

# COMPANIES HOUSE



# Annual Return

of company number 00069212

F

company name

ONWARD FISHING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	Day Month Yea	
3 11	112	916

#### 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.

### 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

## Principal business activities (See note 4)

Trade classification is 0501 FISHING

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

n you are making the return up to an earmer	date,
show the date here. Please note that the form	must
be delivered to Companies House within 28 da	ays of
this earlier date.	

Da	y Mo	onth Y	ear
			]
Da	y Mo	onth Y	ear

1	<u> </u>	T	$\neg$

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	
·	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Experience of the control of the con	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Brown and a subsequence the many symbol many many the squared
ALLAN SMART	
3 DEE STREET	
ABERDEEN	7/2/1/2
ABERDEENSHIRE AB1 2DQ	ABII 62Q
•	
•	
If this warm has been added to be a subtraction of the same of the	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
TERENCE	
TAYLOR 6 STRONSAY AVENUE	
ABERDEEN	
ABERDEENSHIRE AB2 6HX	
•	•
Date of Birth:- 25/06/42	
Nat:BRITISH	***************************************
Occ:FISHING CONSULTANT	Day Month Year
If this person has ceased to be director, please	_ <del></del>
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

00069212	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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	Day Month Year
state when.	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.	
Page 3	••••••••••••

00069212 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	OPIXHARY.	1,623 450	1-00	
	Totals	1, 623, 450	<u> 1 693 750</u>	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on	
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.		M		
Certificate	Signed <sub></sub>		Casatam/Divastar*	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18TH FG6	savay yagy	Secretary/ <del>Director.*</del> *(delete as appropriate)	
I enclose the fee of £15.	This return in	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.		enter number nsure that you ons on this pag	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	3 DE ABE	MPIAN-BUSINE E STREET RDEEN AB1 20 0224) 213131 <sub>0d</sub>	Q	
and the second of the second o		rosicod	E .	

		Acc	ount of Share	S
Company Number: 00069212		2	shares trans-	
Company Name:	Number of shares or	1	the date of the r, in the case	
the contract of the contract o	amount of	1	eturn, since the	·
ONWARD FISHING COMPANY LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons	•	
the second secon	ictain.		o be members.	i · i
	Number		,	
		Number	Date of	
Name and address	currently	Ì	Registration	Remarks
1	held	Transferred	of Transfer	
		<u></u>		
				Shares transferred
MRS MAUREEN TAYLOR		10	15 11.96	TO TERENCE TAYLOR
,				
6 STRONSAY AVENUE ABGRDEEN	ł			
	<del></del>	<del></del>		SHARES TRANSFERRED
110 04100 11110000		1.0	15" 11 64	
MR. DAVID HALLIDAY		40,000	15.11 96	TO TERENCE TAYLOR
BALLANTYRE MILLBANK SAWCHEN	·			
	-			
				Shares transferred
MR TAMES MCKEAN		40 000	15.11.96	TO TERENCE TAYLOR
		70,000	7.7.11	75 1510 55 74 1555
32 GINGHTU ROAD NORTH MILLIMBER ABBRICEN				
The private to the property appropriety				
			٠.	
				SWARGS TOZANSFERIGO
		0		1
MR. GEORGE ROBB		go 000	15.11.96	TO TERGICE TAYLOR
11. HI LLHEAD ROAD PITELDSIDE ABGRISEA.				
	·			
				Shares transfored
MR PEER J. lose		80,000	15.11.96	TO TERENCE TAYLOR
	l	,	·- · · · · · · · · · · · · · · · · · ·	
THE COURTY ARD WIGH MEADONS CHURCH WAVE				
THE COURT AND MICH LIGHTON CHOICES WITH	· ·			
Various a continue acatala	•			•
KIRKEUA NORTH HUMBERSIDE				
				611000 2 55-200
	1			Shakes transferred
MR JOHN RICHARDSON		30 000 OS	15.11.96	TO TERENCE TAYLOR
,		l ·		
7 AUGUSTA CHOSE GRIMSBY	1			<u>                                      </u>
SOUTH HUMBERSTIKE	1			
Table 1 to the last of the las		·		
1	1			
				SHARES TRINSFERAGO
MA TORANCE TANKAD		11000	15.11.61	
MR TERENCE TAYLOR		140,010	13 11 76	TO SAMHERTI HF
I amount of the second				•
6 STRONSAY AVENUE ABERDEEN.	ļ			
		<u> </u>		
		<u> </u>	<u> </u>	1.
· ·				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 368

11

Company Numbers 00000012		Acc	count of Share	es
Company Number: 00069212  Company Name:	Number of	incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number Transferred Date of Registration of Transfer		
ONWARD FISHING COMPANY LIMITED	shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held			
MR TERRACE TAYLOR		1,483,740	15.11.96	SHARES TRANSFERRED TO SAMHERAI HE
MR TERGACE TAYLOR  6. STROASAY AVENUE ABGRIJEEN			<del></del>	
SAMNERTI HF	1,623,750			ALL SHAKES NEW BY SAMERII HE
GIGRARGATA 30, 600 AKUREYRI				
ICENAN)			<del> </del>	
				-
			******	* 1/1/12
· · · · · · · · · · · · · · · · · · ·			<del></del>	
·				
			<del>.</del> .	
	<u> </u>	<u> </u>		