



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/06/2011**

**XVKJLUV5**

*Company Name:* **MIDDLE EAST NAVIGATION AIDS SERVICE**

*Company Number:* **00477145**

*Date of this return:* **07/06/2011**

*SIC codes:* **9305**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **8-9 LOVAT LANE  
LONDON  
EC3R 8DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALBERT LARRY**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **HIGHLANDS  
15 VERNON ROAD  
LEIGH ON SEA  
ESSEX  
SS9 2NG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CAPTAIN YOUSEF YACOUB**

*Surname:*                         **AL SAQER**

*Former names:*

*Service Address:*                **YARMOUK BLOCK 4 STREET 5  
HOUSE NO 17A  
KUWAIT  
KUWAIT  
KUWAIT**

*Country/State Usually Resident:*    **KUWAIT**

*Date of Birth:*    **17/11/1973**                                *Nationality:*    **KUWAITI**

*Occupation:*    **MANAGER FLEET MARINE  
OPERATIONS**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SALEH ABDULLA**

*Surname:* **ALMUSALLAM**

*Former names:*

*Service Address:* **VILLA 692 ROAD 217  
HIDD TOWN 102  
KINGDOM OF BAHRAIN**

*Country/State Usually Resident:* **BAHRAIN**

*Date of Birth:* **12/02/1946** *Nationality:* **BAHRAINI**

*Occupation:* **DIRECTOR GENERAL OF PORTS**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES CONRAD**

*Surname:*                           **BLAKEY**

*Former names:*

*Service Address:*                **CONWAY  
THE AVENUE SOUTH NUTFIELD  
REDHILL  
SURREY  
RH1 5RY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **20/08/1941**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ROBERTUS CORNELIS JOHANNES**

*Surname:* **BRUMMER**

*Former names:*

*Service Address:* **MAERSK WCA LOC 4TH FLOOR SHIPPING TOWER  
AL MINA ROAD BUR DUBAI  
DUBAI  
29254  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **09/09/1957** *Nationality:* **DUTCH**

*Occupation:* **DIRECTOR OF OPERATIONS**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOHN MALCOLM**

*Surname:*                **CROSSMAN**

*Former names:*

*Service Address:*        **THE OLD VICARAGE  
CHURCH HILL RAMSEY  
HARWICH  
ESSEX  
CO12 5EU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/10/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JAMES**

*Surname:*                **DAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **CFO BP SHIPPING**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **GYLES**

*Former names:*

*Service Address:* **RIDGE HOUSE CHURCH HILL  
NETHER WALLOP  
STOCKBRIDGE  
HAMPSHIRE  
SO20 8EY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/02/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **CAPTAIN JOHN WILSON**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **PINE LODGE  
BEAULIEU ROAD  
DIBDEN PURLIEU  
SOUTHAMPTON  
SO45 4JD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/11/1943** *Nationality:* **BRITISH**

*Occupation:* **MARINE CONSULTANT**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **TREVOR**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **8 MARTINS DRIVE  
APARTMENT 04-18  
ST MARTINS RESIDENCE  
258005  
SINGAPORE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/02/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **HUSSAIN**

*Surname:*                **SULTAN**

*Former names:*

*Service Address:*        **PO BOX 485  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **UAE**

*Date of Birth:*    **09/01/1938**

*Nationality:*    **UAE CITIZEN**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR KATSURO**

*Surname:* **SUZUKI**

*Former names:*

*Service Address:* **5-1 -8-222 TSURUMAKI  
SETAGAYA  
TOKYO  
154-0016  
JAPAN**

*Country/State Usually Resident:* **JAPAN**

*Date of Birth:* **21/11/1960**

*Nationality:* **JAPANESE**

*Occupation:* **GENERAL MANAGER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.