



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XM8B46W8**

*Received for filing in Electronic Format on the: 28/01/2009*

*Company Name:* **WAVERLEY STEAM NAVIGATION CO. LIMITED**

*Company Number:* **SC050789**

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*Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**WAVERLEY TERMINAL  
36 LANCEFIELD QUAY  
GLASGOW  
G3 8HA**

*Register of  
Members Address:*

**WAVERLEY TERMINAL  
36 LANCEFIELD QUAY  
GLASGOW  
G3 8HA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **MYRA HELEN FRANCES  
ALLEN**

*Address:* **26 WOOD STREET  
MITCHAM JUNCTION  
SURREY  
CR4 4JS**

*Date of Birth:* **31/03/1958**    *Nationality:* **BRITISH**

*Occupation:* **MARKETING EXECUTIVE**

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*Director 2 :*

*Name:* **FREDERICK GRAEME HOGG**

*Address:* **1 BRIDGE CASTLE GARDENS  
WESTFIELD  
BATHGATE  
WEST LOTHIAN  
EH48 3DU**

*Date of Birth:* **10/12/1952**    *Nationality:* **BRITISH**

*Occupation:* **CTRD ACCOUNTANT**

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*Director 3 :*

*Name:* **NICHOLAS JOHN JAMES**

*Address:* **35 CROMWELL ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO15 2JE**

*Date of Birth:* **03/08/1950**    *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Director 4 :*

*Name:* **ALEC GEORGE LEWIS**

*Address:* **20 WELLS ROAD  
WOOKEY HOLE  
WELLS  
SOMERSET  
BA5 1DN**

*Date of Birth:* **18/04/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 5 :*

*Name:* **IAIN MACINTYRE MACLEOD**

*Address:* **93 FERNLEA  
BEARSDEN  
GLASGOW  
G61 1NE**

*Date of Birth:* **17/03/1950**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Director 6 :*

*Name:* **JOSEPH JAMES  
MCKENDRICK**

*Address:* **119 JORDANHILL DRIVE  
GLASGOW  
LANARKSHIRE  
G13 1UQ**

*Date of Birth:* **16/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **SCHOOL TEACHER**

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*Director 7 :*

*Name:* **DAVID IAN MCMILLAN**

*Address:* **116 COITY ROAD  
BRIDGEND  
MID GLAMORGAN  
WALES  
CF31 1LU**

*Date of Birth:* **03/05/1954**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Director 8 :*

*Name:* **JOSEPH MURRAY  
PATERSON**

*Address:* **DUNELMIA CLUNEBRAEHEAD  
PORT GLASGOW  
RENFREWSHIRE  
PA14 5SW**

*Date of Birth:* **15/05/1948**

*Nationality:* **BRITISH**

*Occupation:* **MERCHANT NAVY OFFICER**

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*Director 9 :*

*Name:* **IAN RAMSAY**

*Address:* **GARMOYLE MAIN ROAD, LANGBANK  
PORT GLASGOW  
RENFREWSHIRE  
PA14 6XP**

*Date of Birth:* **06/08/1932**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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Director 1 :

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Name: **GORDON REID**

Address: **23 COVE ROAD  
GOUROCK  
INVERCLYDE  
PA19 1RP**

Date of Birth: **04/10/1959** Nationality: **BRITISH**

Occupation: **ENGINEER**

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Director 1 :

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Name: **PETER MORRIS REID**

Address: **CLYDE HOUSE 4 ROSNEATH STREET  
GREENOCK  
RENFREWSHIRE  
PA16 7RZ**

Date of Birth: **21/05/1945** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>42</b>	<b>GBP42</b>
<b>TOTALS</b>	<b>42</b>	<b>GBP42</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**J.S. BUCHANAN**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 31/12/2008**

*Name:*

**DAVID IAN MCMILLAN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**GRAEME GELLATLY**

*Address:*

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*Shareholding 4:* **2 ORDINARY Shares held as at 31/12/2008**

*Name:* **JENIFER LEECH**

*Address:*

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*Shareholding 5:* **1 ORDINARY Shares held as at 31/12/2008**

*Name:* **JAMES MCFADZEAN**

*Address:*

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*Shareholding 6:* **1 ORDINARY Shares held as at 31/12/2008**

*Name:* **JOSEPH MCKENDRICK**

*Address:*

*Shareholding 7:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**IAN EDWIN BURROWS**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**IAIN MACINTYRE MACLEOD**

*Address:*

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*Shareholding 9:*

**4 ORDINARY Shares held as at 31/12/2008**

*Name:*

**PETER MORRIS REID**

*Address:*

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*Shareholding 1:*  
0 **4 ORDINARY Shares held as at 31/12/2008**

*Name:* **JOHN TERRENCE SYLVESTER**

*Address:*

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*Shareholding 1:*  
1 **1 ORDINARY Shares held as at 31/12/2008**

*Name:* **GEORGE CHARLES TRAIN**

*Address:*

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*Shareholding 1:*  
2 **4 ORDINARY Shares held as at 31/12/2008**

*Name:* **DOUGLAS WEBSTER MCGOWAN**

*Address:*

*Shareholding 1:*  
3 **1 ORDINARY Shares held as at 31/12/2008**

*Name:* **JAMES MOORE WALLACE**

*Address:*

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*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 31/12/2008**

*Name:* **KEN HENDERSON**

*Address:*

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*Shareholding 1:*  
5 **2 ORDINARY Shares held as at 31/12/2008**

*Name:* **JOSEPH MURRAY PATERSON**

*Address:*

*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 31/12/2008**

*Name:* **JAMES MACADOR MOORE**

*Address:*

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*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 31/12/2008**

*Name:* **CRAIG PEACOCK**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 31/12/2008**

*Name:* **DAVID NEILL**

*Address:*

*Shareholding 1:*  
9 **12 ORDINARY Shares held as at 31/12/2008**

*Name:* **PADDLE STEAMER PRESERVATION SOCIETY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/01/2009**

*Authenticated:* **Yes (SC)**