



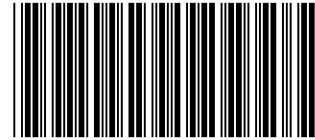
Companies House
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Annual Return

Company Name: **JOHN O'GROATS FERRIES LIMITED**

Company Number: **SC144259**



XIL1DFMF

Received for filing in Electronic Format on the: **22/05/2006**

Company Details

Period Ending: **07/05/2006**

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

Principal Business Activities:

SIC Codes
6110

Registered Office:
Address:

**FERRY OFFICE
JOHN O'GROATS
CAITHNESS
KW1 4YR**

Register of
Members Address:

**FERRY OFFICE
JOHN O'GROATS
CAITHNESS
KW1 4YR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FREDERICK FRASER FERMOR**

Address: **FERRY OFFICE
JOHN O' GROATS
WICK KW1 4YR**

Director 1:

Name: **SHEILA MARY THOMAS**
Date of Birth: **31/03/1938**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **WINDIEKNAP
BROUGH
THURSO
CAITHNESS KW14 8YE**

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 07/05/2006, 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 07/05/2006

Name: **SHEILA MARY THOMAS**

Address: **WINDIEKNAP
BROUGH
THURSO
CAITHNESS KW14 8YE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (SC)**