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NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

--	--	--	--	--

41972

Annual return of (note 1)

* HUMBER PILOTAGE (C.H.A.) LIMITED

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

The information in this return is as at

4th APRIL	1989	† (The date of this return note 1)
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† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

50 QUEEN STREET, HULL,	Postcode	HU1 1XB
NORTH HUMBERSIDE		

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

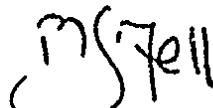
Name (notes 3 and 4)	JOHN SPENCER BURDEN
Previous name(s) (note 3)	
Address (notes 4 and 5)	7 PARK AVENUE, WITHERNSEA, NORTH HUMBERSIDE.
Postcode	HU19 2JX

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

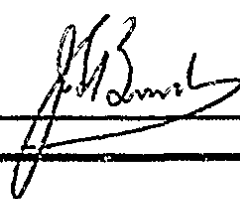
We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus \$ ONE continuation sheets]

\$ enter number of
continuation sheets
attached

Signed



Director, and



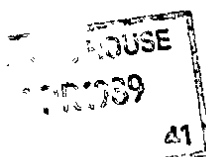
Secretary

Presentor's name address and
reference (if any):

J.S. Burden,
Secretary,
Humber Pilotage (C.H.A.)
Limited,
50, Queen Street,
HULL.
CC 14/73

For official Use
General Section

Post room.



N/W 12
001483

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JordansJORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 201010

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold blocklettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) MICHAEL GLENN FELL		Business Occupation PORT MANAGER
Previous name(s) (note 3)		Nationality British
Address (note 5) 21 Chantrey's Drive, Elloughton.		Date of birth (note 9) 11.8.1943
HULL.	Postcode HU15 1LH	
Other relevant past or present directorships* (note 8) NIL		

Name (note 3) DENNIS DUNN		Business Occupation PORT MANAGER
Previous name(s) (note 3)		Nationality British
Address (note 5) 249 Scartho Road, Grimsby,		Date of birth (note 9) 25.8.1940
SOUTH HUMBERSIDE.	Postcode	
Other relevant past or present directorships* (note 8) Universal Pipecoaters Ltd.		
Liner Terminal Operators (Immingham) Ltd; Grimsby Port Services Ltd;		
International Cold Storage Ltd.		

Name (note 3) DOUGLAS CLIVE THOMAS		Business Occupation HARBOUR MASTER
Previous name(s) (note 3)		Nationality British
Address (note 5) 5, Regent Close, WILLERBY, HULL.		Date of birth (note 9) 1.11.31
North Humberside.	Postcode HU10 6HJ	
Other relevant past or present directorships* (note 8) Maritime Development (Grimsby)		

Name (note 3) Colin Silvester		Business Occupation PORT MANAGER
Previous name(s) (note 3)		Nationality British
Address (note 5) 1 Pear Tree Park,		Date of birth (note 9) 28.6.1940
Knedlington Road, HOWDEN.	Postcode DN14 7DG	
Other relevant past or present directorships* (note 8) NIL.		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 30,000

divided into:-

Number of shares	Class	Nominal value of each share
1 30,000	Ordinary	£1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 30,000	Ordinary

2. Number of shares of each class issued subject to payment wholly in cash

1 15,990	Ordinary
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 14,010	Ordinary
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share		
1 £	NIL	
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

1 NIL	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	Associated British Ports, 150 Holborn, London EC1N 2LR	1
	Dennis Dunn, 249 Scartho Road, Grimsby.	2
	Desmond Raper, "Pineways", Park Road, Airmyn, Goole.	3
	Robert William Sawyers, 9 Hall Road, Walkington, Beverley.	4
	Michael Glenn Fell, 21 Chantrey's Drive, Elloughton, Hull.	5
	Colin Silvester, 1 Pear Tree Park, Knedlington Road, Howden.	6
		7
		8
		9
		10
		11
		12
		13
		14

Please complete
legibly, preferably
black type, or
bold block lettering

Amount

Number

Class

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

S Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL		
£ 1.00	15,990	Ordinary
£		
£		
£ 15,990		
£ 14,010	14,010	Ordinary
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

Please do not write in this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1 of 1 to Form No. 363

Please complete legibly, preferably in black type, or bold block lettering

Company number

41972

* Insert full name of company

Name of company

* HUMBER PILOTAGE (C.H.A.) LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	CLIVE CRAVEN WILKIN	Business Occupation	Pilotage Operations Manager
Previous name(s) (note 3)		Nationality	British
Address (note 5)	273 Beverley Road, KIRKELLA	Date of birth (note 9)	18.9.31
	Postcode HU10 7AQ		
Other relevant past or present directorships* (note 8)			
NIL			

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

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