

COMPANIES REGISTRY
Water
8 Lag
BELF
BT1



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

371s

ANNUAL RETURN



Company Number: **NI004115**
Company Name: **P&O FERRYMASTERS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **27/06/2006**

Please mark appropriate box

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.

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

DATE OF THIS RETURN (See Note 1)

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

17/07/2006

DAY MONTH YEAR

--	--	--

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

--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

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

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

**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

**DAVID ARHTUR
SMITH
61 PARKLANDS DRIVE
NORTH FERRIBY
HULL
HU14 3EY**

**DATE OF BIRTH: 11/12/1944
NATIONALITY: BRITISH
OCCUPATION: DIVISIONAL DIRECTOR**

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
MR JOHN
BRADSHAW
28 HILLSIDE MEADOWS
FORDHAM
ELY
CAMBRIDGE
CB7 5PJ

DATE OF BIRTH: 16/07/1952
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
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:
OCCUPATION:

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

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.

NATIONALITY : DUTCH

OCCUPATION : DIRECTOR

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

CLASS	NUMBER	AGGREGATE VALUE
<u>ORDINARY</u>	<u>34,300,000</u>	<u>34,300,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>34,300,000</u>	<u>£34,300,000</u>

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

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)

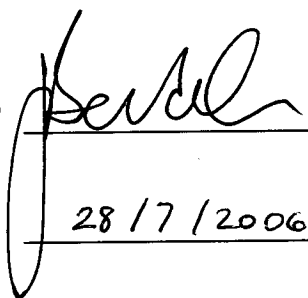
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

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

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

28/7/2006

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

3 GODDARD ROAD

WHITEHOUSE INDUSTRIAL ESTATE

IPSWICH, SUFFOLK, IP1 5NP

Tel 01473 585252 Ext _____