



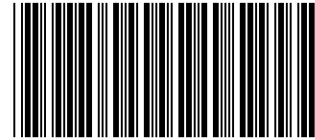
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BELFAST FREIGHT FERRIES LIMITED**

Company Number: **00925768**



XFVV0608

Received for filing in Electronic Format on the: **10/06/2005**

Company Details

Period Ending: **01/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6110

SEA AND COASTAL WATER TRANSPORT

*Registered Office:
Address:*

**TWELVE QUAYS
TOWER ROAD
BIRKENHEAD
WIRRAL
CH41 1FE**

*Register of
Members Address:*

**NORSE MERCHANT
FERRIES LTD
TWELVE QUAYS
TOWER ROAD
BIRKENHEAD
WIRRAL
U.K.
CH41 1FE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES HENRY WINTER**

Address: **20 BEVERLEY ROAD
NEWTOWNARDS
DOWN BT23 7TW**

Director 1:

Name: **PHILLIP STEPHEN
SHEPHERD** *Address:* **9 RIVERSIDE
WEST KIRBY
MERSEYSIDE CH48 3JB**
Date of Birth: **27/08/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MR DEREK GEOFFREY
SLOAN** *Address:* **AMBERLEIGH HOUSE
3 SCHOOL LANE
LOWER HESWELL
WIRRAL
UNITED KINGDOM CH60 0DP**
Date of Birth: **26/03/1956**
Nationality: **BRITISH**
Occupation: **GROUP MANAGING
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 01/06/2005

Name: **NORSE MERCHANT FERRIES LTD**

Address: **TWELVE QUAYS
TOWER ROAD BIRKENHEAD
WIRRAL CH41 1FE**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTER OF MEMBERS ADDRESS
AMENDED DETAILS FOR DIRECTOR : DEREK GEOFFREY SLOAN on 30/08/2004**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/06/2005** *Authenticated:* **Yes (E/W)**