

COMPANIES HOUSE

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of company number 00071375

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company name

P & O SCOTTISH FERRIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 16/05/96 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
016	016	9 16

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.

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

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

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	rear
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Day	Month	Year
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00071375	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
·	·
The register is kept at	
P & O SCOTTISH FERRIES LTD	•
JAMIESON'S QUAY	•••••
ABERDEEN AB9 8DL	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	·
•	***************************************
Company Secretary (See note 7)	The second secon
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Day Month Year Date of any change.
	Date of any change.
MICHAEL GEORGE REID	
BROWN	***************************************
THE PINES	
GARLOGIE SKENE	
ABERDEENSHIRE AB32 6RX	
	••••••
	Day Month Your
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	·
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any shange.
TERENCE CHARLES	•
CAIRNS	
54 MILLSIDE DRIVE CULTER DEN PETERCULTER	***************************************
ABERDEEN .	
ABERDEENSHIRE AB1 OWH	***************************************
•	

Date of Birth:- 18/07/47	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorchine	
Show any relevant current and previous directorships.	••••••
Page 2	

000/13/5	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
CECÍL SCOTT	Date of any change.
COLEGATE	
6 SUNNYSIDE ROAD	
ABERDEEN	
ABERDEENSHIRE AB2 3NE	查

Patrice of Patrick 10/00/40	
Date of Birth:- 19/09/48 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has copeed to be director with a	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.
GRAEME DERMOTT STUART	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directambine	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
HOWARD	
STAPLETON	
39 GORDON TERRACE	***************************************
DYCE	
ABERDEEN AB2 OBB	

Date of Dinth 17/00/70	
Date of Birth:- 17/02/50 Nat:BRITISH	
Occ:MANAGING DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	L I I I I I Salo of resignation.
Show any relevant current and previous directorships.	***************************************
Page 3	***************************************

00071375 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) ORMNARY	200.000	(ie Number of shares issued multiplied by nominal value per share)
	Totals	200,000	£ 2.000, par
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.	There were no	changes in the p	Please mark the appropriate box. eriod
The last full members list was at 06/06/95	On paper paper 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	Signed	MURB	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.		22/5/96	*(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	Please e	ncludes (enter numb nsure that you ons on this pa	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	ABERDI	SONS QUA	OWN COMPANY SECRETA RRIES H de AB9 SDC

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	unt of Share	S
Company Number: 00071375		Particulars of	shares trans-	
	Number of	ferred since t		
Company Name:	shares or	last return, or	-	
P & O SCOTTISH FERRIES LIMITED	amount of		turn, since the	i
r & O SCOTTISH PERKIES LIMITED	stock held	incorporation	of the	
	by existing	t		
·	members at		who are still	
	date of this		1	·
	return.	(b) persons	wno nave be members.	•
		Ceased IC	De members.	
	Number] .	Doto of	
	ourron#h	Number	Date of	
Name and address	currently	t	Registration	Remarks
•	held	Transferred	of Transfer	
		!	01 714110101	
PENINSPARE & DRIENTAL STEAM MASSINGTION CO	200 000			•
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D. M.		<u> </u>		
19 TALL 11/ALL		i		
PENINSULAR & ORIENTAL STEAM NAVIOLATION CO. 79 PALL MALL LONDON SWIY 5 E J.		j		
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ST OF PAST AND PRESENT MEMBER	(continued)			E TO FORM 36		
Company Number: 00071375 Company Name: P & O SCOTTISH FERRIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of ferred since last return, of the first rincorporation company, by (a) persons members (b) persons	who are still	res		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
				· 		
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				·		