



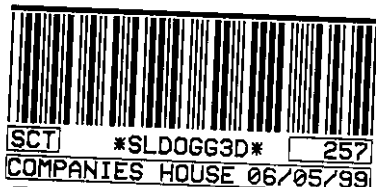
COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE
EDINBURGH
EH1 2EB



of company number SC027370

G

company name
CALEDONIAN MACBRAYNE HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
12	04	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE FERRY TERMINAL
GOUROCK PA19 1QP

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

SC027370

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

NONE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GORDON WHITE
MCKENZIE
1 LOCHLANDS GROVE
BEITH
AYRSHIRE KA15 1BB

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

NEIL ERSKINE
RANKIN
NETTLEFIELDS
COAT
MARTOCK
SOMERSET TA12 6AR

Day Month Year
30 04 98 Date of any change.

1 MAY TERRACE
NORTH BERWICK
EAST LOTHIAN
EH39 4BA

Date of Birth:- 24/12/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

DETAILS ATTACHED

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

CAPTAIN
JOHN ANTHONY BENJAMIN
SIMKINS
ALLT-A-BHRUIE
ST CATHERINES
CAIRNDOW
ARGYLL PA25 8PA

Date of Birth:- 12/12/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

DETAILS ATTACHED

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>74,496</u>	<u>£74,496</u>
_____	_____	_____
_____	_____	_____
Totals	<u>74,496</u>	<u>£74,496</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒



not on
paper

The last full members list was at 12/04/97

A list of changes is enclosed ☒ on paper ☐

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Gordon McKenzie

Secretary/Director

*(delete as appropriate)

Date

5/11/1999

This return includes

THREE

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

GORDON MCKENZIECALEDONIAN INTERLAME LTDFERRY TERMINALGOURDIEPostcode PA19 1QP

Telephone

01475-650203

Ext

(0.2555)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf

CALEDONIAN MACBRAYNE LIMITED

ANNUAL RETURN INFORMATION

REAR ADMIRAL NEIL ERSKINE RANKIN, CB, CBE

1 May Terrace

NORTH BERWICK

East Lothian

EH39 4BA

Date of Birth : 24/12/40

Nationality : British

Occupation : Company Director

LIST OF DIRECTORSHIPS (as at 12 April 1999)
(including those held during past 5 years)

Date of Resignation etc.

Caledonian MacBrayne Ltd

Caledonian MacBrayne Holdings Ltd

David MacBrayne Ltd

Portsmouth Naval Base Property Trust

Scottish Sea Bird Centre

CALEDONIAN MACBRAYNE LIMITED

ANNUAL RETURN INFORMATION

JOHN ANTHONY BENJAMIN SIMKINS

Allt-a-Bhruie

St. Catherines

CAIRNDOW

Argyll

PA25 8PA

Date of Birth : 12/12/44

Nationality : British

Occupation : Company Director

LIST OF DIRECTORSHIPS (as at 12 April 1999)
(including those held during past 5 years)

Date of Resignation etc.

Caledonian MacBrayne Ltd

Caledonian MacBrayne Holdings Ltd

David MacBrayne Ltd

BT Marine Ltd

- 6 April 1995

North of England P & I Club