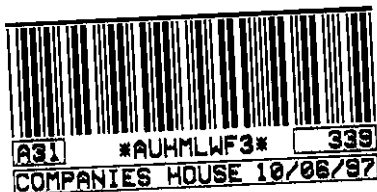




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/97
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
01	06	97

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.
64 LEMAN STREET
LONDON
E1 8HJ

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.

Card #165711
002444

363s

Annual Return

of company number 00925768

S

company name
BELFAST FREIGHT 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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

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.

JAMES KENNETH
 CRAIG
 8 GLENCRAIG PARK
 CRAIGAVAD
 HOLYWOOD
 COUNTY DOWN BT18 0BZ

Day Month Year

--	--	--

Date of any change.

.....

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

JAMES KENNETH
 CRAIG
 8 GLENCRAIG PARK
 CRAIGAVAD
 HOLYWOOD
 COUNTY DOWN BT18 0BZ

Day Month Year

--	--	--

Date of any change.

.....

Date of Birth:- 04/04/54

Nat:BRITISH

Occ: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.

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

Directors - continued

Particulars.

MAX JAMES
GLADWYN
1 DEEPPDALE
LONDON
SW19 5EZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/05/45
Nat:BRITISH
Occ: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.

SEE ATTACHED LIST

Particulars.

ROBERT
KIMBER
NEW BOIS WINDSOR LANE
LITTLE KINGHILL
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 ODP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 15/12/41
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.

SEE ATTACHED LIST

Particulars.

ALAN SCOT
PEACOCK
36 CAIRNBURN ROAD
BELFAST
COUNTY ANTRIM BT4 2HS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 18/08/45
Nat:BRITISH
Occ:FREIGHT MANAGER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GEOFFREY TRISTAN DESCARRIERS
WILMOT
33 ELMS CRESCENT
LONDON
SW4 8QE

Date of Birth:- 03/04/53
Nat:BRITISH
Occ: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.

SEE ATTACHED LIST

Particulars.

TREVOR
WRIGHT
1 DONEGALL DRIVE
WHITEHEAD
CARRICKFERGUS
COUNTY ANTRIM BT38 9LT

Date of Birth:- 25/05/55
Nat:BRITISH
Occ:OPERATIONS MANAGER

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Directors - continued

Particulars.

Day	Month	Year

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.

Particulars.

Day	Month	Year

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.

Particulars.

Day	Month	Year

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.

Issued Share Capital (See note 8)

00925768

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	100,000	£100,000
Totals	100,000	£100,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on paper
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. ☐

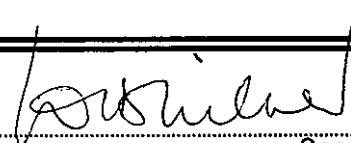
Certificate

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

9/6/97

This return includes 4 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?

MISS S. MAULEY

SCROTIONS plc

64 LEMAN STREET

LONDON

Postcode E1 8HJ

Telephone 0171-481-0011 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

M J GLADWYN

LIST OF DIRECTORSHIPS as at 1st June 1997

Scruttons plc
Cameron Richard & Smith (Holdings) Limited
Canary Properties Limited
Belfast Freight Ferries Limited
Corrosion Resistant Products Limited
Scruttons Pension Trust Limited
Scruttons Security Limited
Victoria Deep Water Terminal Limited
The Hadley Shipping Company Limited

PREVIOUS DIRECTORSHIPS (i.e. those given up in the past five years) Resigned 31.10.95

Elton Investments Limited
Ropner Investment Properties Limited
H.I.S. Oudeland B.V.
D A C Limited
Frederick Greenwood & Sons (Holdings) Limited
Frederick Greenwood & Sons Limited
The Ropner Shipping Company Limited
The Pool Shipping Co Limited
Ropner Investments (Canada) Limited
Ropner Shipping Services Limited
Ropner plc
Milldale Limited
Meltog Limited

R KIMBER

LIST OF ALL DIRECTORSHIPS as at 1st June 1997

Scruttons plc
Scruttons Maltby Limited
Victoria Deep Water Terminal Limited
Imperial Wharf (Greenwich) Limited
Scruttons (NI) Limited
Flood (Stevedores) Limited
Belfast Freight Ferries Limited
Corrosion Resistant Products Limited
Scruttons Security Limited
Scruttons Finance Limited
Scruttons International Limited
Kentshield Limited
Scruttons Overseas Holdings Limited
J Leete & Son Limited
Scruttons Aviation Security Limited
Scruttons Security Group Limited
ISOLine Limited
Scruttons Advanced Materials Limited
Scruttons Pension Trust Limited
Note: Excludes overseas directorships

PREVIOUS DIRECTORSHIPS (i.e. those given up in the past five years)

Capt G T Clarke (Marine Survey) Limited
J Leete & Son (Cargo Superintendents) Limited
Leete's (Shipping & Warehousing) Limited
Mainchem (Linings) Limited
W H Sheridan Limited
GHL Lifttrucks Limited

G T D WILMOT

LIST OF DIRECTORSHIPS as at 1st June 1997

Scruttons plc
Belfast Freight Ferries Limited
Corrosion Resistant Products Limited
Imperial Wharf Co (Greenwich) Limited
Kentshield Limited
J Leete & Son Limited
Scruttons Aviation Security Limited
Scruttons Finance Limited
Scruttons International Limited
Scruttons Maltby Limited
Scruttons (NI) Limited
Scruttons Overseas Holdings Limited
Scruttons Pension Trust Limited
Scruttons Security Limited
Scruttons Security Group Limited
Victoria Deep Water Terminal Limited
ISOLine Limited
Scruttons Advanced Materials Limited

Previous Directorships (i.e. those given up in the past five years)

Ciceri & Co Limited
Construction & Industrial Supplies Limited
Dexion Control Systems Limited
Dexion Group Plc
Dexion Holdings Limited
Dexion International Limited
Dexion Limited
Interlake DRC Limited
Precis (935) Limited
Southern Counties Storage Equipment Limited
Twicebonus Limited
Witty & Wyatt (Equipment) Limited
Narrow Aisle Limited
Narrow Aisle (UK) Limited
Product Finishing Services Limited
Sinterform Limited
Sintex Limited
GHL Lifttrucks Limited
Grant Handling Limited
Panther Lift Trucks Limited