



COMPANIES HOUSE

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

COMPANIES HOUSE
363s

Annual Return

of company number SC027370

G

company name

CALEDONIAN MACBRAYNE HOLDINGS LIMITED

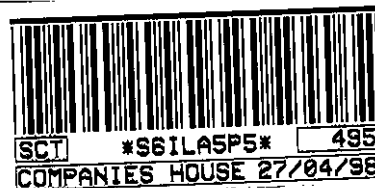
company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/03/98

If this information requires amendment use the spaces opposite.



IAM

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 | 98 |

| 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

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

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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.....
.....
.....

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.

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of any change.

GORDON WHITE
MCKENZIE
1 LOCHLANDS GROVE
BEITH
AYRSHIRE KA15 1BB

.....
.....
.....
.....
.....
.....
.....
.....

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

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of resignation.

Directors (See note 7)

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

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of any change.

NEIL ERSKINE
RANKIN
NETTLEFIELDS
COAT
MARTOCK
SOMERSET TA12 6AR

.....
.....
.....
.....
.....
.....
.....
.....

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 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of resignation.

Show any relevant current and previous directorships.

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:- 12/12/44

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.

AmAcuna

Particulars.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

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

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

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

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

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 ☒

on paper not on
paper

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

A list of changes is enclosed ☐

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

Date 21 APRIL 1998

*(delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

**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 MCKENZIE
CALEDONIAN MacBRAYNE LTD.

FERRY TERMINAL

GOUROCK PA19 1QP

Postcode

Telephone

01475 - 650203.

Ext

CALEDONIAN MACBRAYNE LTD
ANNUAL RETURN INFORMATION

REAR ADMIRAL NEIL ERSKINE RANKIN, CB, CBE

LIST OF DIRECTORSHIPS(as at 12 April 1998)
(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 LTD
ANNUAL RETURN INFORMATION

JOHN ANTHONY BENJAMIN SIMKINS

LIST OF DIRECTORSHIPS (as at 12 April 1998)
(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