

S.M.G

COMPANIES REGISTRY

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



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

371s

ANNUAL RETURN

Company Number: **NI004115**
Company Name: **P&O FERRYMASTERS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **23/07/2009**

A full list of members is enclosed



DATE OF THIS RETURN

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

17/07/2009

DAY MONTH YEAR

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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

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REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file form 295

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



**7030-RD HAUL CONTRACT GEN HIRE/RWARD
7050-SEA TRANSPORT**

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS

This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename	BASTIAAN
Surname	BELDER
Address	LIMES 90
	3176 TE
Post Town	POORTUGAAL
County / Region	
Post Code	
Country	THE NETHERLANDS

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename	BASTIAAN
Surname	BELDER
Address	LIMES 90
	3176 TE
Post Town	POORTUGAAL
County / Region	
Post Code	
Country	THE NETHERLANDS
Date of Birth	09 / 10 / 1960
Nationality	DUTCH
Occupation	QUALIFIED ACCOUNTANT
Other Directorships	Yes/No

Forename	HERMAN HENDRIK
Surname	BRAAM
Address	KOSTVERLORENSTRAAT 18
	2042 ZANDVOORT
Post Town	
County / Region	
Post Code	
Country	THE NETHERLANDS
Date of Birth	26 / 08 / 1956
Nationality	DUTCH
Occupation	DIRECTOR
Other Directorships	Yes/No

Current Directors

Forename CHRISTOPHER NEIL
 Surname CASSIDY
 Address 69 HAYES ROAD

 Post Town CLACTON-ON-SEA
 County / Region ESSEX
 Post Code CO15 1TU
 Country ENGLAND
 Date of Birth 13 / 05 / 1970
 Nationality BRITISH
 Occupation FINANCE DIRECTOR
 Other Directorships ~~Yes~~/No

Forename HELEN
 Surname DEEBLE
 Address SCARBUTTS MANOR, THE STREET,
BOUGHTON-UNDER-BLEAN

 Post Town FAVERSHAM
 County / Region KENT
 Post Code ME13 9AP
 Country ENGLAND
 Date of Birth 14 / 09 / 1961
 Nationality BRITISH
 Occupation DIRECTOR
 Other Directorships Yes/~~No~~

Forename GRAHAM NEIL
 Surname DILLEY
 Address 6 EALHAM CLOSE

 Post Town CANTERBURY
 County / Region KENT
 Post Code CT4 7BW
 Country ENGLAND
 Date of Birth 15 / 06 / 1951
 Nationality BRITISH
 Occupation TRANSPORT EXECUTIVE
 Other Directorships Yes/~~No~~

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

TOTALS		
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LIST OF PAST AND PRESENT MEMBERS

(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

(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

31/7/2009

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

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To whom should Companies Registry direct any enquiries about the information shown in this return?

KATHERINE BARBER
P/O FERRYMASTERS LIMITED
WHERSTEAD PARK
WHERSTEAD
IPSWICH
SUFFOLK
IP9 2WG

Tel 01473 786211 Ext -

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI004115

COMPANY NAME: P&O FERRYMASTERS LIMITED

LIST OF PAST AND PRESENT MEMBERS

<p><u>PLEASE NOTE</u></p> <p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.</p>	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	
P&O FERRYMASTERS HOLDINGS LIMITED	34,300,000			

Appointments / Resignations and Change in Particulars
must be notified on form 296

Company Secretary

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____

Appointments / Resignations and Change in Particulars
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Current Directors

Forename MARK ELTJO
Surname MULDER
Address DOLABRASTRAAT 4
6679 PL OOSTERHOUT
Post Town _____
County / Region _____
Post Code _____
Country THE NETHERLANDS
Date of Birth 28 / 02 / 1969
Nationality DUTCH
Occupation DIRECTOR
Other Directorships ~~Yes~~/No

Forename BART
Surname VERBEKE
Address AMAZONEDREEF 16
8200 BRUGGE
Post Town _____
County / Region _____
Post Code _____
Country BELGIUM
Date of Birth 18 / 05 / 1967
Nationality BELGIAN
Occupation GENERAL MANAGER
Other Directorships ~~Yes~~/No

Appointments / Resignations and Change in Particulars
must be notified on form 296

Company Secretary

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename STEPHEN KENNETH
Surname WALTERS
Address 11 RAY HALL LANE
GREAT BARR
Post Town BIRMINGHAM
County / Region _____
Post Code B43 6JE
Country ENGLAND
Date of Birth 15 / 09 / 1952
Nationality BRITISH
Occupation DIRECTOR
Other Directorships ~~Yes~~/No

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No