



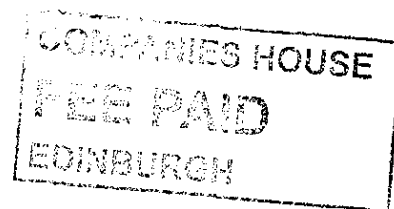
Companies House

— for the record —

Company Name

**WAVERLEY STEAM NAVIGATION
CO. LIMITED**

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.

Company Type

**Private Company Limited By
Shares**

Company Number

SC50789

Information extracted from
Companies House records on
12th December 2003

Section 1: Company details



Ref: SC50789/03/10

Current details	Amended details																								
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Waverley Terminal 36 Lancefield Quay Glasgow G3 8HA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held Waverley Terminal 36 Lancefield Quay Glasgow G3 8HA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	7415	Holding companies incl head offices	_____	_____			_____	_____			_____	_____			_____	_____			_____	_____
SIC Code	Description	SIC CODE	Description																						
7415	Holding companies incl head offices	_____	_____																						
		_____	_____																						
		_____	_____																						
		_____	_____																						
		_____	_____																						
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																									

2

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Iain Macintyre MACLEOD</p> <p>Address 93 Fernlea Bearsden Glasgow G61 1NE</p> <p>Date of birth 17/03/1950</p> <p>Nationality British</p> <p>Occupation Teacher</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Iain Macintyre MACLEOD ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Joseph James MCKENDRICK</p> <p>Address 119 Jordanhill Drive Glasgow Lanarkshire G13 1UQ</p> <p>Date of birth 16/04/1949</p> <p>Nationality British</p> <p>Occupation School Teacher</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Joseph James MCKENDRICK ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>

Amended details

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.

Address
116 Coity Road
Bridgend
Mid Glamorgan
Wales
CF31 1LU

Date of birth 03/05/1954

Nationality British

Occupation Engineer

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date David Ian MCMILLAN ceased to be director (if applicable)

1 - 1 / 1000 1 - 1 / 1000

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.

Name
Joseph Murray PATERSON

Address
Dunelmia Clunebraehead
Port Glasgow
Renfrewshire
PA14 5SW

Date of birth 15/05/1948

Nationality **British**

Occupation Merchant Navy Officer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Joseph Murray PATERSON
ceased to be director (if applicable)

11 / 11 / 11

Amended details

Name _____

Gordon REID

**23 Cove Road
Gourock
Inverclyde
PA19 1RP**

Nationality British

Occupation **Engineer**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Gordon REID ceased to be director (if applicable)

1 2 / 3 4 / 5 6 7 8

Name

Peter Morris REID

**Clyde House 4 Rosneath Street
Greenock
Renfrewshire
PA16 7BZ**

Date of birth 21/05/1945

Nationality British

Occupation Chartered Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Peter Morris REID ceased to be director (if applicable)

1 2 / 1 1 / 1 2 2 2

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 42 Aggregate Nominal Value of issued shares £42.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 42 Total Nominal value of shares issued £42.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 333636.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|---------------------------|---|--|--|--|
| > | Shareholder Name
J.S. BUCHANAN

Address
Redguartlet
14 Graham Crescent
Cardross
G82 5JH

Shares held
<i>Class</i>
Ordinary | <i>Number</i>
1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
<i>Class</i> <i>Number</i>

 | Shares transferred by
J.S. BUCHANAN

<i>Class</i> <i>Number</i> <i>Date of transfer</i>

 | | |
| > | Shareholder Name
Ian Edwin BURROWS

Address
42 Queens Street
Helensburgh

Shares held
<i>Class</i>
Ordinary | <i>Number</i>
1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
<i>Class</i> <i>Number</i>

 | Shares transferred by
Ian Edwin BURROWS

<i>Class</i> <i>Number</i> <i>Date of transfer</i>

 | | |
| > | Shareholder Name
Graeme GELLATLY

Address
Flat 1-L 42 Clifford Street
Glasgow
G51 1PA

Shares held
<i>Class</i>
Ordinary | <i>Number</i>
1 | Name
<u>GRAEME GELLATLY</u>
Address
<u>31 THE WOODLANDS</u>
<u>BRACKLA</u>
<u>BRIDGEND, MID GLAM</u>
UK Postcode <u>CF31 2JF</u>
Shares held
<i>Class</i> <i>Number</i>
<u>1</u> | Shares transferred by
Graeme GELLATLY

<i>Class</i> <i>Number</i> <i>Date of transfer</i>

 | | |

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Ken HENDERSON	Name <hr/>		Shares transferred by Mr Ken HENDERSON		
	Address Flat 2-2 185 Greenhead Street Bridgeton Glasgow G40 1HX	Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
>	Shareholder Name Jenifer LEECH	Name <hr/>		Shares transferred by Jenifer LEECH		
	Address Lane Side Gosforth Cumbria CA10 1ER	Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class	Number			
>	Shareholder Name Iain Macintyre MACLEOD	Name <hr/>		Shares transferred by Iain Macintyre MACLEOD		
	Address 93 Fernlea Bearsden Glasgow G61 1NE	Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr James MCFADZEAN Address 2-3 Virginia Street Glasgow G1 1T3 Shares held Class Ordinary	Number 1	Name		Shares transferred by Mr James MCFADZEAN Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Douglas Webster MCGOWAN Address Waverley Court Orchard Working Lane Gretton Cheltenham Gloucestershire GL54 5YU Shares held Class Ordinary	Number 4	Name		Shares transferred by Douglas Webster MCGOWAN Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Joseph MCKENDRICK Address 119 Jordanhill Drive Glasgow Lanarkshire G13 1UQ Shares held Class Ordinary	Number 1	Name		Shares transferred by Joseph MCKENDRICK Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred			
>	Shareholder Name David Ian MCMILLAN	Name <hr/>		Shares transferred by David Ian MCMILLAN			
		Address <hr/>					
	Address 116 Coity Road Bridgend Mid Glamorgan Wales CF31 1LU	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 2	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name James Macador MOORE	Name <hr/>		Shares transferred by James Macador MOORE			
		Address <hr/>					
	Address 11 Belleved Road Ayr	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name David NEILL	Name <hr/>		Shares transferred by David NEILL			
		Address <hr/>					
	Address 8 East Donington Street Darvel Ayrshire KA17 0JR	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name PADDLE STEAMER PRESERVATION SOCIETY Address 17 Stock Field Close Hazlemere High Wycombe HP15 7LA Shares held Class Ordinary	Number 12	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by PADDLE STEAMER PRESERVATION SOCIETY Class Number Date of transfer 		
>	Shareholder Name Joseph Murray PATERSON Address Dunelmia Clunebraehead Port Glasgow Renfrewshire PA14 5SW Shares held Class Ordinary	Number 2	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Joseph Murray PATERSON Class Number Date of transfer 		
>	Shareholder Name Mr Craig PEACOCK Address 19 Farme Castle Court Rutherglen Glasgow G73 1AA Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr Craig PEACOCK Class Number Date of transfer 		

Shares transferred

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Current details		Amended details		Shares transferred		
>	Shareholder Name James Moore WALLACE	Name <hr/>		Shares transferred by James Moore WALLACE		
		Address <hr/>				
	Address 10 Thorn Road Bearsden Glasgow G61 4PP	<hr/>				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Class <hr/>	Number <hr/>	Date of transfer <hr/>	<hr/>
			<hr/>	<hr/>	<hr/>	<hr/>

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

[Handwritten Signature]
(Director / Secretary)

Date

02 / 01 / 2004

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
31/12/2003

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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 **31st December 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

KATHLEEN O'NEILL

Telephone number *inc code*

Address

36 LANCEFIELD QUAY
GLASGOW

DX number *if applicable*

DX exchange

Postcode

G3 7 8HA