



COMPANIES HOUSE

COMPANIES HOUSE
FREE
EDINBURGH

363s

Annual Return

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

of company number SC050789

L

company name
WAVERLEY STEAM NAVIGATION CO. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95
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
31	12	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

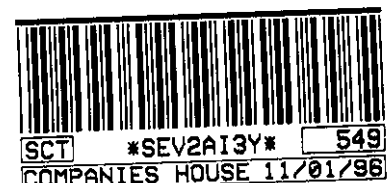
WAVERLEY TERMINAL
36 LANCEFIELD QUAY
GLASGOW
G3 8HA

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.



Register of members (See note 5)

SC050789

The address must be in Scotland.

The register is kept at

6 GILMOUR STREET : PAISLEY

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

.....

.....

.....

.....

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

.....

.....

.....

.....

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

PETER MORRIS
REID
CLYDE HOUSE 4 ROSNEATH STREET
GREENOCK
RENFREWSHIRE PA16 7RZ

Day Month Year

--	--	--

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

ROBERT HOPE
BARR
3 MONTBEGON
HORNBY
LANCASTER
LANCASHIRE LA2 8JZ

Day Month Year

--	--	--

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 15/08/35
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

2	4	1	2	9	5
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

.....

Directors - continued

SC050789

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

--	--	--

Date of any change.

DR
NICOLAS JOHN
JAMES
35 CROMWELL ROAD
SOUTHAMPTON
HAMPSHIRE SO15 2JE

Date of Birth:- 03/08/50

Nat:BRITISH

Occ:TEACHER

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.

JOSEPH JAMES
MCKENDRICK
119 JORDANHILL DRIVE
GLASGOW
LANARKSHIRE G13 1UQ

Date of Birth:- 16/04/49

Nat:BRITISH

Occ:SCHOOL TEACHER

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.

DAVID IAN
MCMILLAN
116 COITY ROAD
BRIDGEND
MID GLAMORGAN CF31 1LU
WALES

Date of Birth:- 03/05/54

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

SC050789

If the information shown needs amendment, give details below and the date of any change.

Particulars.

STEPHEN
MICHEL
9 LORN PLACE
KIRKINTILLOCH
GLASGOW
LANARKSHIRE G66 3NS

Date of Birth:- 03/12/53
Nat:BRITISH
Occ:MASTER MARINER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

26	10	95
----	----	----

Date of resignation.

Particulars.

DAVID LINDSAY
NEILL
8 EAST DONINGTON STREET
DARVEL
AYRSHIRE KA17 0JR

Date of Birth:- 21/05/44
Nat:BRITISH
Occ:MASTER MARINER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

PETER MORRIS
REID
CLYDE HOUSE 4 ROSNEATH STREET
GREENOCK
RENFREWSHIRE PA16 7RZ

Date of Birth:- 21/05/45
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

SC050789

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

JOHN TERRENCE
SYLVESTER
WAVERLEY 18 ROMILLY PARK
BARRY
SOUTH GLAMORGAN CF62 6RP

Date of Birth:- 30/10/40

Nat:BRITISH

Occ:MERCHANT

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC050789

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

<u>Ordinary</u>	<u>39</u>	<u>39</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>39</u>	<u>39.00</u>

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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 31/12/94

on paper

not on
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

P. Morris

Secretary/Director *

*(delete as appropriate)

Date 8 JAN 1996

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

WAVERLEY STEAM NAVIGATION CO. LTD.

WAVERLEY TERMINAL

35 LANCEFIELD QUAY

GLASGOW

G3 8HA

Postcode