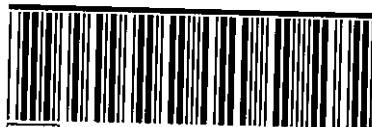




COMPANIES HOUSE

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



A36 \*A470DWZT\* 338  
COMPANIES HOUSE 30/06/97

B.O.  
£15.  
057163.

363s

## Annual Return

of company number 00071375

G

company name

P & O SCOTTISH FERRIES 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 21/05/97

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
06	06	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.

79 PALL MALL  
LONDON  
SW1Y 5ES

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
6110 SEA AND COASTAL WATER TRANSPORT

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

00071375

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

The register is kept at

P & O SCOTTISH FERRIES LTD  
JAMIESON'S QUAY  
ABERDEEN  
AB9 8DL

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

Postcode New AB11 5NP

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

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

## Company Secretary *(See note 7)*

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

MICHAEL GEORGE REID  
BROWN  
THE PINES  
GARLOGIE  
SKENE  
ABERDEENSHIRE AB32 6RX

Day	Month	Year
11	11	96

 Date of any change.

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

Day	Month	Year
10	11	96

 Date of resignation.

## Directors *(See note 7)*

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

TERENCE CHARLES  
CAIRNS  
54 MILLSIDE DRIVE  
CULTER DEN PETERCULTER  
ABERDEEN  
ABERDEENSHIRE AB1 0WH

Day	Month	Year

 Date of any change.

Date of Birth:- 18/07/47  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00071375

## Directors - continued

### Particulars.

CECIL SCOTT  
COLEGATE  
6 SUNNYSIDE ROAD  
ABERDEEN  
ABERDEENSHIRE AB2 3NE

Date of Birth:- 19/09/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

### Particulars.

GRAEME DERMOTT STUART  
DUNLOP  
BAYLISDEN HOUSE  
BETHERSDEN  
KENT  
TN26 3EY

Date of Birth:- 25/06/42  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

### Particulars.

HOWARD  
STAPLETON  
39 GORDON TERRACE  
DYCE  
ABERDEEN  
AB2 0BB

Date of Birth:- 17/02/50  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

00071375

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

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 £10	200 000	£ 2,000,000
<b>Totals</b>	<u>200,000</u>	<u>£ 2,000,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 06/06/96

A list of changes is enclosed



A full list of members is enclosed

**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.

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

**Signed**

Secretary/Director \*  
(delete as appropriate)

Date 23 June 1997

This return includes continuation sheets.  
(enter number)

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

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

Charles Clark

P.O. Scottish FARMER

JAMESON QUAY

Aberdeen Postcode AB11 5NP

Telephone 01224 539111 Ext