



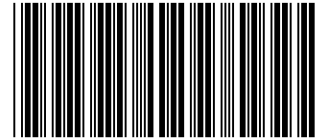
Companies House
— for the record —

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Annual Return

Company Name: WAVERLEY STEAM NAVIGATION CO. LIMITED

Company Number: SC050789



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X10QFC47

Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**WAVERLEY TERMINAL
36 LANCEFIELD QUAY
GLASGOW
G3 8HA**

Register of
Members Address:

**WAVERLEY TERMINAL
36 LANCEFIELD QUAY
GLASGOW
G3 8HA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATHLEEN O'NEILL

Address: 6 WHINHILL PLACE
GLASGOW G53 5RH

Director 1:

Name: MYRA HELEN FRANCES
ALLEN

Address: 26 WOOD STREET
MITCHAM JUNCTION
SURREY CR4 4JS

Date of Birth: 31/03/1958

Nationality: BRITISH

Occupation: MARKETING EXECUTIVE

Director 2:

<i>Name:</i>	NICHOLAS JOHN JAMES	<i>Address:</i>	35 CROMWELL ROAD
<i>Date of Birth:</i>	03/08/1950		SOUTHAMPTON
<i>Nationality:</i>	BRITISH		HAMPSHIRE SO15 2JE
<i>Occupation:</i>	TEACHER		

Director 3:

<i>Name:</i>	IAIN MACINTYRE MACLEOD	<i>Address:</i>	93 FERNLEA BEARSDEN GLASGOW G61 1NE
<i>Date of Birth:</i>	17/03/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TEACHER		

Director 4:

<i>Name:</i>	JOSEPH JAMES MCKENDRICK	<i>Address:</i>	119 JORDANHILL DRIVE GLASGOW LANARKSHIRE G13 1UQ
<i>Date of Birth:</i>	16/04/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SCHOOL TEACHER		

Director 5:

<i>Name:</i>	DAVID IAN MCMILLAN	<i>Address:</i>	116 COITY ROAD BRIDGEND MID GLAMORGAN WALES CF31 1LU
<i>Date of Birth:</i>	03/05/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

Director 6:

<i>Name:</i>	JOSEPH MURRAY PATERSON	<i>Address:</i>	DUNELMIA CLUNEBRAEHEAD PORT GLASGOW RENFREWSHIRE PA14 5SW
<i>Date of Birth:</i>	15/05/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MERCHANT NAVY OFFICER		

Director 7:

<i>Name:</i>	GORDON REID	<i>Address:</i>	23 COVE ROAD GOUROCK INVERCLYDE PA19 1RP
<i>Date of Birth:</i>	04/10/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

Director 8:

<i>Name:</i>	PETER MORRIS REID	<i>Address:</i>	CLYDE HOUSE 4 ROSNEATH STREET
<i>Date of Birth:</i>	21/05/1945		GREENOCK
<i>Nationality:</i>	BRITISH		RENFREWSHIRE PA16 7RZ
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	42	GBP42
TOTALS	42	GBP42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2005

<i>Name:</i>	J.S. BUCHANAN
<i>Address:</i>	REDGUARTLET 14 GRAHAM CRESCENT CARDROSS G82 5JH

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2005

<i>Name:</i>	IAN EDWIN BURROWS
<i>Address:</i>	42 QUEENS STREET HELENSBURGH

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2005

Name: **GRAEME GELLATLY**

Address: **31 THE WOODLANDS
BRACKLA
BRIDGEND
MID GLAMORGAN CF31 2JF**

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2005

Name: **KEN HENDERSON**

Address: **FLAT 2- 2 185 GREENHEAD STREET
BRIDGETON GLASGOW G40 1HX**

Shareholding 5:

2 ORDINARY Shares held as at 31/12/2005

Name: **JENIFER LEECH**

Address: **LANE SIDE
GOSFORTH CUMBRIA CA10 1ER**

Shareholding 6:

1 ORDINARY Shares held as at 31/12/2005

Name: **IAIN MACINTYRE MACLEOD**

Address: **93 FERNLEA
BEARSDEN GLASGOW G61 1NE**

Shareholding 7:

1 ORDINARY Shares held as at 31/12/2005

Name: **JAMES MCFADZEAN**

Address: **2-3 VIRGINIA STREET
GLASGOW G1 1T3**

Shareholding 8:

4 ORDINARY Shares held as at 31/12/2005

Name: **DOUGLAS WEBSTER MCGOWAN**

Address: **WAVERLEY COURT ORCHARD
WORKING LANE GRETTON
CHELTENHAM
GLOUCESTERSHIRE GL54 5YU**

Shareholding 9:

1 ORDINARY Shares held as at 31/12/2005

Name: **JOSEPH MCKENDRICK**

Address: **119 JORDANHILL DRIVE
GLASGOW LANARKSHIRE G13 1UQ**

Shareholding 10:

2 ORDINARY Shares held as at 31/12/2005

Name: **DAVID IAN MCMILLAN**

Address: **116 COITY ROAD
BRIDGEND MID GLAMORGAN
WALES CF31 1LU**

Shareholding 11:

1 ORDINARY Shares held as at 31/12/2005

Name: **JAMES MACADOR MOORE**

Address: **11 BELLEVED ROAD
AYR**

Shareholding 12:

1 ORDINARY Shares held as at 31/12/2005

Name: **DAVID NEILL**

Address: **8 EAST DONINGTON STREET
DARVEL Ayrshire KA17 0JR**

Shareholding 13:

12 ORDINARY Shares held as at 31/12/2005

Name: **PADDLE STEAMER PRESERVATION SOCIETY**

Address: **17 STOCK FIELD CLOSE
HAZLEMERE HIGH WYCOMBE HP15 7LA**

Shareholding 14:

2 ORDINARY Shares held as at 31/12/2005

Name: **JOSEPH MURRAY PATERSON**

Address: **DUNELMIA CLUNEBRAEHEAD
PORT GLASGOW RENFREWSHIRE PA14 5SW**

Shareholding 15:

1 ORDINARY Shares held as at 31/12/2005

Name: **CRAIG PEACOCK**

Address: **19 FARME CASTLE COURT
RUTHERGLEN GLASGOW G73 1AA**

Shareholding 16:

4 ORDINARY Shares held as at 31/12/2005

Name: **PETER MORRIS REID**

Address: **CLYDE HOUSE, 4 ROSNEATH STREET
GREENOCK RENFREWSHIRE PA16 7RZ**

Shareholding 17:

4 ORDINARY Shares held as at 31/12/2005

Name: **JOHN TERRENCE SYLVESTER**

Address: **WAVERLEY
18 ROMILLY PARK ROAD BARRY
SOUTH GLAMORGAN CF62 6RP**

Shareholding 18:

1 ORDINARY Shares held as at 31/12/2005

Name: **GEORGE CHARLES TRAIN**

Address: **5 HILLPARK WAY
EDINBURGH EH4 7RS**

Shareholding 19:

1 ORDINARY Shares held as at 31/12/2005

Name: **JAMES MOORE WALLACE**

Address: **10 THORN ROAD
BEARSDEN
GLASGOW G61 4PP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2006** *Authenticated:* **Yes (SC)**