

COMPANIES RI
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



00369180

371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI004115**
Company Name: **P&O FERRYMASTERS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **27/06/2007**

Please mark
appropriate box

There were no changes
in the period



A list of changes is
enclosed

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A full list of members is
enclosed

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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

17/07/2007

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**REDLANDS ESTATE
COASTGUARD ROAD
LARNE HARBOUR
LARNE
BT40 1AX**

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT	
13 AUG 2007	
POST RECEIVED COMPANIES REGISTRY	

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

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

7030-RD HAUL CONTRACT GEN HIRE/RWARD
7050-SEA TRANSPORT

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
BASTIAAN
BELDER
LIMES 90
3176 TE PORTUGAL
THE NETHERLANDS

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

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
MARK ELTJO
MULDER
6679 DL OOSTERHOUT
THE NETHERLANDS

DATE OF BIRTH: 28/02/1969
NATIONALITY: DUTCH
OCCUPATION: COMMERCIAL DIRECTOR

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

Show any relevant current and previous
directorships.

Director
JULES
MENHEERE
TITUS BRANDSMALAAN4
5342 ES OSS
THE NETHERLANDS

DATE OF BIRTH: 22/03/1964
NATIONALITY: DUTCH
OCCUPATION: CONTRACT LOGISTICS DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MR BASTIAAN
BELDER
LIMES 90
3176 TE POORTUGAAL
NETHERLANDS

DATE OF BIRTH: 09/10/1960
NATIONALITY: DUTCH
OCCUPATION: QUALIFIED ACCOUNTANT

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

Show any relevant current and previous
directorships.

Director
STEPHEN KENNETH
WALTERS
11 RAY HALL LANE
GREAT BARR
BIRMINGHAM
B43 6JE

DATE OF BIRTH: 15/09/1952
NATIONALITY: BRITISH
OCCUPATION: IT DIRECTOR

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

Show any relevant current and previous
directorships.

Director
HELEN
DEEBLE
SCARBUTTS MANOR
THE STREET
BOUGHTON-UNDER-BLEAN
FAVERSHAM
ME13 9AP

DATE OF BIRTH: 14/09/1961
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
ROBERT IAN
MEYRICK
33 BLUEBELL CLOSE
THORNTON CLEVELEYS
LANCASHIRE
FY5 2ZJ

DATE OF BIRTH: 22/10/1958
NATIONALITY: BRITISH
OCCUPATION: GENERAL MANAGER

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

Show any relevant current and previous
directorships.

Director
GRAHAM NEIL
DILLEY
6 EALHAM CLOSE
CANTERBURY
KENT
CT4 7BW

DATE OF BIRTH: 15/06/1951
NATIONALITY: BRITISH
OCCUPATION: TRANSPORT EXECUTIVE

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

Show any relevant current and previous
directorships.

Director
HERMAN HENDRIK
BRAAM
KOSTVERLORENSTRAAT 18
2042 ZANDVOORT
2042
NETHERLANDS

DATE OF BIRTH: 26/08/1956
NATIONALITY: DUTCH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
BART
VERBEKE
AMAZONEDREEF 16
8200 BRUGGE
8200
BELGIUM

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 18/05/1967
NATIONALITY: GENERAL MANAGER
OCCUPATION: BELGIAN

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

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

Nominal Capital	35,000,000.00
Paid Up Capital	34,300,000.00

(The above details are those currently held on our records)

TOTALS

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where
appropriate) A full list is required if one was not included with
either of the last two returns.

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 the box.

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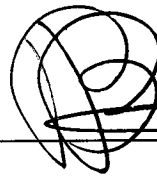
If an elective resolution is in force at the date of this return to dispense with laying accounts in general
meetings, mark the box.

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CERTIFICATE

I certify that the information given in this return is
true to the best of my knowledge and belief.

SIGNED



Secretary/Director
(delete as appropriate)

DATE 26 / 7 / 2007

Cheques should be made payable to the
Department of Enterprise, Trade and
Investment (DETI)

This return includes
Continuation sheets —

To whom should Companies Registry direct any
enquiries about the information shown in this
return?

KATHERINE BARBER

P/O FERRYMASTERS LTD
3 GODDARD ROAD
WHITEHOUSE INDUSTRIAL ESTATE

IPSWICH, SUFFOLK, IP1 5NP

Tel 01473 585252 Ext —

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI004115

COMPANY NAME: P&O FERRYMASTERS LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	