



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCQL79SS**

*Received for filing in Electronic Format on the:* **12/05/2009**

*Company Name:* **CALMAC FERRIES LIMITED**

*Company Number:* **SC302282**

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### *Company Details*

*Period Ending:* **12/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6110**

*Registered Office  
Address:*

**THE FERRY TERMINAL  
GOUROCK  
PA19 1QP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GORDON WHITE MCKENZIE**      *Address:* **1 LOCHLANDS GROVE  
BEITH  
AYRSHIRE  
KA15 1BB**

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### *Director 1 :*

*Name:* **IAN GILLIES**      *Address:* **GAMEKEEPERS COTTAGE SCARINISH  
ISLE OF TIREE  
ARGYLL  
PA77 6UH**

*Date of Birth:* **23/05/1947**      *Nationality:* **British**      *Occupation:* **LAND AGENT**

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### *Director 2 :*

*Name:* **ALEXANDER MCKAY  
LYNCH**      *Address:* **11 TANTALLON AVENUE  
GOUROCK  
RENFREWSHIRE  
SCOTLAND  
PA19 1HA**

*Date of Birth:* **06/10/1949**      *Nationality:* **British**      *Occupation:* **FINANCE DIRECTOR**

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*Director 3 :*

*Name:* **LORNE BUCHANAN  
MACLEOD**

*Address:* **ORASAIG CRANNAIG A'MHINISTER  
OBAN  
ARGYLL  
PA34 4LU**

*Date of Birth:* **13/04/1963**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:* **DAVID CAMPBELL  
MCGIBBON**

*Address:* **FAIRWAYS 2 EWING WALK  
MILNGAVIE  
GLASGOW  
G62 6EG**

*Date of Birth:* **03/12/1947**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **PHILIP GODFREY PRESTON**

*Address:* **DARLEITH LODGE DARLEITH ROAD  
CARDROSS  
ARGYLL  
G82 5HN**

*Date of Birth:* **11/05/1956**    *Nationality:* **British**

*Occupation:* **DIRECTOR**  
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*Director 6 :*

*Name:* **NORMAN LINTON QUIRK**      *Address:* **ARDSORN RAERIC ROAD  
TOBERMORY  
ISLE OF MULL  
PA75 6PU**

*Date of Birth:* **28/07/1947**      *Nationality:* **British**      *Occupation:* **BUSINESS CONSULTANT**

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*Director 7 :*

*Name:* **WILLIAM LAWRIE  
SINCLAIR**      *Address:* **14 FIRTH GARDENS  
BARASSIE  
TROON  
AYRSHIRE  
KA10 6TQ**

*Date of Birth:* **02/09/1944**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 8 :*

*Name:* **GEORGE ALISTER TAYLOR**      *Address:* **2 WEST GLEN GARDENS  
KILMACOLM  
RENFREWSHIRE  
PA13 4PX**

*Date of Birth:* **08/04/1952**      *Nationality:* **British**      *Occupation:* **TECHNICAL DIRECTOR**

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Director 9 :

Name: **PETER KENNETH TIMMS** Address: **MILLBRAE ASCOG  
ROTHESAY  
ISLE OF BUTE  
PA20 9ET**

Date of Birth: **02/12/1943** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 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 12/05/2009**

Name: **DAVID MACBRAYNE LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/05/2009**

*Authenticated:* **Yes (SC)**