



# Companies House

— for the record —

Company Name

## WAVERLEY STEAM NAVIGATION 363s Annual Return

CO. LIMITED

Company Type

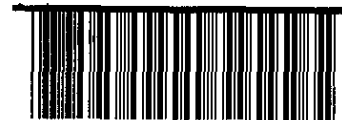
**Private Company Limited By Shares**

Company Number

**SC50789**

Information extracted from Companies House records on **15th December 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



SCT SFDIWX4Z 1575  
COMPANIES HOUSE 08/01/01

### 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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
<b>7415</b>	<b>Management activities holding comps</b>																			
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>																				

	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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Alan Mitchell MACDONALD</p> <p><b>Address</b>                      32 Hills Road                      Strathaven                      Lanarkshire                      ML10 6LQ</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <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><i>Particulars of a new Director must be notified on form 288.</i></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>Name</p> <hr/> <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 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><i>Particulars of a new Director must be notified on form 288.</i></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>Name</p> <hr/> <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>

	Current details	Amended details
<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> 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> <p><b>Address</b></p> <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> David Ian MCMILLAN 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 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> <p><b>Address</b></p> <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> Joseph Murray PATERSON 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> 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> <p><b>Address</b></p> <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> Peter Morris REID ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>John Terrence SYLVESTER</b></p> <p><b>Address</b>  <b>Waverley 18 Romilly Park Road</b>  <b>Barry</b>  <b>South Glamorgan</b>  <b>CF62 6RP</b></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> <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 John Terrence SYLVESTER            ceased to be director (if applicable)                                              _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>39</b> <b>Aggregate Nominal Value of issued shares</b> <b>£39.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<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>	<b>Total number of shares issued</b> <b>39</b> <b>Total Nominal value of shares issued</b> <b>£39.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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; <b>Shareholder Name</b> J.S. BUCHANAN</p> <p><b>Address</b> Redgwartlet 14 Graham Crescent Cardross Dumbarton G82 5JH</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p><b>Shares transferred by</b> J.S. BUCHANAN</p> <p>Class    Number    Date of transfer</p>
<p>Number 1</p>	<p>Number</p>	<p>_____</p> <p>_____</p>
<p>&gt; <b>Shareholder Name</b> Ian Edwin BURROWS</p> <p><b>Address</b> 42 Queens Street Helensburgh</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p><b>Shares transferred by</b> Ian Edwin BURROWS</p> <p>Class    Number    Date of transfer</p>
<p>Number 1</p>	<p>Number</p>	<p>_____</p> <p>_____</p>
<p>&gt; <b>Shareholder Name</b> Jenifer LEECH</p> <p><b>Address</b> Lane Side Gosforth Cumbria CA10 1ER</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p><b>Shares transferred by</b> Jenifer LEECH</p> <p>Class    Number    Date of transfer</p>
<p>Number 2</p>	<p>Number</p>	<p>_____</p> <p>_____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Douglas Webster MCGOWAN  Address Waverley Court Orchard Working Lane Gretton Cheltenham Gloucestershire GL54 5YU  Shares held Class Ordinary	Number 4	Name	_____	Shares transferred by Douglas Webster MCGOWAN  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address	_____			
		UK Postcode	_____			
		Shares held	_____			
Class	_____	Number	_____	Class	Number	Date of transfer
> Shareholder Name Joseph MCKENDRICK  Address 119 Jordanhill Drive Glasgow G13 1UQ  Shares held Class Ordinary	Number 1	Name	_____	Shares transferred by Joseph MCKENDRICK  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address	_____			
		UK Postcode	_____			
		Shares held	_____			
Class	_____	Number	_____	Class	Number	Date of transfer
> Shareholder Name James Macador MOORE  Address 11 Believed Road Ayr  Shares held Class Ordinary	Number 2	Name	_____	Shares transferred by James Macador MOORE  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address	_____			
		UK Postcode	_____			
		Shares held	_____			
Class	_____	Number	_____	Class	Number	Date of transfer
			ORD		1	

Current details		Amended details		Shares transferred		
> Shareholder Name David NEILL  Address 8 East Donington Street Darvel Ayrshire KA17 0JR		Name				
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number
Shares transferred by David NEILL						
> Shareholder Name PADDLE STEAMER PRESERVATION  Address 17 Stock Field Close Hazlemere High Wycombe Buckinghamshire HP15 7LA		Name				
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 12	Shares held Class	Number	Class	Number
Shares transferred by PADDLE STEAMER PRESERVATION SOCIET						
> Shareholder Name Peter Morris REID  Address Clyde House, 4 Rosneath Street Greenock Renfrewshire PA16 7RZ		Name				
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number
Shares transferred by Peter Morris REID						



Current details		Amended details	Shares transferred				
> <b>Shareholder Name</b> Mr John Terrence SYLVESTER  <b>Address</b> Waverley 18 Romilly Park Road Barry South Glamorgan CF62 6RP  <b>Shares held</b> Class Ordinary	Number 4	Name					
		Address					
		UK Postcode					
		<b>Shares held</b>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
							__/__/____
					__/__/____		
> <b>Shareholder Name</b> George Charles TRAIN  <b>Address</b> 5 Hillpark Way Edinburgh EH4 7RS  <b>Shares held</b> Class Ordinary	Number 1	Name					
		Address					
		UK Postcode					
		<b>Shares held</b>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
							__/__/____
					__/__/____		

**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 Rd</u> <u>Bewdley</u> UK Postcode _____	ordinary $\frac{1}{2}$ one share		12/10/75
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 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 Ala Munn  
(Director/ Secretary)

Date 03 / 01 / 2001  
*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 **31/12/2000** 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 2001** 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 \_\_\_\_\_