

# COMPANIES HOUSE

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

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 10/01/97 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	110	914	

#### 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.



# Annual Return

of company number SC034707

company name
CLYDE MARINE MOTORING COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

SCT \*SDJWRTJN\* 1875
COMPANIES HOUSE 26/02/97

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.

COMPANIES HOUSE 27/01/97

Day	Month	Year
		]
Day	Month	Year
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SC034707	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
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	Day Month Year
form 288.	1   Date of any change.
EMILY RITCHIE GRAY MUNRO	
6 ESPLANADE	
GREENOCK	
RENFREWSHIRE PA16 7XJ	***************************************
	***************************************
	••••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ARCHIBALD DUNLOP	
MUNRO 6 ESPLANADE	***************************************
GREENOCK	***************************************
RENFREWSHIRE PA16 7XJ	***************************************
Date of Birth:- 22/10/31	***************************************
Nat:BRITISH	
Occ:MASTER MARINER	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
show any relevant current and previous directorships.	
Page 2	
calle /	

\$C034707	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. EMILY RITCHIE GRAY	Date of any change.
MUNRO 6 ESPLANADE GREENOCK	
RENFREWSHIRE PA16 7XJ	
Date of Birth:- 12/06/31 Nat:BRITISH OCC: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	
rui anno har arred to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.  Page 3	

SC034707 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares 1920ed	nominal value .  (ie Number of share: issued multiplied by nominal value per share)
	<u> </u>	12000	€12,000
	<u>B.</u>	6000	£6,000
	Totals	Çus,81	£18 000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	d 📝
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	Λ <sub>ΩΛ\</sub> Signed∑	White	7
certify that the information given in this return is rue to the best of my knowledge and belief.	Date 9311	97	Secretary/Director * (delete as appropriate)
I enclose the fee of £18.	This return in a	undan Oug (	
Cheques should be made payable  Companies House.	Please ens	(enter number)	have completed
	NELSH W	7LKE2 C.4	
o whom should Companies House direct any nquiries about the information shown in this eturn?>			•••••••••••••
			PAIS IBK
	Telephone 🧿	275 T2023	Ext QOI.

IST OF PAST AND PRESENT MEMBERS		Acco	ount of Shares	
Company Number: SC034707		Particulars of	shares trans- he date of the	
	Number of shares or	last return, o	r, in the case	
Company Name:	amount of	of the first re	eturn, since the	
CLYDE MARINE MOTORING COMPANY LIMITED	stock held	incorporation	of the	
	by existing	company, by (a) persons	who are still	
	members at date of this	members	s, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	
1	iieiu		Of transies	
Captain A.D. Munro, 6 Esplanade, GREENOCK	3100			
Emily R. G. Munro, 6 Esplanade, GREENOCK	3100			
andy is a received, a supported			}	
Hamish Munro % 6 Esplanade, GREENOCK	5400			
Hamish Florid & Esplanace				
Mines Children Toist	400			
Munro Chydrens Trust				
'A' SHACES	12000			
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- 1 A D MAR L FEDLANDE GREENOLE	1550	1		
Captain A.D. Munro, 6 Esplanade, GREENOCK		1		
	1550			
Emily RG Hunro	<del>                                     </del>	<u> </u>		
Hamish Munro, % 6 Esplandede, GREENOCK	1700	1	ļ	
Hamish Munio, " & Esplandae, Otto	<del></del>	<del>                                     </del>		
m u lufu a	1000		ļ	
Gillian Munro	+	+		
c it. Torst	200			
Munro Childrens Trust				
'B' SHALES	6000		1	
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<b>á</b>			<del>-  </del>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: Account of Shares SC034707 Particulars of shares trans-Number of | ferred since the date of the Company Name: shares or last return, or, in the case 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 Transferred of Transfer Registration Remarks held