

Sales HOUSE

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

SC152708

MORAY FIRTH CRUISES LTD

Day

Month

|8 ||2

Year

Date of this return

The information in this return is made up to

Date of next return

if you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Dav Month

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

SHORE STREET QUAY

SHORE STREET

INVERNESS

INVERNESS-SHIRE

UK Postcode

|V |1 |

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

PLEASURE CRUISE OPERATORS



COMPANIES HOUSE

29/06/2010

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

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Register of members If the register of members is not kept at the	
registered office, state here where it is kept	. 625.*
المناف	
Post town	
County/Region	<u> -</u>
UK Postcode	
Register of Debenture holders	
If there is a register of debenture holders, or a duplicate of any such register or part of it, which	ľ
is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Company type	·
Public limited company	
Private company limited by shares	
Private company limited by guarantee will share capital	thout
Private company limited by shares exem	pt under Please tick the appropriate box
section 30 Private company limited by guarantee ex under section 30	rempt
Private unlimited company with share ca	pital
Private unlimited company without share	
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy this area to provide *Style/Ti	tle MS
details of joint secretaries).	(s) CHRISTINE
†† Tick the box if the Surnar address shown is a	ne SIMPSON
service address for the beneficiary of a Address	TT GARDEN COTTAGE
Confidentiality Order granted under section 723B of the Companies	DORES
Act 1985. Otherwise, give your usual Post to	wn INVERNESS
residential address. In the case of a corporation or Scottleh firm, give the County/Regi	on INVERNESS-SHIRE
maintaged or principal	de V 2 6 D P
If a partnership, give the names and addresses of Coun	try SCOTLAND
the partners or the name	
of the partnership and office address	

Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabet Name	ical order *Style/Title	Details of new directors must be notified on form 288a MR
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	2 6 1 0 7 1 1 9 5 7
		Forename(s)	SCOTT
†† Tick the box if the		Surname	GAIR
address shown is a service address for th beneficiary of a	e	Address ††	SHORE STREET QUAY
Confidentiality Order granted under section			SHORE STREET
723B of the Companie Act 1985. Otherwise, give your usual		Post town	INVERNESS
residential address. In the case of a	, (county/Region	INVERNESS-SHIRE
corporation or Scottis firm, give the register or principal office	h	UK Postcode	
address.		Country	SCOTLAND
		Nationality	DOUTION
	Busine	ss occupation	MADINE ENGINEED/SCIDDED
Directors Please list the directors	s in alphabe	etical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a		AD. 1 5711	
director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for t	address shown is a service address for the	_ Address ††	•
	Post town		
	County/Region		
	UK Postcode		
	Country		
·		Nationality	, L ⁼⁻
			ı [

			
Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	10000	10000
	L		
	<u></u>		L
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return		
		::	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdin shares of any share class to enclosed. Please complete	or a traded public company	
returns.	A list containing shareholde → For private or non-tra	r changes is enclosed aded public companies, pl	ease
	complete Schedule		
	→ For traded public cor Schedule B	mpanies, please complet e	0
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	A.		Date 28-6-2010
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (continuation sheets	3
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the	L		
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/Tit	
name is the corporate or firm name	Date of birt	Day Month Year h / /
	Forename(3)
†† Tick the box if the	Surnam	e
address shown is a service address for the	Address †	† [
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Post tow	n L
the case of a	County/Regio	n
corporation or Scottist firm, give the registere or principal office address.		e
	Count	у
	Nationali	у
	Business occupatio	n
Directors Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a director that is a	n alphabetical order Name *Style/Tit	
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	e
Please list the directors in Voluntary details In the case of a director that is a corporation or a	·	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Tite Date of bire Forename(s	Day Month Year h /
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Please list the directors of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Name *Style/Title Date of birth Forename(: Surnam Address † Post tow County/Regio	Day Month Year h / /
Please list the directors a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottlish firm, give the registere	Name *Style/Title Date of birth Forename(s Surnam Address † Post tow County/Region UK Postcod	e
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Directors Please list the directors * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
corporate or firm name	Date of birth	L L'L L'L L L
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for to beneficiary of a	لمنا محمداليات ا	L
Confidentiality Order granted under section	n	
723B of the Compani Act 1985. Otherwise, give your usual		
residential address. I the case of a	County/Region	
corporation or Scotti firm, give the registe or principal office	^{red} UK Postcode	
address.	Country	
	Nationality	· [
	Business occupation	· <u></u>
Directors Please list the directo Voluntary details	rs in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birt	
	-)
†† Tick the box if th	Surnam e	B
address shown is a service address for beneficiary of a	the Address †	t <u> </u>
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	on	
	nies e, Post tow	n [
	County/Regio	n [
	tiish tered UK Postcod	e
	Count	у
	Nationali	y L
	Business occupation	on

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	SC152708	(Please use a continuation sheet if required)
Company name in full	MORAY FIRTH CRUISES LTD)

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SCOTT GAIR	10000 ORDINARY SHARES OF £1 EACH		
Name			
Name			
Name			` '
Name			
Name	and the second		
Name	1		
Name			
Name			
		<u> </u>	<u> </u>

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1	
,		· ·

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
			
Name			
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Name			
Name			
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Name			
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Name			
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Name			
Name			
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This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	z ciot joint ondicilolacio	00,10004410.9	
	Class and number of	Shares or amount of stock (if appropriate)	k transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	4.	169	
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L	. 1.		•
Name			
Address			
		: '	
UK Postcode L L L L L L L L			
Name			
Address			
	:		
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

O	1
Company number	

Shareholder's name and address		Shares or amount of stock transferred	
	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		-	
Address			
UK Postcode & L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
		er i	
UK Postcode L L L L L L L L			
Name			
Address	*		
		1	
UK Postcode L L L L L L L L L			
Name			
Address	:		
UK Postcode L L L L L L L L	<u></u>	<u> </u>	L