



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 07/12/96

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3   1	1   2	9   6

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

C/O SEAGOLD LTD, COMMERCE HOUSE  
62 PARAGON STREET, SUITE 23/24  
HULL  
HU1 3PW

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.....  
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**Principal business activities** (See note 4)

Trade classification is  
0501 FISHING

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s <sup>15</sup> @ closed of 06/12

# Annual Return

of company number 00069212

F

**company name**

ONWARD FISHING COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00069212

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

ALLAN  
SMART  
3 DEE STREET  
ABERDEEN  
ABERDEENSHIRE AB1 2DQ

AB1 2DQ

.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

TERENCE  
TAYLOR  
6 STRONSAY AVENUE  
ABERDEEN  
ABERDEENSHIRE AB2 6HX

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.....  
.....  
.....  
.....  
.....

Date of Birth:-- 25/06/42  
Nat:BRITISH  
Occ:FISHING CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,623,750	1.00
<b>Totals</b>	<b>1,623,750</b>	<b>1,623,750</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper	not on paper
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

The last full members list was at 31/12/95

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**Secretary/Director\*  
(delete as appropriate)Date 18<sup>TH</sup> FEBRUARY 1997I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

GRAMPIAN-BUSINESS BUREAU  
3 DEE STREET  
ABERDEEN AB1 2DQ

Tel.(0224) 213131

Postcode

Telephone

Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 00069212		Account of Shares		
Company Name: ONWARD FISHING COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MRS MAUREEN TAYLOR		10	15.11.96	SHARES TRANSFERRED TO TERENCE TAYLOR
6 STRONSAY AVENUE ABERDEEN				
MR. DAVID HALLIDAY		40,000	15.11.96	SHARES TRANSFERRED TO TERENCE TAYLOR
BALLANTYRE MILBANK SAUCHEN				
MR JAMES McLEAN		40,000	15.11.96	SHARES TRANSFERRED TO TERENCE TAYLOR
32, BINGHILL ROAD NORTH MILTIMBER ABERDEEN				
MR. GEORGE ROBB		20,000	15.11.96	SHARES TRANSFERRED TO TERENCE TAYLOR
11, HILLHEAD ROAD, PIERHIDE, ABERDEEN.				
MR PETER J. ROSE		20,000	15.11.96	SHARES TRANSFERRED TO TERENCE TAYLOR
THE COURTYARD, HIGH MEADOWS, CHURCH LANE				
KIRKCUHA, NORTH HUMBERSIDE				
MR. JOHN RICHARDSON		20,000	15.11.96	SHARES TRANSFERRED TO TERENCE TAYLOR
7, AUGUSTA CLOSE, GRIMSBY,				
SOUTH HUMBERSIDE.				
MR TERENCE TAYLOR		140,010	15.11.96	SHARES TRANSFERRED TO SAMHERJI HF
6 STRONSAY AVENUE ABERDEEN.				

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]