



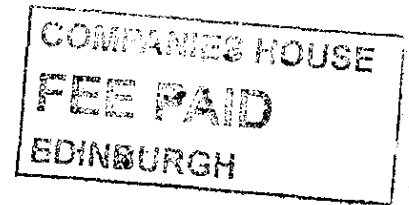
Companies House

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 10th December 2004

- > 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 capitals.



Section 1: Company details

Ref: SC50789/03/10

Current details Amended details

Table row 1: Registered Office Address. Current details: Waverley Terminal, 36 Lancefield Quay, Glasgow, G3 8HA. Amended details: Address, UK Postcode.

Table row 2: Register of Members. Current details: Address where the Register is held, Waverley Terminal, 36 Lancefield Quay, Glasgow, G3 8HA. Amended details: Address, UK Postcode.

Table row 3: Register of Debenture Holders. Current details: Not Applicable. Amended details: Address, UK Postcode.

Table row 4: Principal Business Activities. Current details: SIC Code 7415, Description Holding companies incl head offices. Amended details: SIC CODE, Description.

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary 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 288a.</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 _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kathleen O'NEILL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</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 288a.</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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>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 288a.</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> <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> <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>> 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 288a.</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> <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> <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>> 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>Particulars of a new Director must be notified on form 288a.</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 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 288a.</p>	<p>Name Joseph Murray PATERSON</p> <p>Address Dunelmia Clunbraehead 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 288a.</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/> <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>> 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 288a.</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/> <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>

Section 3: Share Capital

	Current details	Amended details
> 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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 42 Aggregate Nominal Value of issued shares £42.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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>	Total number of shares issued 42 Total Nominal value of shares issued £42.00	Total number of shares issued Total Nominal value of shares issued
> 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.		

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>> Shareholder Name J.S. BUCHANAN</p> <p>Address Redgwartlet 14 Graham Crescent Cardross G82 5JH</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>Shares transferred by J.S. BUCHANAN</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Ian Edwin BURROWS</p> <p>Address 42 Queens Street Helensburgh</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>Shares transferred by Ian Edwin BURROWS</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Graeme GELLATLY</p> <p>Address 31 The Woodlands Brackla Bridgend Mid Glamorgan CF31 2JF</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>Shares transferred by Graeme GELLATLY</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> Shareholder Name Mr Ken HENDERSON</p> <p>Address Flat 2-2 185 Greenhead Street Bridgeton Glasgow G40 1HX</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Mr Ken HENDERSON</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
--	--	---

<p>> Shareholder Name Jenifer LEECH</p> <p>Address Lane Side Gosforth Cumbria CA10 1ER</p> <p>Shares held Class Number Ordinary 2</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Jenifer LEECH</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
---	--	--

<p>> Shareholder Name Iain Macintyre MACLEOD</p> <p>Address 93 Fernlea Bearsden Glasgow G61 1NE</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Iain Macintyre MACLEOD</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
--	--	---

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

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

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>Shares held Class <i>Number</i> Ordinary 12</p>		<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Shares held Class <i>Number</i></p>		<p>Shares transferred by PADDLE STEAMER PRESERVATION SOCIETY</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Joseph Murray PATERSON</p> <p>Address Dunelmia Clunebraehad Port Glasgow Renfrewshire PA14 5SW</p> <p>Shares held Class <i>Number</i> Ordinary 2</p>		<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Shares held Class <i>Number</i></p>		<p>Shares transferred by Joseph Murray PATERSON</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Mr Craig PEACOCK</p> <p>Address 19 Farme Castle Court Rutherglen Glasgow G73 1AA</p> <p>Shares held Class <i>Number</i> Ordinary 1</p>		<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Shares held Class <i>Number</i></p>		<p>Shares transferred by Mr Craig PEACOCK</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		

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

Current details		Amended details		Shares transferred		
> Shareholder Name James Moore WALLACE		Name		Shares transferred by James Moore WALLACE		
Address		Address				
Address 10 Thorn Road Bearsden Glasgow G61 4PP		UK Postcode				
Shares held Class Ordinary		Shares held Class Number				
	Number					
	1					__/__/____
						__/__/____

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 K. Dal
(Director / Secretary)

Date 26, 01, 2005

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 **31/12/2004** 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 2005** 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 _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____