

## THE COMPANIES ACT (NORTHERN IRELAND) 1960

# 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		ENTE	SSIFICD SHEETS I O AND 1921
made up to the	4th day of General Meeting for the ye	July	1984.(being t	Limited
1. Address of regis	tered office		And the state of t	
2. Situation of the	Redlands Estate,  Larne, Co. Antri  Company's registers, etc., if	m, Northern Irel	and.	
	bers			
	enture holders			
Presented by:			Presentor's Refere	ace
	XEC .		3 All I	FORM No. 6A

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

#### (a) NOMINAL SHARE CAPITAL

1.	Nominal share capital f. 10.000	divided into:			
	10,000	-Ordinary	shares of	£l	each
	The state of the s				
	Management (1997) Management (1994)		shares of		each
	(b) ISSUED S	SHARE CAPITAL AN	DEBENTURES	;	
			Number	Class	
	•		( .10,000	Ordinary	shares
2.	Number of shares of each class taken up t (which number must agree with the total)	class taken up to the date of this return with the total shown in the list as held	\	MADESTALISM STATES AND A STREET	shares
	by existing members).		1	values of above the both of th	
		•		Ordinary	
3	Number of shares of each class issued sul	niect to payment wholly		01 42140.19	shares
J.	in cash.	2 <b>344</b> 1 000 [240] 2014	(		
			•		
1	Number of thoras of such close issued	of auch along issued as fully paid up for a			shares
4	consideration other than cash.	s of each class issued as fully paid up for a or than cash.	NOME		charec
			C		charec
			1	to the extent of £.	
			per share	to the extent of £.	
5	Number of shares of each class issued a	of each class issued as partly paid up for a than cash and extent to which each such	None		shar <b>e</b> s
	consideration other than cash and extension is so paid up.		issued as paid up	to the extent of £	k kerakteeleete e e e ra
			issued as paid up per share	to the extent of £	
			Number	Class	
			ſ	, processants (11.1 thronts consent	shares
6.	Number of shares (if any) of each class	ber of shares (if any) of each class issued at a discount.			shares
				verification of the contraction	shares
زنتو	A C I was a suith a factor of days	and which has not been	c		
Ι,	Amount of discount on the issue of shar written off at the date of this return.	es which has not been	{£ None	14/4007**(1/4)*********	
			Number	Class	
	(£ <u>1</u>	per share	on 10,000	Ordinary	shares
8.	Amount called up on number	ber share	On		shares
	of shares of each class.	per share	on		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.

	Number	Class
10. Total amount (if any) agreed to be con-	(None	sh:
sidered as paid on number of shares of each class issued as fully paid up for a	on {	
consideration other than cash.		sha
,	(	sna
11. Total amount (if any) agreed to be con-	c None	sha
sidered as paid on number of shares of each class issued as partly paid up for a		
consideration other than cash.	.1	
J		sha
12. Total amount of calls unpaid.		f None
· · · · · · · · · · · · · · · · · · ·		£, wone
13. Total amount of the sums (if any) paid by way of commis	ssion in techent of any charge	<b>1</b>
or debentures	' ' ' ' ' ' ' ' ' ' ' '	£ None
14. Total amount of the sums (if any) allowed by way of discourses since the date of the last return	ount in respect of any deben-	£ None
		***************************************
	Numher	Class
	None	shar
5. Total number of shares of each class forfeited.		
	Į	shar
	(	share
6. Total amount paid (if any) on shares forfeited .		None
· · ·		L
		f. None
7. Total amount of shares for which share warrants to bearer	t are outstanding	Para
7. Total amount of shares for which share warrants to bearen	t are outstanding . ,	
		£ None
		E None c None
		E None E None
<ol> <li>Total amount of share warrants to bearer issued and su respectively since the date of the last return.</li> <li>Number of shares comprised in each share warrant to beare</li> </ol>	Issued:    Surrendered:	
<ol> <li>Total amount of share warrants to bearer issued and su respectively since the date of the last return.</li> </ol>	Issued:    Surrendered:	£ None g None
<ul> <li>8. Total amount of share warrants to bearer issued and surespectively since the date of the last return.</li> <li>9. Number of shares comprised in each share warrant to beareing in the case of warrants of different kinds particulars of an each share warrants.</li> </ul>	Issued:  Surrendered:  r, specify- each kind.  Issued:  None	
	Issued:    Surrendered:	
<ul> <li>8. Total amount of share warrants to bearer issued and surespectively since the date of the last return.</li> <li>9. Number of shares comprised in each share warrant to beare ing in the case of warrants of different kinds particulars of an each share warrant.</li> </ul>	Issued:  Surrendered:  r, specify- each kind.  Issued:  None	
<ul> <li>8. Total amount of share warrants to bearer issued and surespectively since the date of the last return.</li> <li>9. Number of shares comprised in each share warrant to beareing in the case of warrants of different kinds particulars of a Particulars of Indebtedness</li> </ul>	Issued:    Surrendered:     Surrendered:	
8. Total amount of share warrants to bearer issued and surespectively since the date of the last return.  9. Number of shares comprised in each share warrant to beareing in the case of warrants of different kinds particulars of a	Issued:    Surrendered:     Surrendered:     None     all mortgages and charges     mannies under the Comp.	**************************************

Folio in register ledger containing particulars	Names and addresses
2	The Peninsular & Oriental Steam Navigation Company,
,	Beaufort House, St. Botolph Street, London, EC3
2	Lewis John Alexander Collins, Beaufort House, St. Botolph Street,
	London, EC3
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ALLEGE STATE OF THE STATE OF TH	

	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						Num amoun existing			
	Date of registration of transfer			Number				The second secon		
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			Marier than the error	• •				71 N 111111		
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	and the property of the state o						COLUMN	****** ********************************		
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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.

Nome	Any former Christian name or names and surname	Nationality
Geoffrey Brian Whitehead	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
George Henry Ruff	None	British
Brian Richard Rosier	None	British
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As a manager of the state of th		***************************************
And the second 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
	Market Co. C. Allegan Market M
Manager world detected the substitution of the	
Market 1994 (Market Charles Market Market Charles Char	The second of the second secon
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The state of the control of the state of the	
	THE CONTROLLER PORT CONTROL CO

The state of the s	B CONTRACTOR OF THE PROPERTY O	
Address	Business occupation and particulars of other directorships	Date of Bi-i!
12 Lyndhurst Drive, Hale, Altrincham, Cheshire	Transport Executive	6. 6.29.
16 Elm Tree Road, Lymm, Cheshire Bruehler Weg 4, 4005,	Accountant	28. 6.33.
Meerbeusch, Germany Knapehall 48,	General Manager	25. 4.25.
S - 436 OC Askim, Sweden The Pantiles, Congleton Road,	General Manager	-25.1.41.
Alderley Edge, Cheshire 11 Lindley Road, Blackley,	Transport Executive	5. 8.38.
Elland, West Yorkshire 15 Barneswood Close, Grappenhall.	Transport Executive	10.7.34.
Beech House. Twemlow Green	Chartered Accountant	7. 2.45.
Nr. Holmes Chapel, Crewe, Cheshire	Transport Executive	20. 5.47.
	***************************************	AND THE RESERVE OF THE PARTY OF
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		- 1000-1
,我们就是我们的人,我们就是我们的人,我们就会的人,我们就是我们的人,我们就是我们的人,我们就是我们的人,我们就是我们的人,我们就是我们的人,我们就会会的人,他 第一	CONTRACTOR DESCRIPTION OF THE PROPERTY OF THE	A THE RESIDENCE AND THE PARTICULAR PROPERTY PROPERTY AND THE PARTICULAR PROPERTY PROPE

Signed Director Signed Secretary

#### Certificate to he 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
Signed 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 recknning the number of rifty.

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
  - (e) 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.