



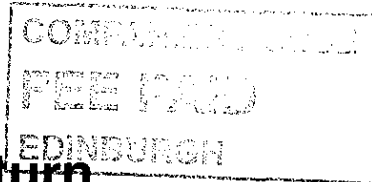
**Companies House**

— 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  
**22nd October 2004**

- > 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	Amended details																
> 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>	<b>16 Woodside Crescent Glasgow G3 7UT</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Holding companies incl head offices</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Holding companies incl head offices</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>7415</b>	<b>Holding companies incl head offices</b>																	
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
<b>&gt; Company Secretary</b> 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 288a.	<b>Name</b> David George BAIRD  <b>Address</b> 19 Blackwood Avenue Newton Mearns Glasgow Lanarkshire G77 5JY	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David George BAIRD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288a.	<b>Name</b> David George BAIRD  <b>Address</b> 19 Blackwood Avenue Newton Mearns Glasgow Lanarkshire G77 5JY  <b>Date of birth</b> 20/03/1953  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date David George BAIRD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

Date Douglas James Christian  
HARRISON ceased to be director (if  
applicable)            /            /

### Amended details

## Name \_\_\_\_\_

**Iain Victor Robinson HARRISON**

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

**Date of birth** 13/06/1929

**Nationality** British

**Occupation** Director

UK Postcode    \_ \_ \_ \_ \_

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

Nationality

Occupation

Date of change    /    /   

Date Iain Victor Robinson HARRISON  
ceased to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

## Name \_\_\_\_\_

**Patrick Charles Lorne HARRISON**

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

**Date of birth** 01/01/1966

**Nationality** British

**Occupation** Director

UK Postcode \_\_\_\_\_

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

Nationality

Occupation

Date of change    /    /

Date Patrick Charles Lorne HARRISON  
ceased to be director (if applicable)

11 / 11 / 1111

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>584,521</b> <b>Aggregate Nominal Value of issued shares</b> <b>£584,521.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>236,162</b> <b>Aggregate Nominal Value of issued shares</b> <b>£236,162.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>NIL</u> <b>Aggregate Nominal Value of issued shares</b> <u>NIL</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>820,683</b> <b>Total Nominal value of shares issued</b> <b>£820,683.00</b>	<b>Total number of shares issued</b> <u>584,521</u> <b>Total Nominal value of shares issued</b> <u>£584,521</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> David BAIRD		Name _____		<b>Shares transferred by</b> David BAIRD		
		Address _____ _____ _____				
<b>Address</b> 19 Blackwood Avenue Newton Mearns Glasgow G77 5JY		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      16691		<b>Shares held</b> Class                      Number Ordinary                      17472				
				Class	Number	Date of transfer
				_____	_____	__/__/__
				_____	_____	__/__/__
<b>&gt; Shareholder Name</b> Kenneth CADENHEAD		Name _____		<b>Shares transferred by</b> Kenneth CADENHEAD		
		Address _____ _____ _____				
<b>Address</b> 6 Kinnoul Lane Glasgow G12 9HF		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      5365		<b>Shares held</b> Class                      Number Ordinary                      Nil				
				Class	Number	Date of transfer
				Ordinary	3000	05/04/2004
				Ordinary	2365	05/04/2004
<b>&gt; Shareholder Name</b> Lesley CADENHEAD		Name _____		<b>Shares transferred by</b> Lesley CADENHEAD		
		Address _____ _____ _____				
<b>Address</b> 6 Kinnoul Lane Glasgow G12 9HF		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      145		<b>Shares held</b> Class                      Number Ordinary                      Nil				
				Class	Number	Date of transfer
				Ordinary	2400	05/04/2004
				Ordinary	745	07/04/2004

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> James COWDEROY		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> James COWDEROY		
<b>Address</b> The Glassert Lochard Road Aberfoyle FK8 3TJ		<b>Shares held</b> Class                      Number Ordinary                123392    027142Y                NIL		Class      Number    Date of transfer 027142Y    129166    07/04/2004		
<b>&gt; Shareholder Name</b> Douglas HARRISON		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Douglas HARRISON		
<b>Address</b> Renagour House Aberfoyle FK8 3TF		<b>Shares held</b> Class                      Number Ordinary                89470    027142Y                93656		Class      Number    Date of transfer   		
<b>&gt; Shareholder Name</b> Gerald HARRISON		Name   Address 24 KINGSBOROUGH STS, GLASGOW		<b>Shares transferred by</b> Gerald HARRISON		
<b>Address</b> Craigat Killearn Glasgow G63 9QL		UK Postcode    G12 9NT <b>Shares held</b> Class                      Number Ordinary                89471    027142Y                93657		Class      Number    Date of transfer   		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Iain HARRISON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Iain HARRISON</b>		
<b>Address</b> <b>Craighat</b> <b>Killearn Glasgow</b> <b>G63 9QL</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Ordinary</b>				
<b>Number</b> <b>49153</b>		<b>Number</b> <b>51453</b>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> <b>Nigel HARRISON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Nigel HARRISON</b>		
<b>Address</b> <b>36 Greenville Road</b> <b>Katonah New York</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Ordinary</b>				
<b>Number</b> <b>89622</b>		<b>Number</b> <b>93816</b>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> <b>Patrick HARRISON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Patrick HARRISON</b>		
<b>Address</b> <b>10 Bowmont Gardens</b> <b>Glasgow</b> <b>G12 9LW</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Ordinary</b>				
<b>Number</b> <b>100594</b>		<b>Number</b> <b>105301</b>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/____
						__/__/____



Current details		Amended details	Shares transferred		
> Shareholder Name William LAUCLAN		Name	Shares transferred by William LAUCLAN		
		Address			
		Address Candletrees Golf Course Road Blairgowrie Perthshire PH10 6LQ			
		UK Postcode			
		Shares held	Class	Number	Date of transfer
Class	Number	Class	Number	Date of transfer	
Ordinary	9178	ORDINARY	NIL	ORDINARY 4194	05/04/2004
				ORDINARY 4186	05/04/2004
				ORDINARY 798	05/04/2004
> Shareholder Name Inge LOUCLAN		Name	Shares transferred by Inge LOUCLAN		
		Address			
		Address Candletrees Golf Course Road Blairgowrie Perthshire PH10 6LQ			
		UK Postcode			
		Shares held	Class	Number	Date of transfer
Class	Number	Class	Number	Date of transfer	
Ordinary	468	ORDINARY	NIL	ORDINARY 468	05/04/2004
> Shareholder Name Kenneth MACDONALD		Name	Shares transferred by Kenneth MACDONALD		
		Address			
		Address 13 Milfield Drive Hopeman Moray IV30 5TN			
		UK Postcode			
		Shares held	Class	Number	Date of transfer
Class	Number	Class	Number	Date of transfer	
Ordinary	10972	ORDINARY	NIL	ORDINARY 10972	05/04/2004

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
3I GROUP PLC						
Address		Address				
91 Waterloo Road						
London						
		UK Postcode				
Shares held		Shares held				
Class		Class		Class	Number	Date of transfer
Ordinary A	Number	Ordinary A	Number	Ordinary A	236162	19/02/2004
	236162		NIL			

## 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 <u>JONA G.L. LOWDEROY</u> Address <u>THE GLASGOW</u> <u>LOCHARD ST,</u> <u>ABERFOYLE</u> UK Postcode <u>EK8 3TI</u>	ORDINARY SHARES  129,166		
Name <u>MARY MACDONALD</u> Address <u>13 MILLFIELD DR,</u> <u>HOPKINSON</u> <u>MORAY</u> UK Postcode <u>IV30 5TN</u>	ORDINARY SHARES  NIL	ORDINARY SHARES  10,972	5/4/2004
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

6, 12, 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  
**15/11/2004**

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 2005** 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 3526882

Address

16 Woodside Crescent,  
GLASGOW

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

G3 7UT