135( A5 (018596.



#### COMPANIES HOUSE

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

COMPANIES HOUSE 04/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/99 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		Мо	nth	Year	
0	6	0	6	9	9

### 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.

Registe	red Office	(See note 3)
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This is the address registered by Companies House. 79 PALL MALL LONDON

#### Principal business activities (See note 4)

Trade classification is 6110 SEA AND COASTAL WATER TRANSPORT

If the code cannot be determined from the notes, give a

brief description of principal activity.

# Annual Return

00071375 of company number

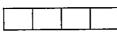
company name P & O SCOTTISH FERRIES LIMITED

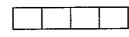
company type PRIVATE COMPANY LIMITED BY SHARES

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	
		1	

Day	Month	Year	
ı		1	







SW1Y 5EJ

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
P & O SCOTTISH FERRIES LTD JAMIESON'S QUAY ABERDEEN ABll 5NP	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
CHARLES GORDON CLARK 13 SUNNYSIDE CRESCENT DRUMOAK BANCHORY KINCARDINESHIRE AB31 3EG	
If this person has ceased to be secretary, please state when.	Day Month Year
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 ABI OWH	Day Month Year  Date of any change.
Date of Birth:- 08/07/47 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  PAGE 2	

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
CECIL SCOTT COLEGATE 6 SUNNYSIDE ROAD ABERDEEN ABERDEENSHIRE AB2 3NE	
Date of Birth:- 19/09/48 Nat:BRITISH OCC:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. CHARLES HOWARD	Day Month Year  Date of any change.
CUNNINGHAM 50 BATHGATE ROAD LONDON SW19 5PJ	
Date of Birth:- 28/09/45 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
GRAEME DERMOTT STUART DUNLOP BAYLISDEN HOUSE	New Address:
B <del>ETHERSDE</del> N <del>KENT</del> T <del>N26-3EY</del>	5 RANELAGH AVENUE LONDON SWL 3PJ
Date of Birth:- 25/06/42 Nat:BRITISH OCC:COMPANY 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.	
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## If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. HOWARD STAPLETON 39 GORDON TERRACE DYCE ABERDEEN AB2 OBB Date of Birth:- 17/02/50 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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

Directors - continued	Day	Month	Year	
Particulars.			l_	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
f this person has ceased to be director, please tate when.	Day	Month	Year	Date of resignation.
how any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Data of any change
		1		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
f this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.			1	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	Date of resignation.
Show any relevant current and previous directorships.				
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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	(ie Number of shares issued multiplied by
return.	DROWARY \$10	200 000	nominal value per share)
	Totals	200.000	£2,000,000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.  not on on paper paper
A full list is required.	A full list of memb	oers 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  certify that the information given in this return is true to the best of my knowledge and belief.  enclose the fee of £ 15.  Cheques should be made payable  Companies House.	Date 6 June  This return include Please ensure	1999 es (enter number)	Secretary/ <del>Director</del> * (delete as appropriate)  continuation sheets.
Companies House.	all sections	on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	P20 Scomsi	1 Ferries LTS Quay	ABIL ENP
PAGE 6	Telephone 01221	- 5891( <u>1</u>	Ext

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**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares 00071375 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the P & O SCOTTISH FERRIES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held PENINSHLAR & ORIENTAL STEAM NAVIGATION CO 200,000 79 PALL MALL LOUZON SWIY SEJ

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00071375 Particulars of shares transferred Number of since the date of the last return, Company Name:
P & O SCOTTISH FERRIES LIMITED shares or or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held