



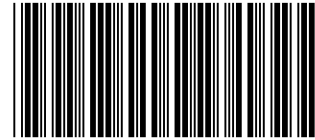
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Companies House
— for the record —

Annual Return

Company Name: WAVERLEY STEAM NAVIGATION CO. LIMITED

Company Number: SC050789



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XGK6ZMJ7

Company Details

Period Ending: 31/12/2006

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:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATHLEEN O'NEILL

Address: 6 WHINHILL PLACE
GLASGOW G53 5RH

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

Director 2:

Name: **NICHOLAS JOHN JAMES** Address: **35 CROMWELL ROAD**
Date of Birth: **03/08/1950** **SOUTHAMPTON**
Nationality: **BRITISH** **HAMPSHIRE SO15 2JE**
Occupation: **TEACHER**

Director 3:

Name: **IAIN MACINTYRE** Address: **93 FERNLEA**
MACLEOD **BEARSDEN**
Date of Birth: **17/03/1950** **GLASGOW G61 1NE**
Nationality: **BRITISH**
Occupation: **TEACHER**

Director 4:

Name: **JOSEPH JAMES** Address: **119 JORDANHILL DRIVE**
MCKENDRICK **GLASGOW**
Date of Birth: **16/04/1949** **LANARKSHIRE G13 1UQ**
Nationality: **BRITISH**
Occupation: **SCHOOL TEACHER**

Director 5:

Name: **DAVID IAN MCMILLAN** Address: **116 COITY ROAD**
Date of Birth: **03/05/1954** **BRIDGEND**
Nationality: **BRITISH** **MID GLAMORGAN**
Occupation: **ENGINEER** **WALES CF31 1LU**

Director 6:

Name: **JOSEPH MURRAY** Address: **DUNELMIA CLUNEBRAEHEAD**
PATERSON **PORT GLASGOW**
Date of Birth: **15/05/1948** **RENFREWSHIRE PA14 5SW**
Nationality: **BRITISH**
Occupation: **MERCHANT NAVY OFFICER**

Director 7:

Name: **GORDON REID** Address: **23 COVE ROAD**
Date of Birth: **04/10/1959** **GOUROCK**
Nationality: **BRITISH** **INVERCLYDE PA19 1RP**
Occupation: **ENGINEER**

Director 8:

Name: **PETER MORRIS REID** Address: **CLYDE HOUSE 4 ROSNEATH STREET**
Date of Birth: **21/05/1945** **GREENOCK**
Nationality: **BRITISH** **RENFREWSHIRE PA16 7RZ**
Occupation: **CHARTERED ACCOUNTANT**

Director 9:

Name: **MRIAN RAMSAY** Address: **GARMOYLE MAIN ROAD**
Date of Birth: **06/08/1932** **LANGBANK**
Nationality: **BRITISH** **PORT GLASGOW**
Occupation: **RETIRED** **RENFREWSHIRE**
UNITED KINGDOM PA14 6XP

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>
ORDINARY	42	GBP42
TOTALS	42	GBP42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, 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 31/12/2006

Name: **J.S. BUCHANAN**

Address: **REDGUARTLET**
14 GRAHAM CRESCENT CARDROSS G82 5JH

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2006

Name: **IAN EDWIN BURROWS**

Address: **42 QUEENS STREET
HELENSBURGH**

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2006

Name: **GRAEME GELLATLY**

Address: **31 THE WOODLANDS
BRACKLA
BRIDGEND
MID GLAMORGAN CF31 2JF**

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2006

Name: **KEN HENDERSON**

Address: **FLAT 2- 2 185 GREENHEAD STREET
BRIDGETON GLASGOW G40 1HX**

Shareholding 5:

2 ORDINARY Shares held as at 31/12/2006

Name: **JENIFER LEECH**

Address: **LANE SIDE
GOSFORTH CUMBRIA CA10 1ER**

Shareholding 6:

1 ORDINARY Shares held as at 31/12/2006

Name: **IAIN MACINTYRE MACLEOD**

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

Shareholding 7:

1 ORDINARY Shares held as at 31/12/2006

Name: **JAMES MCFADZEAN**

Address: **2-3 VIRGINIA STREET
GLASGOW G1 1T3**

Shareholding 8:

4 ORDINARY Shares held as at 31/12/2006

Name: **DOUGLAS WEBSTER MCGOWAN**

Address: **WAVERLEY COURT ORCHARD
WORKING LANE GRETTON
CHELTENHAM
GLOUCESTERSHIRE GL54 5YU**

Shareholding 9:

1 ORDINARY Shares held as at 31/12/2006

Name: **JOSEPH MCKENDRICK**

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

Shareholding 10:

2 ORDINARY Shares held as at 31/12/2006

Name: **DAVID IAN MCMILLAN**

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

Shareholding 11:

1 ORDINARY Shares held as at 31/12/2006

Name: **JAMES MACADOR MOORE**

Address: **11 BELLEVED ROAD
AYR**

Shareholding 12:

1 ORDINARY Shares held as at 31/12/2006

Name: **DAVID NEILL**

Address: **8 EAST DONINGTON STREET
DARVEL AYRSHIRE KA17 0JR**

Shareholding 13:

12 ORDINARY Shares held as at 31/12/2006

Name: **PADDLE STEAMER PRESERVATION SOCIETY**

Address: **17 STOCK FIELD CLOSE
HAZLEMERE HIGH WYCOMBE HP15 7LA**

Shareholding 14:

2 ORDINARY Shares held as at 31/12/2006

Name: **JOSEPH MURRAY PATERSON**

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

Shareholding 15:

1 ORDINARY Shares held as at 31/12/2006

Name: **CRAIG PEACOCK**

Address: **19 FARME CASTLE COURT
RUTHERGLEN GLASGOW G73 1AA**

Shareholding 16:

4 ORDINARY Shares held as at 31/12/2006

Name: **PETER MORRIS REID**

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

Shareholding 17:

4 ORDINARY Shares held as at 31/12/2006

Name: **JOHN TERRENCE SYLVESTER**

Address: **WAVERLEY
18 ROMILLY PARK ROAD BARRY
SOUTH GLAMORGAN CF62 6RP**

Shareholding 18:

1 ORDINARY Shares held as at 31/12/2006

Name: **GEORGE CHARLES TRAIN**

Address: **5 HILLPARK WAY
EDINBURGH EH4 7RS**

Shareholding 19:

1 ORDINARY Shares held as at 31/12/2006

Name: **JAMES MOORE WALLACE**

Address: **10 THORN ROAD
BEARSDEN
GLASGOW G61 4PP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/01/2007** *Authenticated:* **Yes (SC)**