

— for the record — Company Name

WAVERLEY STEAM NAVIGATION CO. LIMITED

363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number SC50789

Information extracted from Companies House records on

12th December 2003

> 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.





Ref: SC50789/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Waverley Terminal 36 Lancefield Quay Glasgow G3 8HA	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Waverley Terminal 36 Lancefield Quay Glasgow G3 8HA	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7415 Holding companies incl head offices	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

		Current details	Amended details
If any of person them to correct	pany Secretary of the details for this n are wrong, strike through and fill in the et details in the nded details" column.	Name Kathleen O'NEILL Address 6 Whinhill Place Glasgow G53 5RH	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
Comp	ulars of a new any Secretary must dified on form 288.		UK Postcode Date of change / / Date Kathleen O'NEILL ceased to be secretary (if applicable)
person them t correc	tor of the details for this on are wrong, strike through and fill in the et details in the onded details" column.	Name Nicholas John JAMES Address 35 Cromwell Road Southampton Hampshire SO15 2JE	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
	ulars of a new Director be notified on form	Date of birth 03/08/1950 Nationality British Occupation Teacher	UK Postcode Date of birth Nationality Occupation Date of change / / Date Nicholas John JAMES ceased to be director (if applicable)

Company Number - SC50789		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>`	Director If any of the details for this person are wrong, strike	Name Iain Macintyre MACLEOD	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 93 Ferniea Bearsden Glasgow G61 1NE	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	
		Date of birth 17/03/1950		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Teacher	Date of birth / /	
	288.		Occupation	
			Date of change / /	
			Date Iain Macintyre MACLEOD ceased to be director (if applicable)	
			/	
>	Director If any of the details for this	Name Joseph James MCKENDRICK	Name	
	person are wrong, strike hem through and fill in the correct details in the 'Amended details" column.	Address 119 Jordanhill Drive Glasgow Lanarkshire G13 1UQ	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	
			<u> </u>	
		Date of birth 16/04/1949		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Cabasi Tasahan	Date of birth / /	
	must be notified on form 288.	Occupation School Teacher	Nationality	
	200.		Occupation	
			Date of change / /	
			Date Joseph James MCKENDRICK ceased to be director (if applicable)	
			//	

Company Number - SC50789	Section 2: Details of Officers of the Comp Current details	
> 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.	Name David Ian MCMILLAN Address 116 Coity Road Bridgend Mid Glamorgan Wales CF31 1LU	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
Particulars of a new Director must be notified on form 288.	Date of birth 03/05/1954 Nationality British Occupation Engineer	UK Postcode
> 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.	Name Joseph Murray PATERSON Address Dunelmia Clunebraehead Port Glasgow Renfrewshire PA14 5SW	Date David Ian MCMILLAN ceased to be director (if applicable) // 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
Particulars of a new Director must be notified on form 288.	Date of birth 15/05/1948 Nationality British Occupation Merchant Navy Officer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Joseph Murray PATERSON ceased to be director (if applicable)

Co	mpany Number - SC50789	Section 2: Details of Officers of the Co	mpany (continued)
•	T	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Gordon REID	Name
	them through and fill in the correct details in the "Amended details" column.	Address 23 Cove Road Gourock Inverciyde PA19 1RP	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.
	•		/\ddiogs
		Date of birth 04/10/1959	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Engineer	Nationality
	288.		Occupation
			Date of change / /
			Date Gordon REID ceased to be director (if applicable)
			//
>	Director If any of the details for this	Name Peter Morris REID	Name
	person are wrong, strike them through and fill in the correct details in the 'Amended details" column.	Address Clyde House 4 Rosneath Street Greenock Renfrewshire PA16 7RZ	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
			L
		Date of birth 21/05/1945	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Chartered Accountar	Nationality
	288.		Occupation
			Date of change / /
			Date Peter Morris REID ceased to be director (if applicable)
		I	

Company Number - SC50789

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 42	Number of shares issued
		Aggregate Nominal Value of issued shares £42.00	Aggregate Nominal Value of issued shares
Total shares issued and value		Total number of shares issued 42	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £42.00	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 3333636.

Company Number - SC50789

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
> Shareholder Name J.S. BUCHANAN	Name	
Address Redguartiet	Address	
14 Graham Crescent Cardross		Shares transferred by J.S. BUCHANAN
G82 5JH Shares held	UK Postcode Shares held	Character Debay (transfer
Class Number Ordinary 1	Class Number	Class Number Date of transfer
		<u> </u>
 Shareholder Name lan Edwin BURROWS 	Name	
Address	Address	
42 Queens Street Helensburgh		Shares transferred by lan Edwin BURROWS
	UK Postcode	
Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
> Shareholder Name Graeme GELLATLY	Name GRAEWIE GEWATLY	
Address Flat 1-L 42 Clifford Street	Address 31 THE WOODLANDS BRACKLA	Shares transferred by
Glasgow G51 1PA	BRIDGEND, MIDGLAM UK Postcode CE31 21F	Graeme GELLATLY
Shares held	Shares held Class Number	Class Number Date of transfer
Class Number Ordinary 1	<u> </u>	

Company Number - SC50789 Section 4: Details of Shareholders (continued) **Current details** Amended details Shares transferred Shareholder Name Name Mr Ken HENDERSON Address **Address** Flat 2-2 185 Greenhead Street Shares transferred by **Bridgeton Glasgow** Mr Ken HENDERSON **G40 1HX UK Postcode** Shares held Shares held Class Number Class Number Date of transfer Class Number **Ordinary** __/__/___ ___/__/______ > Shareholder Name Name Jenifer LEECH Address **Address** Lane Side Shares transferred by **Gosforth Cumbria** Jenifer LEECH **CA10 1ER UK Postcode** Shares held Shares held Number Date of transfer Class Number Class Number Class **Ordinary** 2 --/--/---Shareholder Name Name lain Macintyre MACLEOD Address Address 93 Ferniea Shares transferred by **Bearsden Glasgow** Iain Macintyre MACLEOD **G61 1NE** UK Postcode

Number

Class

Number Date of transfer

Shares held

Class

Number

Shares held

Class

Ordinary

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

Current details		Amended details		Shares	transfer	red 🗼 🖟
Shareholder Name David lan MCMILLAN		Name				
Address 116 Coity Road Bridgend Mid Glamor Wales	gan			Shares to David la	ransferred in MCMILL	by AN
CF31 1LU		UK Postcode	<u> </u>			
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
		L		L		//
> Shareholder Name James Macador MOC	PRE	Name				
·		Address				
Address 11 Belleved Road Ayr		·			ransferred Macador M	
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number			Date of transfer
o.u.i.u.y	•		_			//
Shareholder Name David NEILL		Name			····	
		Address				-
Address 8 East Donington Street Darvel Ayrshire KA17 0JR		L		Shares to David N	ransferred EILL	by
		UK Postcode	<u> </u>			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer

Cor	npany Number - SC50789 Section	n 4: Details of Shareholders (continue	d)
Ç	urrent details	Amended details	Shares transferred
>	Shareholder Name PADDLE STEAMER PRESERVATION SOCIETY	Name	-
	Address 17 Stock Field Close	Address	Shares transferred by
	Hazlemere High Wycombe HP15 7LA		PADDLE STEAMER PRESERVATION SOCIETY
	Shares held Class Number Ordinary 12		!
	ordinary 12		
>	Shareholder Name Joseph Murray PATERSON	Name	
	Address Dunelmia Clunebraehead	Address	
	Port Glasgow Renfrewshire PA14 5SW		Shares transferred by Joseph Murray PATERSON
	Shares held Class Number	UK Postcode Shares held Class Number	r Class Number Date of transfer
	Ordinary 2		
>	Shareholder Name Mr Craig PEACOCK	Name	
	Address	Address	
19 Farme Castle Court Rutherglen Glasgow G73 1AA			Shares transferred by Mr Craig PEACOCK
	Shares held Class Number	UK Postcode LLLLLShares held Class Numbe	r Class Number Date of transfer
	Ordinary 1		

Company Number - SC50789 Section 4: Details of Shareholders (continued) **Amended details Current details** Shares transferred Shareholder Name Name **Peter Morris REID** Address **Address** Clyde House, 4 Rosneath Shares transferred by Street **Peter Morris REID Greenock Renfrewshire PA16 7RZ UK Postcode** Shares held Shares held Number Date of transfer Class Number Class Class Number **Ordinary** __/_/___/_____ > Shareholder Name Name Mr John Terrence **SYLVESTER** Address **Address** Waverley Shares transferred by 18 Romilly Park Road Barry Mr John Terrence South Glamorgan **SYLVESTER CF62 6RP** UK Postcode Shares held Shares held Class Number Date of transfer Class Number Number Class Ordinary 4 Shareholder Name Name George Charles TRAIN Address Address 5 Hillpark Way Shares transferred by **Edinburgh George Charles TRAIN** EH4 7RS UK Postcode

Number

Class

Number Date of transfer

Shares held

Class

Number

Shares held

Class

Ordinary

Con	npany Number - SC50789 Sec	tion 4: Details of Shareholders (continue	ed)
Current details		Amended details	Shares transferred
>	Shareholder Name James Moore WALLACE	Name	,
	Address	Address	
	10 Thorn Road Bearsden Glasgow		Shares transferred by James Moore WALLACE
	G61 4PP	UK Postcode	
	Shares held Class Numb	Shares held Class Number	er Class Number Date of transfer
	Ordinary	1	

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)	
Name		·	
Address			į
	i		
UK Postcode			
Name			
Address			
<u></u>			
UK Postcode			į
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



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

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 M

(Director / Secretary)

Date 02,01,2000

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.

information that you give will be visible to searchers of the public record.		
Contact Name	Telephone number inc code	
KAMLERNOWHIL		
Address	DX number <i>if applicable</i>	
36 LANCEPIELDQUAY	<u> </u>	
GLASCOW	DX exchange	

Postcode

93_ 8HA