

## THE COMPANIES ACT (NORTHERN IRELAND) 1960

# Annual Return of a Company having a Share Capital

REGISTERED 150EC 1978

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

Annual Return of FERRYMASTERS	
•	Limited*
made up to the 6th day of December date of the Annual General Meeting for the year 1978).	r 19.78 (being the fourteenth day after the  * Delete "Limited" if not applicable
1. Address of registered office	
Herdman Channel,	
Belfast, Northern Ireland.	
2. Situation of the Company's registers, etc., if kept at an address	
(b) Register of debenture holders	
Presented by: The Company	Presentor's Reference
ranger to be defined and regarded processors or year or the processors of the control of the con	ET TERMEN TERMEN PROPERTY CONTENT TO THE CONTENT OF

FORM No. 6A (The filing fee is £10)

## 3. Summary of Share Capital and Debentures\*

## (a) NOMINAL SHARE CAPITAL

10,000	Ordinary	shares of	£1	eacl
t and the second				
	**************************************	Company of the Control of the Contro		
(b) ISSUED :	SHARE CAPITAL AN	D DEBENTURES		
		Number	Class	
2. Number of shares of each class taken up t	to the date of this return	10,000	Ordinary	shares
(which number must agree with the total by existing members).				shares
of thomas memoris,				
		{ 10,000	Ordinary	shares
<ol> <li>Number of shares of each class issued sul in cash.</li> </ol>	oject to payment wholly	{		shares
to Cash.				shares
		<u> </u>		
Number of shares of each class issued consideration other than cash.	as fully paid up for a		125 C34-4811WDHV484C3A5741C448314C4C151C 4	shares
consideration other than cash.				shares
		<u></u>		shares
•		issued as paid up to	the extent of £	
		per share		
<ol> <li>Number of shares of each class issued a consideration other than cash and exter</li> </ol>	is partly paid up for a nation which each such	<b>∤</b>		
share is so paid up.		issued as paid up to per share	the extent of £	
		2004 10220000000000000000000000000000000		shares
		issued as paid up to		
		per share		
		Number	Class	
		<b>31</b>		
6. Number of shares (if any) of each class issued at a discount.		None	e company of the contraction of	shares
			***************************************	shares
Amount of discount on the issue of share	es which has not been	$\left\{ \begin{array}{ll} \varepsilon &  ext{None} \end{array} \right.$	*	
written off at the date of this return.		(*	Open Men	
		Number	Clast	
[£]	per share o	on 10,000	Ordinary	shares
Amount called up on number of shares of each class.	per share o		<u> </u>	shares
£	per share o	nn		shares

Insert number and class of shares.

<sup>\*</sup> 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.

9. Total amount of calls received			. f_10,000	teres de la Provincia de la Large en large en la large en large en la large en la large en la large en large en la large en large en large en large en la large en large en large en large
•		Number	Class	
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	on \	**************************************		shaт
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 {	Arthureth type 10 metric design mility .		shar
12. Total amount of calls unpaid		. , .	. £ None	snar
13. Total amount of the sums (if any) paid by way of or debentures			}£_None	***************************************
14. Total amount of the sums (if any) allowed by way of tures since the date of the last return	of discount in resp		}£ None	17 <i>5</i> 81269466446174\\.
		Number	Class	
15. Total number of shares of each class forfeited.		<b>*************************************</b>		share
16. Total amount paid (if any) on shares forfeited			£None	
17. Total amount of shares for which share warrants to	bearer are outsta	inding	£ None	************
18. Total amount of share warrants to bearer issued respectively since the date of the last return.	and surrendered		£ None	
<ol> <li>Number of shares comprised in each share warrant ting in the case of warrants of different kinds particular</li> </ol>	o bearer, specify- lars of each kind.	}	None	hogan tympanga e e eg p e empen
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4. Particulars of Indebtedness	a di de			
Total amount of indebtedness of the company in res which are required to be registered with the Registrat anies Act (Northern Ireland) 1960, or which wor registered if created after 1st July, 1908.	r of Companies u	nder the Comp-		ing consist of any Australia

Folio in register ledger containing particulars	Names and addresses
2	The Peninsular and Oriental Steam Navigation Company, P & O Building, Leadenhall Street, London, EC2
2	Lewis John Alexander Collins, P & O Building, Leadenhall Street, London, EC2
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	Account of Shares							
Remarks	Number of shares or amount of stock held by existing members at date of return  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			Nun amou existin				
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NOTE: This margin is reserved for binding and must not be written across

# 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

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,
	Cheshire.
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Address	Business occupation and particulars of other directorships	Date of Birth
394 Clifton Drive North, St. Annes-on-Sea, Lancs.	Transport Executive Director: Link Line Europa Ltd.	3.10.19.
Weegbree 54, Krimpen, A/D Yssel, Holland.	Transport Executive	8. 6.33.
12 Lyndhurst Drive, Hale, Altrinoham, Cheshire.	Transport Executive	6. 6.29.
Broken Hill, Barking Tye, Ipswich, Suffolk.	Transport Executive	9. 1.18.
16 Elm Tree Road, Lymm, Cheshire.	Accountant	28. 6.33.
Fruithoflaan 110, B2600 Berchem, Antwerp, Belgium.	General Manager	25. 4.25.
Knapehall 48, S43600 Askim, Sweden.	General manager	25. 1.41.

Signed Signed , Director

# 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 Signed, Director

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 disased before the person bearing the name attained the age of eighteen years or has been changed or disased for a period of not less than twenty years; or
- (c) in the case of a married woman the name or surname 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, 1909, 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.