

company type

COMPANIES

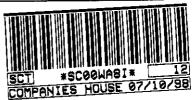
THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

	_
company name CLYDE MARINE MOTORING COMPANY LIMITED	

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/09/98 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
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COMPANIES HOUSE 29/09/98 show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	<u>L</u>	<u> </u>	<u> </u>		
Day	Mc	nt h	Y	ear	

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.
DRINGEC BIED

PRINCES PIER GREENOCK PA16 8AW

Principal	business	activities	(See note	4)
T	ti i-			

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.	

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	 	<u> </u>	

SC034707 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
EMILY RITCHIE GRAY MUNRO	***************************************
6 ESPLANADE	
GREENOCK	***************************************
RENFREWSHIRE PA16 7XJ	•
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Markh Van
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
ARCHIBALD DUNLOP	
MUNRO	
6 ESPLANADE GREENOCK	
RENFREWSHIRE PA16 7XJ	***************************************
	***************************************
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.	Date of resignation.
Show any relevant everent and moved to the	
Show any relevant current and previous directorships.	
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SC034707	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year_
Particulars.  ARCHIBALD HAMISH DUNLOP MUNRO	Date of any change.
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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
EMILY RITCHIE GRAY 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 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.	
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SC034707 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORD A'	12,00	12,000
	ORD '8'	6,000	6,000
	Totals	18,00	118,000
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 05/10/97	A list of chang		on paper paper
	A full list of m	nembers is enclose	ed
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	Signed	and Men	۵٧
certify that the information given in this return is true to the best of my knowledge and belief.	Date 29.9.	98	Secretary/Director * (delete as appropriate)
i enclose the fee of £15.	This return in	alicada a	
Cheques should be made payable o Companies House.	This return inc Please en all section	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this eturn?>	179 A GREENOC	DALRYMPLE K Postcode	A. ST. PAIS IBX.
	Telephone Old	17) 122233	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Acc	ount of Shares	<u> </u>
Company Number: SC034707	Number of	Particulars of		
Company Name: CLYDE MARINE MOTORING COMPANY LIMITED	shares or amount of stock held		r, in the case eturn,since the of the	
·	by existing members at	company, by (a) persons	who are still	Ì
	date of this	members (b) persons		
		ceased t	o be members.	
	Number currently	Number	Date of	Domarko
Name and address	held	Transferred	Registration of Transfer	Remarks
CAPTAIN A.D. MUNRO, GESPIANADE, GREENOCK.	3100			
EMILY R.G. MUNRO, G ESPLANAGE, GREENECK	3100			
HAMISH MUNRO I MARKARET ST., GREENECK	5400			
HAMISH MUNRO, I MAREARET ST., ERRENDOK. MUNRO CHUDRENS TRUST, SQ. GREENOCK	400			
A' SHARES	12,000			
CAPTAIN A.D. MUNRO, & ESPRANADE, GREENECK	1550			
EMILY R.G. MUNRO, GERRANCE, GRENCK	1,550			
HAMISH MUNRO, I MARGARET ST, CREEKEK	1700			
GILLIAN MUNRO GLASGON GIZ 9PE	1000			
MUNRO CHILDRENS TRUST. SARGEOWAN	Zec		<u> </u>	
B' SHARES	6,000			
				Continued overlea

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC034707 Particulars of shares trans-Company Name: Number of ferred since the date of the 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 (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

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