWELL
LONDON
ENGLAND EC1M4BU**

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
NORTH FERRIBY
EAST YORKSHIRE
ENGLAND HU143NP**

Director 2:

Name: **MR DOUGLAS DOWNIE MORRISON** *Address:* **16 CHAPEL GARTH
HOLME UPON SPALDING MOOR
ENGLAND YO434EG**
Date of Birth: **24/10/1951**
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>
ORDINARY SHARES OF A1 EACH	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 A1 ORDINARY Shares held as at 29/03/2005

Name: **ASSOCIATED BRITISH PORTS**

Address: **150 HOLBORN
LONDON EC1N2LR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2005** *Authenticated:* **Yes (E/W)**