



Companies House

— for the record —

Company Name

**HARRISONS MARINE HOLDINGS
LIMITED**

363s Annual Return



Company Type

**Private Company Limited By
Shares**

Company Number

SC212854

Information extracted from
Companies House records on
26th October 2002

- > 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.

Section 1: Company details



Ref: SC212854/03/10

Current details

<p>> Registered Office Address <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>16 Woodside Crescent Glasgow G3 7UT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Members <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</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Debenture Holders <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 <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>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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.	Name David George BAIRD Address 19 Blackwood Avenue Newton Mearns Glasgow Lanarkshire G77 5JY	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David George BAIRD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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.	Name David George BAIRD Address 19 Blackwood Avenue Newton Mearns Glasgow Lanarkshire G77 5JY Date of birth 20/03/1953 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David George BAIRD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 James Anthony Frank COWDEROY</p> <p>Address The Glassert Lochard Road Aberfoyle Stirlingshire FK8 3TJ</p> <p>Date of birth 08/02/1960</p> <p>Nationality British</p> <p>Occupation Director</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>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James Anthony Frank COWDEROY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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 Douglas James Christian HARRISON</p> <p>Address Renagour House Aberfoyle FK8 3TF</p> <p>Date of birth 24/03/1963</p> <p>Nationality British</p> <p>Occupation Co Director</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>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Douglas James Christian HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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.

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> 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

Name

Kenneth Malcolm MACDONALD

Address

15 Roebank Road

Beith

Ayrshire

KA15 2DX

Date of birth 15/10/1955

Nationality British

Occupation None

Amended details

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

13 MILLFIELD DR.,
HOPEMAN
MORAY

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ 1 / 10 / 2002

Date Kenneth Malcolm MACDONALD
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 551,044 Aggregate Nominal Value of issued shares £551,044.00	Class of share Nominal value of each share Number of shares issued <u>584,521</u> Aggregate Nominal Value of issued shares <u>£584,521</u>
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 236,162 Aggregate Nominal Value of issued shares £236,162.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 33,477 Aggregate Nominal Value of issued shares £33,477.00	Class of share <u>-</u> Nominal value of each share <u>-</u> Number of shares issued <u>NIL</u> Aggregate Nominal Value of issued shares <u>NIL</u>
> 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 820,683 Total Nominal value of shares issued £820,683.00	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 3333636.		

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 David BAIRD Address 19 Blackwood Avenue Newton Mearns Glasgow G77 5JY Shares held Class Ordinary B Ordinary	Number 6629 10062	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 16691	Shares transferred by David BAIRD "B" SHARES RE-DESIGNATED AS ORDINARY SHARES Class Number Date of transfer 	
>	Shareholder Name Kenneth CADENHEAD Address 6 Kinnoul Lane Glasgow G12 9HF Shares held Class Ordinary	Number 5365	Name Address UK Postcode _ _ _ _ _ Shares held Class	Number	Shares transferred by Kenneth CADENHEAD Class Number Date of transfer 	
>	Shareholder Name Lesley CADENHEAD Address 6 Kinnoul Lane Glasgow G12 9HF Shares held Class Ordinary	Number 145	Name Address UK Postcode _ _ _ _ _ Shares held Class	Number	Shares transferred by Lesley CADENHEAD Class Number Date of transfer 	

Current details		Amended details		Shares transferred	
> Shareholder Name James COWDEROY		Name 		Shares transferred by James COWDEROY "8" SHARES RE-DESIGNATED AS ORDINARY SHARES	
Address The Glassert Lochar Road Aberfoyle FK8 3TJ		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary B 8287 Ordinary 115105		Shares held Class Number ORDINARY 123392			
				Class Number Date of transfer _____ _____ _____/____/____	
> Shareholder Name Douglas HARRISON		Name 		Shares transferred by Douglas HARRISON	
Address Renagour House Aberfoyle FK8 3TF		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary 89470		Shares held Class Number _____ _____ _____/____/____			
				Class Number Date of transfer _____ _____ _____/____/____	
> Shareholder Name Gerald HARRISON		Name 		Shares transferred by Gerald HARRISON	
Address Craigat Killearn Glasgow G63 9QL		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary 89471		Shares held Class Number _____ _____ _____/____/____			
				Class Number Date of transfer _____ _____ _____/____/____	

Current details		Amended details		Shares transferred			
>	Shareholder Name Iain HARRISON	Name 		Shares transferred by Iain HARRISON			
	Address Craighat Killearn Glasgow G63 9QL	Address 					
	Shares held Class Ordinary	Number 49153	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Nigel HARRISON	Name 		Shares transferred by Nigel HARRISON			
	Address 36 Greenville Road Katonah New York United States Of America	Address 					
	Shares held Class Ordinary	Number 89622	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Patrick HARRISON	Name 		Shares transferred by Patrick HARRISON			
	Address 10 Bowmont Gardens Glasgow G12 9LW	Address 					
	Shares held Class Ordinary B Ordinary	Number 6629 93965	UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 100594	Class 	Number 	Date of transfer

'B' SHARES REDESIGNATED
AS ORDINARY SHARES

Current details		Amended details		Shares transferred		
>	Shareholder Name William LAUCLAN	Name 		Shares transferred by William LAUCLAN <i>'B' SHARES RE-DESIGNATED AS ORDINARY SHARES</i>		
	Address Elmgrove 16 Kilbride Avenue Dunoon PA23 7LH	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary B Ordinary	Number 5303 3875	Shares held Class ORDINARY	Number 9178			
				Class 	Number 	Date of transfer
>	Shareholder Name Inge LOUCLAN	Name 		Shares transferred by Inge LOUCLAN 		
	Address Elmgrove 16 Kilbride Avenue Dunoon PA23 7LH	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 468	Shares held Class	Number			
				Class 	Number 	Date of transfer
>	Shareholder Name Kenneth MACDONALD	Name 		Shares transferred by Kenneth MACDONALD <i>'B' SHARES RE-DESIGNATED AS ORDINARY SHARES</i>		
	Address 15 Roebank Road Beith KA15 2DX	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary B Ordinary	Number 6629 4343	Shares held Class ORDINARY	Number 10972			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name 3I GROUP PLC	Name <hr/>		Shares transferred by 3I GROUP PLC		
	Address 91 Waterloo Road London	Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary A	Number 236162				
		Shares held Class	Number	Class	Number	Date of transfer <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

David G. Baird
(Director / Secretary)

Date

04/12/2002

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
15/11/2002

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 **15th November 2003** 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

David G. Baird

Telephone number inc code

0141 252 8882

Address

16 Woodside Crescent

DX number if applicable

Glasgow

DX exchange

Postcode

G3 7JT