



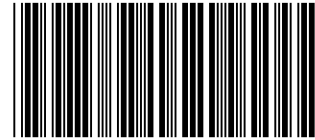
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** P&O SCOTTISH FERRIES LIMITED

**Company Number:** 00071375



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Received for filing in Electronic Format on the: 22/01/2008

**Company Details**

**Period Ending:** 01/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**6110**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**16 PALACE STREET**  
**LONDON**  
**UNITED KINGDOM**  
**SW1E 5JQ**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MRS BERNADETTE ALLINSON

**Address:** LINDEN LEA  
HUTTON ROOF  
KIRKBY LONSDALE  
UNITED KINGDOM LA6 2PG

**Director 1:**

**Name:** MR TERENCE CHARLES  
CAIRNS

**Address:** 54 MILLSIDE DRIVE  
PETERCULTER  
ABERDEENSHIRE  
UNITED KINGDOM AB14 0WH

**Date of Birth:** 08/07/1947

**Nationality:** BRITISH

**Occupation:** MANAGING DIRECTOR

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*Director 2:*

*Name:* **MR MICHAEL ELLIS  
MOORE** *Address:* **DP WORLD  
DUBAI  
UNITED ARAB EMIRATES**  
*Date of Birth:* **18/08/1956**  
*Nationality:* **AMERICAN**  
*Occupation:* **SENIOR VICE PRESIDENT -  
COMMERCIAL**

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*Director 3:*

*Name:* **MR PATRICK WILLIAM  
WALTERS** *Address:* **TUCKER MILL  
SWAY ROAD  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM SO41 8NN**  
*Date of Birth:* **24/02/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 4:*

*Name:* **MR JOHN MARK  
WOOLLACOTT** *Address:* **55 EAGLE WHARF  
43 LAFONE STREET  
LONDON  
UNITED KINGDOM SE1 2LZ**  
*Date of Birth:* **26/10/1971**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **ACCOUNTANT**

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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>£10 ORDINARY</b>	<b>814844</b>	<b>GBP8148440.00</b>
<b>TOTALS</b>	<b>814844</b>	<b>GBP8148440.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**814844 £10 ORDINARY Shares held as at 01/01/2008**

*Name:* **THE PENINSULAR AND ORIENTAL STEAM NAVIGATION  
COMPANY**

*Address:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM SW1E 5JQ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**