



**Companies House**

— for the record —

Company Name

**CLYDE MARINE MOTORING  
COMPANY LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

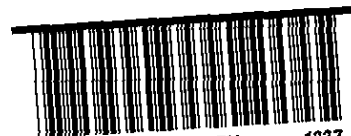
**SC34707**

Information extracted from  
Companies House records on  
**18th September 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

*Handwritten signature*



SCT SPHC14FU 1337  
COMPANIES HOUSE 27/09/01

### Section 1: Company details

Ref: SC34707/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>Princes Pier</del> <del>Greenock</del> <del>PA18 8AW</del>	Address <u>VICTORIA HARBOUR</u> <u>GREENOCK</u>  UK Postcode <u>PA15 1HW</u>																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address     UK Postcode <u>      </u>																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode <u>      </u>																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6110</td> <td>Sea and coastal water transport</td> </tr> </tbody> </table>	SIC Code	Description	6110	Sea and coastal water transport	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>      </td><td>_____</td></tr> <tr><td>      </td><td>_____</td></tr> <tr><td>      </td><td>_____</td></tr> <tr><td>      </td><td>_____</td></tr> <tr><td>      </td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description		_____		_____		_____		_____		_____
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	_____																	
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	_____																	
	_____																	
<b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b> <i>See notes for guidance for list of activity codes.</i>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Emily Ritchie Gray MUNRO  <b>Address</b> 6 Esplanade Greenock Renfrewshire PA16 7XJ	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Emily Ritchie Gray MUNRO ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Archibald Dunlop MUNRO  <b>Address</b> 6 Esplanade Greenock Renfrewshire PA16 7XJ  <b>Date of birth</b> 22/10/1931  <b>Nationality</b> British  <b>Occupation</b> Master Mariner	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Archibald Dunlop MUNRO ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Archibald Hamish Dunlop MUNRO  <b>Address</b> 1 Margaret Street Greenock Renfrewshire PA16 8AS  <b>Date of birth</b> 26/09/1963  <b>Nationality</b> British  <b>Occupation</b> Naval Architect	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Archibald Hamish Dunlop MUNRO ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
<b>Name</b> Emily Ritchie Gray MUNRO	<b>Name</b> _____
<b>Address</b> 6 Esplanade Greenock Renfrewshire PA16 7XJ	<b>Address</b> _____ _____ _____
<b>Date of birth</b> 12/06/1931	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
<b>Nationality</b> British	<b>Occupation</b> _____
<b>Occupation</b> Company Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Emily Ritchie Gray MUNRO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 12,000 <b>Aggregate Nominal Value of issued shares</b> £12,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 6,000 <b>Aggregate Nominal Value of issued shares</b> £6,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 18,000 <b>Total Nominal value of shares issued</b> £18,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>A.D. MUNRO</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>A.D. MUNRO</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>6 Esplanade</b> <b>Greenock</b> <b>Renfrewshire</b> <b>PA16 7XJ</b>		<hr/>				
		<b>UK Postcode</b> <u>      </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>1550</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>      </u> / <u>      </u> / <u>      </u>
<b>Ordinary A</b>	<b>3100</b>					<u>      </u> / <u>      </u> / <u>      </u>
<b>&gt; Shareholder Name</b> <b>Emily R.G. MUNRO</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Emily R.G. MUNRO</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>6 Esplanade</b> <b>Greenock</b> <b>Renfrewshire</b> <b>PA16 7XJ</b>		<hr/>				
		<b>UK Postcode</b> <u>      </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>1550</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>      </u> / <u>      </u> / <u>      </u>
<b>Ordinary A</b>	<b>3100</b>					<u>      </u> / <u>      </u> / <u>      </u>
<b>&gt; Shareholder Name</b> <b>Gillian MUNRO</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Gillian MUNRO</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>28 Westbourne Gardens</b> <b>Glasgow</b> <b>G12 9PF</b>		<hr/>				
		<b>UK Postcode</b> <u>      </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <del>1000</del>	<b>Shares held</b> <b>Class</b> <b>ORDINARY B</b>	<b>Number</b> <b>1200</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>      </u> / <u>      </u> / <u>      </u>
						<u>      </u> / <u>      </u> / <u>      </u>

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Hamish MUNRO		<b>Name</b> _____		<b>Shares transferred by</b> Hamish MUNRO	
<b>Address</b> 1 Margaret Street Greenock Renfrewshire PA16 8AS		<b>Address</b> _____ _____ _____			
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Number</b> Ordinary B                      1700 Ordinary A <del>5400</del>		<b>Shares held</b> <b>Class</b> <b>Number</b> _____ ORDINARY A                      5800			
				<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____	
<b>&gt; Shareholder Name</b> Trustee Of MUNRO CHILDRENS TRUST		<b>Name</b> _____		<b>Shares transferred by</b> Trustee Of MUNRO CHILDRENS TRUST	
<b>Address</b> Welsh Walker Ca 179A Dalrymple Street Greenock 8 PA15 1BS		<b>Address</b> _____ _____ _____			
<b>UK Postcode</b> PA15 1BX		<b>UK Postcode</b> PA15 1BX			
<b>Shares held</b> <b>Class</b> <b>Number</b> Ordinary B                      200 Ordinary A                      400		<b>Shares held</b> <b>Class</b> <b>Number</b> _____ _____			
				<b>Class</b> <b>Number</b> <b>Date of transfer</b> ORDINARY B      200      25/02/1997 ORDINARY A      400      25/02/1997	

↑  
SEE PREVIOUS  
RETURN

WHICH IN TURN  
AMENDED GILLIAN MUNRO  
and HAMISH MUNRO

  
21/9/01

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / ~~Secretary~~)

Date

26, 09, 2001

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 5/10/2001 If you are making this return up to an earlier date, please give the date here

26, 09, 2001

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th October 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~ Number \_\_\_\_\_

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NELSH WALKER CO

Telephone number inc code

01475 722233

Address

179A DALRYMPLE ST  
GREENOCK

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

PA15 1BX