

HOUSE COMPANIES

Return

of company number SC034707 G

company name

CLYDE MARINE MOTORING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

37 CASTLE TERRACE EDINBURGH EH1 2EB

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/09/97 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
0 15	1 10	9 7

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

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.

Registered Office (See note 3)

This is the address registered by Companies House.

PRINCES PIER GREENOCK PA16 8AW

Principal business activities (See note 4)

Trade classification is 6110 SEA AND COASTAL WATER TRANSPORT

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

SC034707	If the information chaum many
Register of members (See note 5)	if the information shown needs amendment, gived details below and, for secretary and director
The address must be in Scotland.	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	
form 288.	Day Month Year Date of any change.
EMILY RITCHIE GRAY	bate of any change.
MUNRO	
6 ESPLANADE	
GREENOCK RENFREWSHIRE PA16 7XJ	
CAY OTAT ENERGY	

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	Day Month Year
10rm 288.	Date of any change.
ARCHIBALD DUNLOP MUNRO	
6 ESPLANADE	***************************************
GREENOCK	
RENFREWSHIRE PA16 7XJ	***************************************
Date of Right Course	
Date of Birth:- 22/10/31 Nat:BRITISH	
Occ:MASTER MARINER	
If this person has ceased to be director, please	Day Month Year
state when.	
Show any relevant	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 2	

SC034707	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars. ARCHIBALD HAMISH DUNLOP MUNRO 1 MARGARET STREET GREENOCK RENFREWSHIRE PA16 8AS Date of Birth:— 26/09/63 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year Day Month Year Date of any change. Day Month Year Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars. EMILY RITCHIE GRAY MUNRO 6 ESPLANADE GREENOCK RENFREWSHIRE PA16 7XJ	Day Month Year Date of any change.
Date of Birth:— 12/06/31 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 resignation.
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. Show any relevant current and previous directorships. Page 3	Day Month Year Date of resignation.

SC034707 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	
	ORD 'A'	12,000	nominal value per share)	
	ORD 'B'	6,000	€ 6000	
	T-1-1-			
List of past and present members (See note 9)	Totals	18000	£ 18 000	
(Use attached schedule where appropriate)			Please mark the	
A full list is required.			appropriate box. not on on paper paper	
	A full list of me	embers 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.				
general meetings, mark this box.	9//	0.0		
Certificate	Signed	mist Munic)	
certify that the information given in this return is rue to the best of my knowledge and belief.	Date 5.10.	*/	Secretary/Director * delete as appropriate)	
I enclose the fee of £15.				
Cheques should be made payable o Companies House.	This return inclu	(enter number)	continuation sheets. ave completed	
	all sections	on this page		
o whom should Companies House direct any nquiries about the information shown in this eturn?>	179	LALVER A DALEYMA GLEENOCK		
	***************************************	Postcode	Pais 18x	
	Telephone 0/4	75 722233 6	Tv4	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC034707		Particulars of	shares trans-	
Company Name: CLYDE MARINE MOTORING COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number	Date of Registration of Transfer	Remarks
CAPTAIN A.D. MUNLO, GESPLANADE, GREENOCK.	3100			
EMILY RG. MUNRO, 6 ESPLANADE, GREENOCK	3100			1
HAMISH MUNRO, I MARGARET ST. GREENOCK	7400		-	
MUMBO CHILDRENS TRUST	400	•		
'A' SHALES	12,000			
CAPMAIN A.D. MUNRO, 6 ESPLANABE, GREENOUR	15%0			
EMILY R.G. MUNRO. 6 ESPLANADE, GREENDON	1270		-	
HAMISY MUNRO I MARGARET ST GREENDER	1700			
GILLIAM MUNDO	1000			
MUNRO CHILDRENS TRUST	200	-		
iß. Shales	6000	-		
	+			
				Continued ove

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: SC034707 Particulars of shares trans-Company Name: ferred since the date of the Number of last return, or, in the case shares or CLYDE MARINE MOTORING COMPANY LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer