

COMPANIES

O-USE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC144259

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 23/04/99 If this information requires amendment use the spaces opposite.

OMPANIES HOUSE 04/05/99

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 |
|-----|-------|------|
| 017 | 0 15 | 919 |

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. 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.

| is earlier | date. | | |
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Registered Office (See note 3)

This is the address registered by Companies House.

FERRY OFFICE JOHN O'GROATS CAITHNESS KW1 4YR

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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| The address must be in Scotland. The register is kept at ERGISTERED 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 268. FREDERICK FRASER FERMOR FERENCR FERENCR FERENCR FERENCR FERENCR FERENCR FUNCE SUICK KWI 4VR If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 268. SHEILA MARY THOMAS WINDIENNAP BROUGH THURSO CAITHNESS KWI4 8YE Date of Eirth:— 31/03/38 Nat:BRITISH Date of Eirth:— 31/03/38 Nat:BRITISH Date of Fesignation. Day Month Year | 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. | | |
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| SC144259 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) ORDINARY | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|---|--------------------------------------|--|
| List of past and present members | Totals | 2 | 2 |
| (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no | changes in the po | Please mark the appropriate box. eriod not on |
| The last full members list was at 07/05/97 | | ges is enclosed nembers is enclos | on 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> . | | | |
| Certificate | Signed | | Secretary/Director |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 28/4 | 199 | *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | | (enter numb | i have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | FERRY TOHK CAITHK | _ | |