



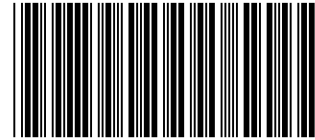
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Annual Return

Company Name: **SEA CONTAINERS FERRIES SCOTLAND LIMITED**

Company Number: **SC137325**



Received for filing in Electronic Format on the: **10/04/2006**

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Company Details

Period Ending: **25/03/2006**

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

Principal Business Activities:

SIC Codes
6110

Registered Office:
Address:

**152 BATH STREET
GLASGOW
G2 4TB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN JANE HARFIELD**

Address: **103 MILLAIS ROAD
LONDON E11 4EZ**

Director 1:

Name: **PHILIP ALAN CALVERT**
Date of Birth: **14/07/1952**
Nationality: **BRITISH**
Occupation: **BARRISTER**

Address: **TREMOREN
ST KEW
BODMIN
CORNWALL PL30 3HA**

Director 2:

Name: **PAUL ANDREW CLARK** *Address:* **VILLA MARINA**
Date of Birth: **22/08/1959** **12 SEA FRONT ROAD**
Nationality: **BRITISH** **SKEGNESS**
Occupation: **ACCOUNTANT** **LINCOLNSHIRE PE25 3BQ**

Director 3:

Name: **GEOFFREY LESLIE EDE** *Address:* **NO 8 LEES COURT**
Date of Birth: **05/01/1946** **SHELDWICH LEES**
Nationality: **BRITISH** **SHELDWICH**
Occupation: **MANAGING DIRECTOR** **KENT ME13 0NQ**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/03/2006

Name: **SEA CONTAINERS FERRIES LTD**

Address: **20 UPPER GROUND**
LONDON SE1 9PF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (SC)**