



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16XW13F**

*Company Name:* **CALEDONIAN MARITIME ASSETS LIMITED**

*Company Number:* **SC001854**

*Date of this return:* **12/04/2012**

*SIC codes:* **50100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MUNICIPAL BUILDINGS FORE STREET  
PORT GLASGOW  
RENFREWSHIRE  
PA14 5EQ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR NORMAN MORRIS**

*Surname:* **THOMSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JOHN**

*Surname:*                            **DUNCAN**

*Former names:*

*Service Address:*                **6 PARKGROVE TERRACE**  
   **FLAT 3/2**  
   **GLASGOW**  
   **SCOTLAND**  
   **G3 7SD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **31/08/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR OF VESSELS**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK PATRICK**

*Surname:* **FORREST**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/08/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRENVILLE SHAW**

*Surname:*                           **JOHNSTON**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KENNETH**

*Surname:* **MACLEOD**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/11/1943** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ERIK JORGEN**

*Surname:*                **OSTERGAARD**

*Former names:*

*Service Address:*        **STENGADE 83  
HELSINGOR  
DK3000  
DENMARK**

*Country/State Usually Resident:*    **DENMARK**

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

*Occupation:*    **CEO**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **GUY ST JOHN**

*Surname:*                            **PLATTEN**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/05/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS LORNA ELIZABETH**

*Surname:* **SPENCER**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

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

*Occupation:* **DIRECTOR HARBOURS**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ALISTAIR MORRISON**

*Surname:* **WHYTE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/05/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500000</b>
		<i>Aggregate nominal value</i>	<b>15000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY HAS THE POWER TO DEVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING INTO SEVERAL KINDS, AND TO ATTACH THERETO RESPECTIVELY SUCH PREFERENTIAL, DEFERRED, OR SPECIAL RIGHTS, PRIVILEGES, OR CONDITIONS AS MAY BE DETERMINED BY OR IN ACCORDANCE WITH THE REGULATIONS FOR THE TIME BEING OF THE COMPANY, AND WITH THE POWER TO INCREASE THE CAPITAL BY MEANS OF ORDINARY SHARES, OR BY MEANS OF ANY SHARES HAVING PREFERENCE OR PRIORITY OVER ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500000</b>
		<i>Total aggregate nominal value</i>	<b>15000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1500000 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTTISH MINISTERS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.