No. of Company N.I. 4115 57 Filter Cont.



THE COMPANIES ACT (NORTHERN IRELAND) 1960

REGISTERED

28 JAN 1981

CHECKED Carls.)

Annual Return of a Company having a Share Capital

As required by Part IV of the Companies Act (Northern Ireland) 1960

Annual Return	of FERRYMASTERS	
made up to the		Limited 2 cember 1980 (being the fourteenth day after th 1.). * Delete "Limited" if not applicable
1. Address of re	gistered office	
- Market base pakes and a second	Redlands Estate, Coast	guard Road, Larne Harbour,
		0 1AX, Northern Ireland.
	e Company's registers, etc., if kept at an	address other than the registered office
Presented by:	The Company	Presentor's Reference
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2			
3. Summary of Share Capital and Debentures*			
(a) NOMINAL SHARE C	APITAL		
1. Nominal share capital £ 10,000divided into:			
10,000 Ordinary	shares of	£1	each
	shares of		each
	shares of	••••	each
(b) ISSUED SHARE CAPITAL AN	D DEBENTURES		
	Number	Class	
	10,000	Ordinary	shares
2. Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held	· ·		
by existing members).		~~~	shares
	-	Ordinary	
3. Number of shares of each class issued subject to payment wholly			shares
in eash.			shares
	(•	. shares
4 Number of shares of each class issued as fully paid up for a			shares
consideration other than cash.		and a stability of the state of	shares
•			
	issued as paid up t per share	o the extent of £	NF **
5 Number of shares of each class issued as partly paid up for a	None		shares
consideration other than cash and extent to which each such share is so paid up.	≺	o the extent of £	
			shares
	issued as paid up to per share	o the extent of £	
	Number	Class	
			shares
6. Number of shares (if any) of each class issued at a discount.	None		. shares
		·	shares
7. Amount of discount on the issue of shares which has not been written off at the date of this return.	$\left\{_{\mathfrak{L}} \text{ None} \right\}$,	

8. Amount called up on number of shares of each class. $\begin{cases}
f & 1 & \text{per share on } 10,000 & \text{Ordinary} \\
f & per share on & \text{shares}
\end{cases}$ shares $\begin{cases}
f & 1 & \text{per share on } 10,000 & \text{Ordinary} \\
f & per share on & \text{shares}
\end{cases}$

Number

Class.

Insert number and class of shares.

^{*} Only paragraphs 13 and 14 of this section relate to debentures. No particulars are required in respect of debentures under any other paragraph of section 3.

2. Total amount of calls received			. £ 10,000	adaddwigd (ppogrépo) obgagg an
10. Total amount (if any) agreed to be considered as paid on number of shares of		Number None	Class	share
each class issued as fully paid up for a consideration other than cash.	on.			
11. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash.	.on	\ 	,	shares
12. Total amount of calls unpaid	,		. £ None	and whiteholder
13. Total amount of the sums (if any) paid by way of or debentures	f commission in re	spect of any shares	$\}_{\underline{\epsilon}$ None	
14. Total amount of the sums (if any) allowed by way tures since the date of the last return	of discount in res	pect of any deben-	$_{\mathcal{E}}$ None	77 FF4 V45 F 4 10 4 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
		Number .	Class	
15. Total number of shares of each class forfeited.	{	The state of the s		shares
16. Total amount paid (if any) on shares forfeited	•		£ None	
17. Total amount of shares for which share warrants to	o bearer are outsta	anding	ε None	·
18. Total amount of share warrants to bearer issued respectively since the date of the last return.	and surrendered	Issued: Surrendered:	£ None	***************************************
 Number of shares comprised in each share warrant t ing in the case of warrants of different kinds particular. 	lars of each kind.	} None		
4. Particulars of Indebtedness	mentalisti kan	- And Employed Annual Policy States of the Control	196 (400 до 1970) устануван рек и почет поче Почет почет поч	militar and an annual security
Total amount of indebtedness of the company in res which are required to be registered with the Registrar anies Act (Northern Ireland) 1960, or which worregistered if created after 1st July, 1908.			None £	nd Nant out as a propopor

Folio in register ledger containing particulars	Names and addresses		
2	The Peninsular and Oriental Steam Navigation Company, Banufort House, St. Botolph Street, London, EC3		
1838-1443-4[7-8-11/2-11/2-13/8 ² 6*44**********************************			
2	Lewis John Alexander Collins, Beaufort House, St. Botolph Street,		
· · · · · · · · · · · · · · · · · · ·	London, EC3		

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	The state of the s		
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			·	f Shares					
Remarks	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members					Pai last inco	Number of shares or amount of stock held by existing members at date of return		
	stration of fer	Date of registration of transfer		Number				- Open september 18 and 18	
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6. Particulars of Directors and Secretaries (Notes overleaf)

Particulars of the persons who are directors of the company at the date of this return.

Name	Any former Christian name or names and surname	Nationality
Edward Percival	None	British
Joost Van Schijndel	None	Dutch
Geoffrey Brian Whitehead	None	British
Ronald Stanley Green	None	British
Peter Thomas Davies	None	British
Hans Erik Meyer 🥢	None	German
Goran Hesselgren	None	Swedish
Michael Thomas Monaghan	None	British
Derek Munt	None	British
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Particulars of the person who is secretary of the company at the date of this return.

Name	Address	
Colin Greenhough Smith	Ashbourne, Belgrave Road, Bowdon,	
THE PROPERTY OF THE PROPERTY O	Cheshire.	
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THE REPORT OF THE PROPERTY OF	and the state of t	
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Business occupation and particulars of other directorships Transport Executive 3.10.19.	R CONTRACTOR CONTRACTO	またとうないからないとうできますというというできないというできないというというというというというできませんというというというというというというというというというというというというというと	
St. Annes-on-Sea, Lancs. Burg Lepelaarsingel 27, Krimpen A/D Yssel, Holland 12 Lyndhurst Drive, Hale, Altrincham, Cheshire. Broken Hill, Barking Tye, Ipswich, Suffolk. 16 Elm Tree Road, Lymm, Cheshire. Fruithoflaan 110, B2600 Berchem, Antwerp, Belgium. Knapehall, 48, S43600 Askim, Sweden. The Pantiles, Congleton Road, Alderley Edge, Cheshire. Transport Executive 3.10.19. 8.6.33. Transport Executive 9.1.18. Accountant General Manager 25.4.25. General Manager 25.1.41. Transport Executive 3.10.19. 8.6.33. Transport Executive 9.1.18.		Business occupation and particulars of other directorships	Date of Birth
Burg Lepelaarsingel 27, Krimpen A/D Yssel, Holland 12 Lyndhurst Drive, Hale, Altrincham, Cheshire. Broken Hill, Barking Tye, Ipswich, Suffolk. 16 Elm Tree Road, Lymm, Cheshire. Fruithoflaan 110, B2600 Berchem, Antwerp, Belgium. Knapehall, 48, S43600 Askim, Sweden. The Pantiles, Congleton Road, Alderley Edge, Cheshire. Transport Executive 8. 6.33. Transport Executive 9. 1.18. Accountant General Manager 25. 4.25. General Manager 25. 1.41. Transport Executive 5. 8.38.	394 Clifton Drive North,		A CONTRACTOR OF THE PROPERTY O
Burg Lepelaarsingel 27, Krimpen A/D Yssel, Holland 12 Lyndhurst Drive, Hale, Altrincham, Cheshire. Broken Hill, Barking Tye, Ipswich, Suffolk. 16 Elm Tree Road, Lymm, Cheshire. Fruithoflaan 110, B2600 Berchem, Antwerp, Belgium. Knapehall, 48, S43600 Askim, Sweden. The Pantiles, Congleton Road, Alderley Edge, Cheshire. Transport Executive 8. 6.33. Transport Executive 9. 1.18. Accountant General Manager 25. 4.25. General Manager 25. 1.41. Transport Executive 5. 8.38.	St. Annes-on-Sea, Lancs,	Transport Executive	7 10 10
Altrincham, Cheshire. Broken Hill, Barking Tye, Ipswich, Suffolk. 1b Elm Tree Road, Lymm, Cheshire. Fruithoflaan 110, B2600 Berchem, Antwerp, Belgium. Knapehall, 48, S43600 Askim, Sweden. The Pantiles, Congleton Road, Alderley Edge, Cheshire. Transport Executive 6. 6.29. Transport Executive 9. 1.18. Accountant General Manager 25. 4.25. General Manager Transport Executive 28. 6.33. General Manager 25. 1.41. Transport Executive 5. 8.38.	Burg Lepelaarsingel 27, Krimpen A/D Yssel. Holland	de la company de	
Ipswich, Suffolk. 1b Elm Tree Road, Lymm, Cheshire. Fruithoflaan 110, B2600 Berchem, Antwerp, Belgium. Knapehall, 48, S43600 Askim, Sweden. The Pantiles, Congleton Road, Alderley Edge, Cheshire. Transport Executive 9, 1.18. Accountant General Manager 25, 4.25. General Manager 25, 1.41. Transport Executive 5, 8.38.	Altrincham, Cheshire.		
Cheshire. Fruithoflaan 110, B2600 Berchem, Antwerp, Belgium. Knapehall, 48, S43600 Askim, Sweden. The Pantiles, Congleton Road, Alderley Edge, Cheshire. Transport Executive 5, 8,38. Transport Executive	ipswich. Suffolk.	Transport Executive	
Antwerp, Belgium, Knapehall, 48, S43600 Askim, Sweden, The Pantiles, Congleton Road, Alderley Edge, Cheshire. Transport Executive 5, 8, 38, Elland Leeds Yerkshire,	Cheshire. Fruithoflaan 110. B2600 Berchem	Accountant	28. 6.33.
Rnapehall, 48, S43600 Askim, Sweden, The Pantiles, Congleton Road, Alderley Edge, Cheshire. Transport Executive 5, 8, 38.	Antwern, Belgium.	General Manager	25 1.05
Sweden. The Pantiles, Congleton Road, Alderley Edge, Cheshire. Transport Executive 5. 8.38. Elland Leeds Yorkshire.	knapenali, 48, S43600 Askim,	•	42. 42.
The Pantiles, Congleton Road, Alderley Edge, Cheshire. Transport Executive 5. 8.38. Elland Leeds Yorkshire.	Sweden	General Manager	25- 1.41
Elland Lands Ventraling	Alderley Edge, Cheshire.	- Control of the Cont	
	13 Lindley Road, Blackley, Elland, Leeds, Yorkshire.		
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Certificate to be given by a Director and the Secretary of every Private Company

We certify that the company has not since the date of the last annual return (or, if this is the first return made, since the date of incorporation of the company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

Signed Director , Director , Secretary

Further Certificate to be given as aforesaid if the Number of Members of the Company exceeds Fifty

We certify that the excess of the number of members of the company over fifty consists wholly of persons who, under paragraph (b) of subsection (l) of section twenty-eight of the Companies Act (Northern Ireland) 1960, are not to be included in reckoning the number of fifty.

Signed	Director
Signed.	,Secretary

NOTES: "Director" includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

- "Christian name" includes a forename, and "surname", in the case of a peer or person usually known by a title different from his surname, means that title.
- "Former Christian name" and "former surname" do not include:
 - (a) in the case of a peer or person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
 - (b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
 - (c) in the case of a married woman the name or surpaine by which she was known previous to the marriage.

The names of all bodies corporate incorporated in Northern Ireland of which the director is also a director should be given, except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this form.

Dates of birth need only be given in the case of a company which is subject to section 176 of the Companies Act (Northern Ireland) 1960, namely, a company which is not a private company or which, being a private company, is the subsidiary of a body corporate incorporated in the United Kingdom which is neither a private company nor a company registered under the law relating to companies for the time being in force in Great Britain and having provisions in its constitution which would, if it had been registered in Northern Ireland, entitle it to rank as a private Company.

Where all the partners in a firm are joint secretaries, the name and principal office of the firm may be stated.

Certified Copies of Accounts

Except where the company is either a private company as defined by section 28 of the Companies Act (Northern Ireland) 1960, or an assurance company which has complied with the provisions of section 7(4) of the Assurance Companies Act, 1969, there must be annexed to this return a written copy, certified both by a director and by the secretary of the company to be a true copy, of every balance sheet laid before the company in general meeting during the period to which this return relates (including every document required by law to be annexed to the balance sheet) and a copy (certified as aforesaid) of the report of the auditors, on, and of the report of the directors accompanying each such balance sheet. If any such balance sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that balance sheet a translation in English of the balance sheet or document certified in the prescribed manner to be a correct translation. If any such balance sheet as aforesaid or document required by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with respect to the form of balance sheets or documents aforesaid, as the case may be, there must be made such additions to and corrections in the copy as would have been required to be made in the balance sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon

Banking Companies

A banking company, in order to avail itself of the benefit of s. 380 of the Companies Act (Northern Ireland) 1960, must add to this return a statement of the names of the several places where it carries on business.