



Companies House
— for the record —

363a_(ef)

Annual Return



XBNZ69NW

Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **CALEDONIAN MARITIME ASSETS LIMITED**

Company Number: **SC001854**

Company Details

Period Ending: **12/04/2009**

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:*

**MUNICIPAL BUILDINGS,
FORE STREET PORT
GLASGOW
RENFREWSHIRE
PA14 5EQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN BELL PETTIGREW**

Address: **78 MARLBOROUGH AVENUE
GLASGOW
G11 7BJ**

Director 1 :

Name: **ANDREW JOHN DUNCAN**

Address: **3/6 HOPETOUN CRESCENT
EDINBURGH
EH7 4AY**

Date of Birth: **31/08/1953** *Nationality:* **British**

Occupation: **DIRECTOR OF VESSELS**

Director 2 :

Name: **MR GRENVILLE SHAW
JOHNSTON**

Address: **SPYNIE KIRK HOUSE SPYNIE
ELGIN
MORAY
IV30 8XJ**

Date of Birth: **28/01/1945** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **KENNETH MACLEOD**

Address: **25 CLOCH ROAD
GOUROCK
PA19 1AD**

Date of Birth: **16/11/1943**

Nationality: **British**

Occupation: **CEO**

Director 4 :

Name: **ERIK JORGEN OSTERGAARD**

Address: **STENGADE 83
HELSINGOR
DK3000
DENMARK**

Date of Birth: **29/03/1959**

Nationality: **Danish**

Occupation: **CEO**

Director 5 :

Name: **GUY ST JOHN PLATTEN**

Address: **63/1 MADEIRA STREET
EDINBURGH
UNITED KINGDOM
EH6 4AX**

Date of Birth: **28/05/1964**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

Director 6 :

Name: **LORNA ELIZABETH
SPENCER**

Address: **87 GLENSIDE ROAD
PORT GLASGOW
RENFREWSHIRE
UNITED KINGDOM
PA14 5TW**

Date of Birth: **12/06/1964** Nationality: **British**

Occupation: **PIERS AND HARBOURS**

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>
ORDINARY	1500000	GBP15000000
<i>TOTALS</i>		
	1500000	GBP15000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500000 ORDINARY Shares held as at 12/04/2009

Name: **SCOTTISH MINISTERS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2009**

Authenticated: **Yes (SC)**