



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 13th December 2002

- > 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



SCT S84XVHER 0441
COMPANIES HOUSE 07/01/03

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>	Waverley Terminal 36 Lancefield Quay Glasgow G3 8HA	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>	Address where the Register is held Waverley Terminal 36 Lancefield Quay Glasgow G3 8HA	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>	Not Applicable	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>	SIC Code Description 7415 Management activities holding comps	SIC CODE Description _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Kathleen O'NEILL</p> <p>Address 6 Whinhill Place Glasgow G53 5RH</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kathleen O'NEILL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Nicholas John JAMES</p> <p>Address 35 Cromwell Road Southampton Hampshire SO15 2JE</p> <p>Date of birth 03/08/1950</p> <p>Nationality British</p> <p>Occupation Teacher</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date Nicholas John JAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director 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>Name Iain Macintyre MACLEOD</p> <p>Address 93 Fernlea Bearsden Glasgow G61 1NE</p> <p>Date of birth 17/03/1950</p> <p>Nationality British</p> <p>Occupation Teacher</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Iain Macintyre MACLEOD ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director 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>Name Joseph James MCKENDRICK</p> <p>Address 119 Jordanhill Drive Glasgow Lanarkshire G13 1UQ</p> <p>Date of birth 16/04/1949</p> <p>Nationality British</p> <p>Occupation School Teacher</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <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> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David Ian MCMILLAN</p> <p>Address 116 Coity Road Bridgend Mid Glamorgan Wales CF31 1LU</p> <p>Date of birth 03/05/1954</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <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>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Joseph Murray PATERSON</p> <p>Address Dunelmia Clunebraehead Port Glasgow Renfrewshire PA14 5SW</p> <p>Date of birth 15/05/1948</p> <p>Nationality British</p> <p>Occupation Merchant Navy Officer</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <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>

	Current details	Amended details
<p>> Director 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>Name Gordon REID</p> <p>Address 23 Cove Road Gourock Inverclyde PA19 1RP</p> <p>Date of birth 04/10/1959</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gordon REID ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director 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>Name Peter Morris REID</p> <p>Address Clyde House 4 Rosneath Street Greenock Renfrewshire PA16 7RZ</p> <p>Date of birth 21/05/1945</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <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 style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <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>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 42</p> <p>Aggregate Nominal Value of issued shares £42.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <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>Total number of shares issued 42</p> <p>Total Nominal value of shares issued £42.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<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 or by ringing 0870 3333636.</p>		

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 J.S. BUCHANAN Address Redquartlet 14 Graham Crescent Cardross G82 5JH Shares held Class Ordinary Number 1	Name		Shares transferred by J.S. BUCHANAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
	Address				
	UK Postcode				
	Class	Number			
	Class	Number			
> Shareholder Name Ian Edwin BURROWS Address 42 Queens Street Helensburgh Shares held Class Ordinary Number 1	Name		Shares transferred by Ian Edwin BURROWS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
	Address				
	UK Postcode				
	Class	Number			
	Class	Number			
> Shareholder Name Graeme GELLATLY Address Flat 1-L 42 Clifford Street Glasgow G51 1PA Shares held Class Ordinary Number 1	Name		Shares transferred by Graeme GELLATLY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
	Address				
	UK Postcode				
	Class	Number			
	Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Ken HENDERSON Address Flat 2-2 185 Greenhead Street Bridgeton Glasgow G40 1HX Shares held Class Ordinary	Number 1	Name		Shares transferred by Mr Ken HENDERSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held	Class Number			
		_____	_____	_____	_____	_____
> Shareholder Name Jenifer LEECH Address Lane Side Gosforth Cumbria CA10 1ER Shares held Class Ordinary	Number 2	Name		Shares transferred by Jenifer LEECH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held	Class Number			
		_____	_____	_____	_____	_____
> Shareholder Name Iain Macintyre MACLEOD Address 93 Fernlea Bearsden Glasgow G61 1NE Shares held Class Ordinary	Number 1	Name		Shares transferred by Iain Macintyre MACLEOD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held	Class Number			
		_____	_____	_____	_____	_____

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mr James MCFADZEAN</p> <p>Address 2-3 Virginia Street Glasgow G1 1T3</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>Shares transferred by Mr James MCFADZEAN</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Number		Class	Number	Date of transfer
Ordinary						
<p>> Shareholder Name Douglas Webster MCGOWAN</p> <p>Address Waverley Court Orchard Working Lane Gretton Cheltenham Gloucestershire GL54 5YU</p> <p>Shares held Class Ordinary</p>	<p>Number 4</p>	Name		<p>Shares transferred by Douglas Webster MCGOWAN</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Number		Class	Number	Date of transfer
Ordinary						
<p>> Shareholder Name Joseph MCKENDRICK</p> <p>Address 119 Jordanhill Drive Glasgow Lanarkshire G13 1UQ</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>Shares transferred by Joseph MCKENDRICK</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Number		Class	Number	Date of transfer
Ordinary						

Current details		Amended details		Shares transferred		
> Shareholder Name David Ian MCMILLAN Address 116 Coity Road Bridgend Mid Glamorgan Wales CF31 1LU Shares held Class Ordinary	Number 2	Name		Shares transferred by David Ian MCMILLAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary						
> Shareholder Name James Macador MOORE Address 11 Believed Road Ayr	Number 1	Name		Shares transferred by James Macador MOORE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary		ORDINARY	1			
> Shareholder Name David NEILL Address 8 East Donington Street Darvel Ayrshire KA17 0JR	Number 1	Name		Shares transferred by David NEILL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary						

Current details		Amended details		Shares transferred		
<p>> Shareholder Name PADDLE STEAMER PRESERVATION SOCIETY</p> <p>Address 17 Stock Field Close Hazlemere High Wycombe HP15 7LA</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p>		<p>Shares transferred by PADDLE STEAMER PRESERVATION SOCIETY</p>		
<p>Shares held Class Ordinary</p>	<p>Number 12</p>	<p>Shares held Class</p> <p>_____</p> <p>_____</p>	<p>Number</p> <p>_____</p> <p>_____</p>	<p>Class</p> <p>_____</p> <p>_____</p>	<p>Number</p> <p>_____</p> <p>_____</p>	<p>Date of transfer</p> <p>__/__/____</p> <p>__/__/____</p>
<p>> Shareholder Name Joseph Murray PATERSON</p> <p>Address Dunelmia Clunebraehead Port Glasgow Renfrewshire PA14 5SW</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p>		<p>Shares transferred by Joseph Murray PATERSON</p>		
<p>Shares held Class Ordinary</p>	<p>Number 2</p>	<p>Shares held Class</p> <p>_____</p> <p>_____</p>	<p>Number</p> <p>_____</p> <p>_____</p>	<p>Class</p> <p>_____</p> <p>_____</p>	<p>Number</p> <p>_____</p> <p>_____</p>	<p>Date of transfer</p> <p>__/__/____</p> <p>__/__/____</p>
<p>> Shareholder Name Mr Craig PEACOCK</p> <p>Address 19 Farme Castle Court Rutherglen Glasgow G73 1AA</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p>		<p>Shares transferred by Mr Craig PEACOCK</p>		
<p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Shares held Class</p> <p>_____</p> <p>_____</p>	<p>Number</p> <p>_____</p> <p>_____</p>	<p>Class</p> <p>_____</p> <p>_____</p>	<p>Number</p> <p>_____</p> <p>_____</p>	<p>Date of transfer</p> <p>__/__/____</p> <p>__/__/____</p>

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Peter Morris REID</p> <p>Address Clyde House, 4 Rosneath Street Greenock Renfrewshire PA16 7RZ</p> <p>Shares held Class Ordinary</p>	<p>Number 4</p>	Name		<p>Shares transferred by Peter Morris REID</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number			
<p>> Shareholder Name Mr John Terrence SYLVESTER</p> <p>Address Waverley 18 Romilly Park Road Barry South Glamorgan CF62 6RP</p> <p>Shares held Class Ordinary</p>	<p>Number 4</p>	Name		<p>Shares transferred by Mr John Terrence SYLVESTER</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number			
<p>> Shareholder Name George Charles TRAIN</p> <p>Address 5 Hillpark Way Edinburgh EH4 7RS</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>Shares transferred by George Charles TRAIN</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number			



Companies House
— for the record —

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 Kathleen O'Neill
(Director / Secretary)

Date 06/01/2003

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 **31/12/2002** 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 2003** 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 KATHLEEN O'NEILL

Telephone number *inc code*
0141 2218152

Address 36 LANCEFIELD QUAY
GLASGOW

DX number *if applicable*

DX exchange

Postcode G3 7 8HA

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>JAMES MOORE WALLACE</u> Address <u>10 THORN ROAD</u> <u>BEARSDEN</u> <u>GLASSOW</u> UK Postcode <u>961 4PP</u>	1	ORDINARY	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			