



# Companies House

— for the record —

Company Name

**WAVERLEY STEAM NAVIGATION  
CO. LIMITED**

## 363s Annual Return



Company Type

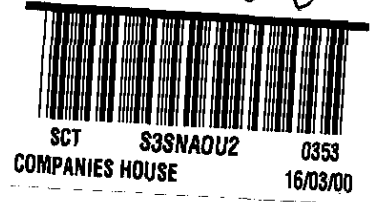
**Private Company Limited By  
Shares**

Company Number

**SC50789**

Information extracted from  
Companies House records on  
**22nd February 2000**

- > 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 capital letters.



### Section 1: Company details

Ref: SC50789/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Waverley Terminal 36 Lancefield Quay Glasgow G3 8HA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held 6 Gilmour Street : Paisley</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Management activities holding comps</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Management activities holding comps</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<p>&gt; <b>Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> Alan Mitchell MACDONALD</p> <p><b>Address</b> 32 Hills Road Strathaven Lanarkshire ML10 6LQ</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Alan Mitchell MACDONALD ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Dr Nicolas John JAMES</p> <p><b>Address</b> 35 Cromwell Road Southampton Hampshire SO15 2JE</p> <p><b>Date of birth</b>   03/08/1950</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Teacher</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Dr Nicolas John JAMES ceased to be director (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Joseph James MCKENDRICK</p> <p><b>Address</b> 119 Jordanhill Drive Glasgow Lanarkshire G13 1UQ</p> <p><b>Date of birth</b>   16/04/1949</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   School Teacher</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Joseph James MCKENDRICK ceased to be director (if applicable)                           _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      David Ian MCMILLAN</p> <p><b>Address</b>                      116 Coity Road                      Bridgend                      Mid Glamorgan                      Wales                      CF31 1LU</p> <p><b>Date of birth</b> 03/05/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Engineer</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date David Ian MCMILLAN ceased to be director (if applicable)</p> <p>                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Joseph Murray PATERSON</p> <p><b>Address</b>                      Dunelmia Clunebraehead                      Port Glasgow                      Renfrewshire                      PA14 5SW</p> <p><b>Date of birth</b> 15/05/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Merchant Navy Officer</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Joseph Murray PATERSON ceased to be director (if applicable)</p> <p>                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Peter Morris REID</p> <p><b>Address</b>                      Clyde House 4 Rosneath Street                      Greenock                      Renfrewshire                      PA16 7RZ</p> <p><b>Date of birth</b> 21/05/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Peter Morris REID ceased to be director (if applicable)</p> <p>                  _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      John Terrence SYLVESTER</p> <p><b>Address</b>                      Waverley 18 Romilly Park                      Barry                      South Glamorgan                      CF62 6RP</p> <p><b>Date of birth</b> 30/10/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Merchant</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> John Terrence SYLVESTER                      ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      James Moore WALLACE</p> <p><b>Address</b>                      10 Thorn Road                      Bearsden                      Glasgow                      G61 4PP</p> <p><b>Date of birth</b> 09/02/1924</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> James Moore WALLACE                      ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

**Section 3: Share Capital**

	Current details	Amended details
<p><b>&gt; Issued Share Capital</b>  <i>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.</i></p>	<p><b>Class of share</b>  <b>Not Known - Please Supply</b></p> <p><b>Nominal value of each share</b>  <b>£1.00</b></p> <p><b>Number of shares issued</b>  <b>39</b></p> <p><b>Aggregate Nominal Value of issued shares</b>  <b>£39.00</b></p>	<p><b>Class of share</b>  <u>ORDINARY.</u></p> <p><b>Nominal value of each share</b>            _____</p> <p><b>Number of shares issued</b>            _____</p> <p><b>Aggregate Nominal Value of issued shares</b>            _____</p>
<p><b>&gt; Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>  <b>39</b></p> <p><b>Total Nominal value of shares issued</b>  <b>£39.00</b></p>	<p><b>Total number of shares issued</b>            _____</p> <p><b>Total Nominal value of shares issued</b>            _____</p>

**> 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**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
<p>&gt; Shareholder Name <b>James Stuart BUCHARE</b></p> <p>Address Redgoun Hot Curtrose</p> <p>Shares held Class Not Known - Please Supply</p> <p style="text-align: right;">Number 1</p>	<p>Name <u>J. S. Buchanan</u></p> <p>Address <u>Redgountlet</u> <u>14 Graham Crescent</u> <u>CARDROSS</u></p> <p>UK Postcode <u>G82 5JH</u></p> <p>Shares held Class <u>ORDINARY</u></p> <p style="text-align: right;">Number</p>	<p>Shares transferred by <b>James Stuart BUCHARE</b></p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>
<p>&gt; Shareholder Name <b>Ian Edwin BURRAS</b></p> <p>Address 42 Queen Street Heleshyl</p> <p>Shares held Class Not Known - Please Supply</p> <p style="text-align: right;">Number 1</p>	<p>Name <u>IAN EDWIN BURROWS</u></p> <p>Address <u>42 Queen St</u> <u>Helensburgh</u></p> <p>UK Postcode    _____</p> <p>Shares held Class <u>ORDINARY</u></p> <p style="text-align: right;">Number</p>	<p>Shares transferred by <b>Ian Edwin BURRAS</b></p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>
<p>&gt; Shareholder Name <b>Jenifer LEED</b></p> <p>Address 15 Roselts Drive Molograve</p> <p>Shares held Class Not Known - Please Supply</p> <p style="text-align: right;">Number 1</p>	<p>Name <u>JENIFER LEECH</u></p> <p>Address <u>LANESIDE</u> <u>GOSFORTH</u> <u>CUMBRIA</u></p> <p>UK Postcode <u>CA10 1ER</u></p> <p>Shares held Class <u>ORDINARY</u></p> <p style="text-align: right;">Number 2</p> <p><u>transfer from executor</u> <u>of J. Leech.</u></p>	<p>Shares transferred by <b>Jenifer LEED</b></p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>

Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name Executors Of Joh LESSER</p> <p>Address Please supply missing address details</p> <p>Shares held Class Not Known - Please Supply</p>	<p>Number 1</p>	Name <u>Ex. of John Leech</u>	Address _____ _____	Shares transferred by Executors Of Joh LESSER		
		UK Postcode _____	Shares held Class <u>ORDINARY</u>	Number _____	Class <u>ORD</u>	Number <u>1</u>
<p>&gt; Shareholder Name Douglas Webster MCGOLDAN</p> <p>Address Working Lane Cheltenham</p> <p>Shares held Class Not Known - Please Supply</p>	<p>Number 4</p>	Name <u>Douglas Webster MCGOLDAN</u>	Address <u>WAVELER</u> <u>12 WORKING LANE</u> <u>CHELTEHAM</u>	Shares transferred by Douglas Webster MCGOLDAN		
		UK Postcode <u>GL54 5YU</u>	Shares held Class <u>ORDINARY</u>	Number _____	Class _____	Number _____
<p>&gt; Shareholder Name Joseph MCKENDRICK</p> <p>Address 119 Jordanhill Drive Glasgow G13 1UQ</p> <p>Shares held Class Not Known - Please Supply</p>	<p>Number 1</p>	Name _____	Address _____ _____	Shares transferred by Joseph MCKENDRICK		
		UK Postcode _____	Shares held Class <u>ORDINARY</u>	Number _____	Class _____	Number _____

Current details		Amended details	Shares transferred			
<p>&gt; Shareholder Name James Macador MOORE</p> <p>Address 11 Belleved Road Ayr</p> <p>Shares held Class Not Known - Please Supply</p>	<p>Number 1</p>	<p>Name</p> <p>Address 11 Bellevue RD AYR</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p>	<p>Shares transferred by James Macador MOORE</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
<p>&gt; Shareholder Name David NEILL</p> <p>Address 8 East Donington Street Darvel Ayrshire KA17 0JR</p> <p>Shares held Class Not Known - Please Supply</p>	<p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p>	<p>Shares transferred by David NEILL</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
<p>&gt; Shareholder Name Peter Morris REID</p> <p>Address Clyde House, 4 Rosneath Street Greenock Renfrewshire PA16 7RZ</p> <p>Shares held Class Not Known - Please Supply</p>	<p>Number 4 10</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p>	<p>Shares transferred by Peter Morris REID</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>



Current details		Amended details		Shares transferred		
> Shareholder Name Mr John Terrence SYLVESTER  Address Waverley 18 Romilly Park Barry South Glamorgan CF62 6RP  Shares held Class Not Known - Please Supply Number 4	Name			Shares transferred by Mr John Terrence SYLVESTER  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
	Address					
	UK Postcode					
	Shares held Class	Number				
		ORDINARY				
> Shareholder Name George Charles TRAIN  Address 5 Hillpark Way Edinburgh  Shares held Class Not Known - Please Supply Number 1	Name			Shares transferred by George Charles TRAIN  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
	Address					
	UK Postcode	EH4 7RS				
	Shares held Class	Number				
		ORDINARY				
> Shareholder Name James Moure WALLACE  Address 10 Thom Road Glasgow  Shares held Class Not Known - Please Supply Number 1	Name	JAMES WALLACE MOORE		Shares transferred by James Moure WALLACE  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
	Address	10 THORN RD				
	UK Postcode	G61 4PP				
	Shares held Class	Number				
		Ordinary				

**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 <u>PADDLE STEAMER PRESERVATION SOCIETY</u> Address <u>17 STOKFIELD CLOSE</u> <u>HAZELMERE</u> <u>HIGH NYCOMBE</u> UK Postcode <u>HP15 7LA</u>	12 ORDINARY SHARES OF £1		29/5/99
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

*[Handwritten Signature]*  
(Director / Secretary)

Date

13 / 03 / 2000

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

### What to do now

*Please detach and retain the covering letter, 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 **31/12/1999**

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 **31st December 2000** 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?**

Cheque

Postal Order

Cheque / Postal Order

Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

\_\_\_\_\_

Telephone number *inc code*

\_\_\_\_\_

Address

\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_