Companies House
— for the record —

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

Company Type
**Private Company Limited By Shares**
Company Number
**SC144259**
Information extracted from Companies House records on
**16th April 2004**

COMPANIES HOUSE
FEE PAID
EDINBURGH

# 363s Annual Return

> Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.

SCT SWLNDV04 0801
COMPANIES HOUSE 11/05/04

## Section 1: Company details

Ref: SC144259/03/10

| | Current details | Amended details |
|---|---|---|
| > Registered Office Address<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **Ferry Office**<br>**John O'groats**<br>**Caithness**<br>**KW1 4YR** | Address<br>_____<br>_____<br>_____<br>UK Postcode ____ ___ |
| > Register of Members<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **Address where the Register is held**<br><br>**At Registered Office** | Address<br>_____<br>_____<br>_____<br>UK Postcode ____ ___ |
| > Register of Debenture Holders<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **Not Applicable** | Address<br>_____<br>_____<br>_____<br>UK Postcode ____ ___ |
| > Principal Business Activities<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **SIC Code** **Description**<br>**6110** **Sea and coastal water transport** | **SIC CODE** **Description**<br>____ _____<br>____ _____<br>____ _____<br>____ _____ |

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Company Number - SC144259

## Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|---|
| **> Company Secretary**<br>*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*<br><br>*Particulars of a new Company Secretary must be notified on form 288a.* | **Name**<br>**Frederick Fraser FERMOR**<br><br>**Address**<br>**Ferry Office**<br>**John O' Groats**<br>**Wick**<br>**KW1 4YR** | Name<br>_____<br>☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br>Address<br>_____<br>_____<br>_____<br>UK Postcode ____ ___<br>Date of change __ / __ / ____<br>Date Frederick Fraser FERMOR ceased to be secretary (if applicable)<br>__ / __ / ____ |
| **> Director**<br>*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*<br><br>*Particulars of a new Director must be notified on form 288a.* | **Name**<br>**Sheila Mary THOMAS**<br><br>**Address**<br>**Windieknap**<br>**Brough**<br>**Thurso**<br>**Caithness**<br>**KW14 8YE**<br><br>**Date of birth** **31/03/1938**<br><br>**Nationality** **British**<br><br>**Occupation** **Company Director** | Name<br>_____<br>☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br>Address<br>_____<br>_____<br>_____<br>UK Postcode ____ ___<br>Date of birth __ / __ / ____<br>Nationality _____<br>Occupation _____<br>Date of change __ / __ / ____<br>Date Sheila Mary THOMAS ceased to be director (if applicable)<br>__ / __ / ____ |

Company Number - SC144259

## Section 3: Share Capital

| | Current details | Amended details |
|---|---|---|
| > **Issued Share Capital**<br>*This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.* | **Class of share**<br>**Ordinary** | Class of share |
| | **Nominal value of each share**<br>**£1.00** | Nominal value of each share |
| | **Number of shares issued**<br>**2** | Number of shares issued |
| | **Aggregate Nominal Value of issued shares**<br>**£2.00** | Aggregate Nominal Value of issued shares |
| > **Total shares issued and value**<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **Total number of shares issued**<br>**2** | Total number of shares issued |
| | **Total Nominal value of shares issued**<br>**£2.00** | Total Nominal value of shares issued |

> **At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Company Number - SC144259

## Section 4: Details of Shareholders

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the *"Amended details"* or *"Shares transferred"* column.

> Please give details of any other shareholders in Section 5.

| Current details | Amended details | Shares transferred |
|---|---|---|
| > **Shareholder Name**<br>**Sheila Mary THOMAS**<br><br>**Address**<br>**Windieknap**<br>**Brough**<br>**Thurso**<br>**Caithness**<br>**KW14 8YE**<br><br>**Shares held**<br>*Class* — *Number*<br>**Ordinary** — **2** | Name<br>Address<br>UK Postcode<br>**Shares held**<br>*Class* — *Number* | **Shares transferred by Sheila Mary THOMAS**<br>*Class* — *Number* — *Date of transfer* (__/__/____) |

Company Number - SC144259

## Section 5: Details of Other Shareholders

> Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

> Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

> For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

> Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|---|---|---|
| Name<br>Address<br>UK Postcode | | | |
| Name<br>Address<br>UK Postcode | | | |
| Name<br>Address<br>UK Postcode | | | |
| Name<br>Address<br>UK Postcode | | | |

Company Number - SC144259

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# 363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature _____ (Director / Secretary)

Date FF FF 07 05 2004

*This date must not be earlier than the return date at 2 below*

***What to do now***

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

☐ This AR is made up to ***7/5/2004***

If you are making this return up to an earlier date, please give the date here

__ __ / __ __ / __ __ __ __

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

☐ If you wish to change your next return to a date earlier than **7th May 2005** please give the new date here:

__ __ / __ __ / __ __ __ __

## 4. Where to send this form

☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name _____

Telephone number *inc code* __ __ __ __ __ __ __ __ __ __ __

Address _____

_____

_____

DX number *if applicable* __ __ __ __ __ __

DX exchange _____

Postcode __ __ __ __ __ __ __