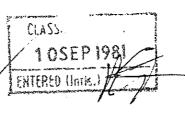
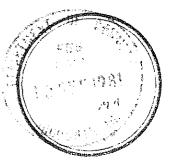
No. of Company N.I. 4115 161





THE COMPANIES ACT (NORTHERN IRELAND) 1960

REGISTERED 11SEP 1981 CHECKED HARS

Annual Return of a Company having a Share Capital

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

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Annual Return of	FERRYMAST	ERS	The state of the s	
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made up to the date of the Annual	2nd day of General Meeting for the year	September	19.81 (being the fourte	
1. Address of regist	ered office			mach Commission of the polyhological evolution and machine ment could
,	Redlands Estat	e, Coastguard R	oad, Larne Harbour,	•••••••••••••••••••••••••••••••••••••••
	Larne, Co. Ant:	rim, Northern I	reland.	
				HET-10 EFFER 1 STORES WORD FROM 17 ARRIVED TO THE STORES FROM 18 A
	Company's registers, etc., if ke			Table of the second sec
(b) Register of debe	nture holders	n despression and management of the contract and proper page (1) who shows		
Presented by:	The Company		Presentor's Reference.	NEETRA EN PROPRIE DO POST PRESA DE BROCO DE LOS

FORM No. 6A
(The filing fee is £10)

3. Summary of Share Capital and Debentures*

(a) NOMINAL SHAR	E CAPITAL
1. Nominal share capital f 10,000 divided into:	•
10,000 Ordinary	shares of £1 eac
	shares of eac
	shares of eac
(b) ISSUED SHARE CAPITAL	
	Number Class 10,000 Ordinary share
2. Number of shares of each class taken up to the date of this retu	ırn
(which number must agree with the total shown in the list as h by existing members).	eldshare
	share
	10,000 Ordinary share
3. Number of shares of each class issued subject to payment who in each.	olly {
tu casu.	shares
	Shares
4. Number of shares of each class issued as fully paid up for	None shares
consideration other than eash.	shares
	shares
	issued as paid up to the extent of £
	per share
5. Number of shares of each class issued as partly paid up for consideration other than cash and extent to which each su	None shares
share is so paid up.	issued as paid up to the extent of £.
	shares
	issued as paid up to the extent of £
	Number Class
	shares None sbares
6. Number of shares (if any) of each class issued at a discour	of None shares
	shares
7. Amount of discount on the issue of shares which has not been	an (
written off at the date of this return.	{f_None
·	Number Class
cc 1	
8. Amount called up on number	are on 10,000 Ordinary shares are on shares
of shures of each class.	are on shares
(£per sh	are on shares

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.

7. Total amount of calls received .			. £ 10,000	
			standard	June 1940
·		Number	Class	
10. Total amount (if any) agreed to be con-)	None	of confirmational land tax are selected to a second	sh
sidered as paid on number of shares of each class issued as fully paid up for a	£or	1		
consideration other than cash.		1		
11. Total amount (if any) agreed to be considered as paid on number of shares of		None	***************************************	sh
each class issued as partly paid up for a consideration other than cash.	}€on	}	1455-(1887-1881-1887-1887-1887-1887-1887-188	sl1
solution of the than cash.			***************************************	
12. Total amount of calls unpaid.			. £ None	
•				
13. Total amount of the sums (if any) paid b or debentures	y way of commission in r	espect of any shares	\mathcal{E} None	
•	• • • • • •	•	J £ None	
4. Total amount of the sums (if any) allowed	d by way of discount in re	espect of any deben-	*	
tures since the date of the last return		• • • •	}£ None	
	•	Number	Class	
0.77		None		shar
5. Total number of shares of each class forfe	eited.	{		shar
				shar
6. Total amount paid (if any) on shares forfe	-14. 4			
or rotal amount paid (if any) ou shares force	intou	•	£ None	***************
7. Total amount of shares for which share w	arrants to bearer are outs	tandino	r None	
	one of the state o	anding	La	****************
8. Total amount of share warrants to bear	er issued and surrendered	d) Issued:	£ None	
respectively since the date of the last return	n.	Surrendered:	f None	*** ********* *
		,		**** ********
Number of shares comprised in each share	warrant to bearer, specify	<u> </u>		*
ing in the case of warrants of different kind	is particulars of each kind	· JNone	rc\mp}elgefrypegjjmigg) // 100
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от при	(1965年) - 1965年 -	makensista naksimus kara-bat aki asilake Naka sinest dan menjada kindi dindikan mengantan sasi	·····································	Property and the second
Particulars of Indebtedness				
Total amount of in July 1				
Total amount of indebtedness of the compa which are required to be registered with the	REGistrat of Commonial	under the Comme		
anies Act (Northern Ireland) 1960, or w registered if created after 1st July, 1908.	hich would have been re	equired so to be	> None	

Folio in register ledger containing particulars	Names and addresses
2	The Peninsular and Oriental Steam Navigation Company, Beaufort House, St. Botolph Street, London, EC3
	Lewis John Alexander Collins, Beaufort House,
2	St. Botolph Street, London, EC3
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					Account				
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		Date of reg tran			Num				north (Filmer were)
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to the process and the constant of the second of the constant									[

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
Peter Thomas Davies		British
Hans Erik Meyer	None	German
Goran Hesselgren	None	Swedish
Michael Thomas Monaghan	None	British
Derek Munt	None	British
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
	The state of the s	

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.

NOTE: This margin is reserved for binding and must not be written across

Transport Executive 3.10.19. Burg Lepelaarsingel 27, Krimpen A/D Yssel, Holland L2 Lyndhurst Drive, Hale, Altrincham, Cheshire. California Transport Executive 8.6.33. Transport Executive 6.6.29. Accountant 28.6.33. Transport Executive 5.8.33. Transport Executive 5.8.33. Transport Executive 6.6.29. Accountant 28.6.33. General Manager 25.4.25. General Manager 25.4.25. Transport Executive 5.8.38.	Address	Business occupation and particulars of other directorships	Date of Birth
	394 Clifton Drive North, St. Annes on Sea, Lancs. Burg Lepelaarsingel 27, Krimpen A/D Yssel, Holland 12 Lyndhurst Drive, Hale, Altrincham, Cheshire. 16 Elm Tree Road, Lymm, Cheshire. Fruithoflaan 110, B2600 Berchem, Antwerp, Belgium. Knapehall 48, S43600 Askim, Sweden. The Pantiles, Congleton Road, Alderley Edge, Cheshire. 13 Lindley Road, Blackley, Elland, Leeds, Yorkshire.	Transport Executive Transport Executive Accountant General Manager General Manager Transport Executive	8. 6.33. 6. 6.29. 28. 6.33. 25. 4.25. 25. 1.41. 5. 8.38.
and the state of t			Million of Committee Committee address.

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 Directory, 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 (1) of section twenty-eight of the Companies Act (Northern Ireland) 1960, are not to be included in reckoning the number of fifty.

Signed	, Directo
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 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.