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Annual Return

Company Name:

JOHN O'GROATS FERRIES LIMITED

Company Number:

SC144259

Received for filing in Electronic Format on the: 23/05/2007

Register of Debenture

Holders Address:

Company Details

Period Ending: 07/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6110

Registered Office: Register of Address:

Members Address:

FERRY OFFICE Not Applicable

FERRY OFFICE

JOHN O'GROATS **JOHN O'GROATS**

CAITHNESS CAITHNESS KW1 4YR KW1 4YR

Details of Officers of the Company

Company Secretary:

FREDERICK FRASER FERMOR Address: **FERRY OFFICE** Name:

> JOHN O' GROATS WICK KW1 4YR

Director 1:

Name: **SHEILA MARY THOMAS** Address: WINDIEKNAP

Date of Birth: 31/03/1938 **BROUGH** Nationality: **THURSO BRITISH**

Occupation: **COMPANY DIRECTOR** CAITHNESS KW148YE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2007, 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 07/05/2007

Name: SHEILA MARY THOMAS

Address: WINDIEKNAP

BROUGH THURSO

CAITHNESS KW148YE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/05/2007 Authenticated: Yes (SC)