



Companies House

— for the record —

Company Name

**CALEDONIAN MACBRAYNE
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

SC1854

Information extracted from
Companies House records on
28th March 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

**COMPANIES HOUSE
FEE PAID £15
EDINBURGH**



Section 1: Company details

Ref: SC1854/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Ferry Terminal Gourock PA19 1QP	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6110</td> <td>Sea and coastal water transport</td> </tr> </tbody> </table>	SIC Code	Description	6110	Sea and coastal water transport	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gordon White MCKENZIE ✓ Address 1 Lochlands Grove Beith Ayrshire ✓ KA15 1BB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gordon White MCKENZIE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth Maclean DUERDEN ✓ Address 25 Churchill Road Kilmacolm Renfrewshire ✓ PA13 4NA Date of birth 20/02/1955 ✓ Nationality British ✓ Occupation Director ✓	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Maclean DUERDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sir Robert EASTON CBE D UNIV Address "Springfield" Stuckenduff Shandon Dunbartonshire Scotland G84 8NW Date of birth 30/10/1922 Nationality British Occupation Chairman X	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Robert EASTON CBE D UNIV ceased to be director (if applicable) 31, 03, 2000

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Alexander Muncie GOLD ✓ Address 'gatesmead' 10 Auchenglen Road Braidwood Carluke Lanarkshire ✓ ML8 5PH Date of birth 14/12/1940 ✓ Nationality British ✓ Occupation Company Director ✓	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Alexander Muncie GOLD ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Scott GRIER X Address Lagavulin 15 Corsehill Drive West Kilbride Ayrshire ✓ KA23 9HU Date of birth 07/03/1941 ✓ Nationality British ✓ Occupation Company Director ✓	Name SCOTT GRIM OBE ✓ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Scott GRIER ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Ronald John MCKAY ✓ Address Belmar 3 West Lennox Drive Helensburgh Dunbartonshire ✓ G84 9AB Date of birth 24/02/1950 ✓ Nationality British ✓ Occupation Finance Director ✓	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ronald John MCKAY ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Thomas Campbell MCNEILL ✓ Address 10 Middlepenny Place Langbank Port Glasgow Renfrewshire PA14 6XD ✓ Date of birth 19/10/1942 ✓ Nationality British ✓ Occupation Company Director ✓	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Thomas Campbell MCNEILL ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Dr Harold Hernshaw MILLS CB ✓ Address 21 Hatton Place Edinburgh Midlothian EH9 1UB ✓ Date of birth 02/03/1938 ✓ Nationality British ✓ Occupation Company Director ✓	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dr Harold Hernshaw MILLS CB ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Alick NICOLSON X Address Almondbank Viewfield Road Portree Isle Of Skye IV51 9EU ✓ Date of birth 26/09/1945 ✓ Nationality British ✓ Occupation Managing Director ✓	Name JOHN ALEXANDER NICOLSON ✓ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Alick NICOLSON ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Patricia Anne RITCHIE ✓ Address Ptarmigan Cottage Buchanan Castle Es Drymen Glasgow G63 0HX X Date of birth 20/08/1953 ✓ Nationality British ✓ Occupation Chartered Accountant ✓	Name _____ Address PTARMIGAN COTTAGE BUCHANAN CASTLE ES DRYMEN GLASGOW G63 0HX UK Postcode G63 0HX Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Patricia Anne RITCHIE ceased to be director (if applicable) ____/____/_____ _____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Captain John Anthony Benjamin SIMKINS ✓ Address Allt-A-Bhrùie St Catherines Cairndow Argyll PA25 8PA ✓ Date of birth 12/12/1944 ✓ Nationality British ✓ Occupation Company Director ✓	Name _____ Address _____ _____ UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Captain John Anthony Benjamin SIMKINS ceased to be director (if applicable) ____/____/_____ _____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary ✓	_____
	Nominal value of each share	Nominal value of each share
	£10.00 ✓	_____
	Number of shares issued	Number of shares issued
	1,500,000 ✓	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£15,000,000.00 ✓	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	1,500,000 ✓	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£15,000,000.00 ✓	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name SECRETARY OF STATE FOR SCOTL	X	Name THE SCOTTISH MINISTERS				
Address New St Andrews House Edinburgh EH1 3DG	✓	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1500000	Shares held Class	Number	Class	Number	Date of transfer
✓	✓					__/__/____
						__/__/____

Shares transferred by
SECRETARY OF STATE FOR
SCOTLAND

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Sodamin
(Director / Secretary)

Date

12 / 04 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 12/4/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th April 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GORDON MCKENZIE

Telephone number inc code

Address

CHRISTIAN MCKENZIE

DX number if applicable

FERRY TERMINAL

DX exchange

GOURDIE

Postcode

PA19 1QP.