

E PAID £15

V

COMPANIES H O

SEA CONTAINERS FERRIES SCOTLAND LIMITED

PRIVATÉ COMPANY LIMITED BY SHARES

SC137325

THE REGISTRAR OF COMPANIES COM 37 EDI EH] COMPANIES HOUSE 22/04/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/98 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 5	0 3	9,8

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

This is the address registered by Companies House. WEST PIER TERMINAL STRANRAER WIGTOWNSHIRE DG9 7RE

## Principal business activities (See note 4)

Trade classification is 6110 SEA AND COASTAL WATER TRANSPORT

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1		<u> </u>
Davi	Month	Voor
Dav	Month	Year

Day

of company number

company name

company type

		<i></i>		
			<del></del>	
	<u> </u>			
	<u> </u>	\ 	<u> </u>	
<u> </u>	<u> </u>			

SC137325	details below and, for secretary and director						
Register of members (See note 5)	particulars, the date of any change.						
The address must be in Scotland. The register is kept at							
REGISTERED OFFICE							
Register of debenture holders (See note 6)							
The address must be in Scotland.							
Any register of debenture holders (or duplicate) is kept at							
Company Secretary (See note 7)	Day Month Year						
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.						
DANIEL JOHN O'SULLIVAN							
TWO HOOTS YESTER PARK							
CHISLEHURST							
KENT BR7 5DG							
If this person has ceased to be secretary, please	Day Month Year						
state when.	Date of resignation.						
Directors (See note 7)							
Particulars of a new director must be notified on	Day Month Year          Date of any change.						
form 288.	Date of any change.						
DAVID GILLIES BENSON							
DUCKS FARM							
EASTCOTT DEVIZES							
WILTSHIRE SNIO 4PJ							
Date of Birth:- 08/02/44							
Nat:BRITISH Occ:DIRECTOR							
	Day Month Year						
If this person has ceased to be director, please state when.	Date of resignation.						
Show any relevant current and previous directorships							

PAGE 2

Directors - continued	Day Month Year
Particulars.	Day Month Feat
PHILIP ALAN CALVERT LOWER STANDEN FARM STANDEN STREET BENENDEN CRANBROOK KENT TN17 4LA	
Date of Birth:- 14/07/52 Nat:BRITISH OCC:BARRISTER  If this person has ceased to be director, please	Day Month Year
state when.	
Show any relevant current and previous directorships.	
Particulars.  DANIEL JOHN O'SULLIVAN TWO HOOTS YESTER PARK CHISLEHURST KENT BR7 5DG	Day Month Year
Date of Birth:- 24/11/38 Nat:BRITISH OCC:CHARTERED ACCOUNTANT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  OLIGIT - EXTRESS HOLDINGS LTO L SUBSIDIABLES.  EUROPA LEISURE AND HEAVIN TOURS LTO
Particulars.	Day Month Year  Date of any change.
HAMISH ALEXANDER CHARLES ROSS CRAIGELLACHIE 4 BRADDA VIEW BALLAKILLOWEY COLBY ISLE OF MAN IM9 4BE	
Date of Birth:- 17/07/43 Nat:BRITISH Occ:COMPANY EXECUTIVE	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
PAGE 3	

SC137325

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	5.	_					
Particulars.	Da	ay	<u>т</u>	Ionth	Year	Date of any change.	
MICHAEL VINCENT						Date of any change.	
SCAWN STEEP HILL HOUSE STEEP HILL	**********						
CHOBHAM							
WOKING							
SURREY GU24 8SZ			•••••				
D							
Date of Birth:- 21/04/40 Nat:BRITISH	**********	·······					
OCC:CHARTERED ACCOUNTANT							
If this person has ceased to be director, please	Da	ау	. N	lonth	Year	7	
state when.		l		ŀ		Date of resignation.	
Show any relevant current and previous directorships.							
onow any followant outront and provided directorships.		•••••	•••••	•••••	***************************************		
	Di	ay	M	lonth	Year		
Particulars.			Τ.			Date of any change.	
			1			1 Date of any offanger	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
					***************		
If this person has ceased to be director, please	D:	ay	<u>^</u>	lonth	Year	Doto of regionation	
state when.		<u> </u>				Date of resignation.	
Show any relevant current and previous directorships.	*******	····					
Deutie de la	Da	ay		lonth	Year		
Particulars.		1	T	ı	1	Date of any change.	
	L				•	<b>-</b>	
	***********		******				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	*******						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
	*******	· • •	······································				
			,				
areas and a second	D:	ay	N	onth.	Year		
If this person has ceased to be director, please state when.	Date of resignation.						
						1	
Show any relevant current and previous directorships.							
PAGE 4							

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Dantiaulara	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Down Mostly Voor
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and provided directorings.	
Particulars.	Day Month Year  Date of any change.
	Bate of any shanger
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY		issued multiplied by nominal value per share)
	Totals	<u>)</u>	<u> </u>
List of past and present members (See note 9) (Use attached schedule where appropriate)		·	Please mark the appropriate box.  not on paper paper
A full list is required.	A full list of mem		paper paper
Elective resolutions (See note 10) (Private companies only)  If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £ 15.  Cheques should be made payable		ides (enter number)	Secretary/Director * (delete as appropriate)  continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	all section  1. F WH(T)  CA COWTA  20 WAPEA	now sorvice	
PAGE 6	Telephone er	11-805	Ext 5265

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares SC137325 Particulars of shares transferred Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the SEA CONTAINERS FERRIES SCOTLAND LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held DAVIER JUHN O'SULLIVAN AND SSA CONTAINED FORRIES 430 20 MPER GROUND, LONDY SEI 9 PF SEA CONTAINERS FERRIES LTD 20 WIER GROWD LONDON SEI 9PF

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC137325 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of SEA CONTAINERS FERRIES SCOTLAND LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held