



C O M P A N I E S   H O U S E

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 10/05/96  
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
01	06	96

**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.

Counts / 001855 / £236 x 13  
**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

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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.

NONE

.....  
 .....

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

## Directors - continued

### Particulars.

ANGUS SIMON JAMES  
FRASER  
APPLECOTE  
PILGRIMS WAY BOUGHTON ALUPH  
ASHFORD  
KENT TN25 4EX

Date of Birth:- 28/02/45  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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.

AS PER ATTACHED LIST

### Particulars.

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

Date of Birth:- 15/12/41  
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.

AS PER ATTACHED LIST

### Particulars.

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

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

NONE

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.

AS PER 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.

NONE

### Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>100,000</u>	<u>£100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100,000</u>	<u>£100,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 01/06/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 18.

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

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

24.06.96

This return includes 3 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?

SCRUTTONS plc. (ATTN M J MIZEN)  
64, LEMAN STREET,  
LONDON E1 8HJ

Postcode

Telephone 0171 481 0011 Ext

A S J Fraser

LIST OF DIRECTORSHIPS as at 31st May 1996

Scruttons plc  
Belfast Freight Ferries Limited  
Corrosion Resistant Products Limited  
GHL Liftrucks Limited  
Scruttons Aviation Security Limited  
Scruttons (NI) Limited  
Scruttons Pension Trust Limited  
Scruttons Security Limited  
Scruttons Security Group Limited  
Victoria Deep Water Terminal Limited  
Chloride Group PLC

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

JCT Controls Limited  
Raisebuild Limited  
Imperial Activities Limited

R KIMBER

LIST OF ALL DIRECTORSHIPS as at 31st May 1996

Scruttons plc  
Scruttons Maltby Limited  
Victoria Deep Water Terminal Limited  
Imperial Wharf (Greenwich) Limited  
Scruttons (NI) Limited  
Flood (Stevedores) Limited  
Belfast Freight Ferries Limited  
Scruttons International Limited  
Corrosion Resistant Products Limited  
Scruttons Security Limited  
Scruttons Finance Limited  
Kentshield Limited  
Scruttons Overseas Holdings Limited  
GHL Liftrucks Limited  
J Leete & Son Limited  
Scruttons Aviation Security Limited  
Scruttons Security Group 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



G T D WILMOT

LIST OF DIRECTORSHIPS as at 31st May 1996

Scruttons plc  
Belfast Freight Ferries Limited  
Corrosion Resistant Products Limited  
GHL Liftrucks Limited  
Imperial Wharf Co (Greenwich) Limited  
Kentshield Limited  
J Leete & Son Limited  
Grant Handling Limited  
Panther Lift Trucks 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

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