



363s

## COMPANIES HOUSE

# Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC144259

J

company name

JOHN O'GROATS FERRIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/97

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

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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	

## 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.

Day	Month	Year
ı		1 :

#### Registered Office (See note 3)

This is the address registered by Companies House.

FERRY OFFICE JOHN O'GROATS CAITHNESS KW1 4YR

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## 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.

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SC144259 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
FREDERICK FRASER FERMOR FERRY OFFICE JOHN O' GROATS WICK KW1 4YR				
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
SHEILA MARY THOMAS WINDIEKNAP BROUGH THURSO CAITHNESS KW14 8YE				
Date of Birth:- 31/03/38 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.  Page 2				

SC144259	If the information shown needs amendment, give details below and the date of any change.			
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 state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year 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 state when.	Day Month Year			
Show any relevant current and previous directorships. Page 3				

SC144259 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	2	£2.			
	Totals	2	£2.			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper			
	A full list of n	nembers is enclos	ed			
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	Signed /	1	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5 ^	lay 1997	*(delete as appropriate)			
I enclose the fee of £15.	This return ir	ncludes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
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To whom should Companies House direct any	Ferry	OFFICE				
enquiries about the information shown in this return?>						
	Postcode Vi W / 4					
	Telephone 01955 611353 Ext -					

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			S
Company Number: SC144259		Particulars of shares trans- ferred since the date of the last return, or, in the case		
Company Ivame.		last return, or, in the case of the first return, since the		
JOHN O'GROATS FERRIES LIMITED	stock held	incorporation company, by	of the	
	by existing members at	(a) persons	who are still	
	date of this return.	members (b) persons		
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration	Remarks
	Heiu		of Transfer	
CHELLA MARY THOMAS	2			
SHEILA MARY THOMAS  IAN HUGHES THOMAS	<u> </u>		207/1/2	TRANSFER
IAN HUGHES THOMAS	0	2	13/11/96.	TRANSFER FOLLOWING DEATH
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: SC144259 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of JOHN O'GROATS FERRIES LIMITED stock held incorporation of the by existing company, by
members at date of this members, and (b) persons who have return. ... ceased to be members. Number Date of Number currently Name and address Registration Transferred of Transfer Remarks held\_\_