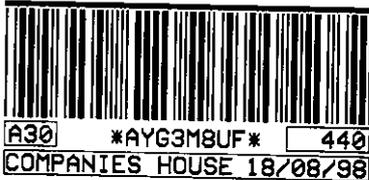


MB 1100060/415



COMPANIES HOUSE

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 05/08/98
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
23	03	98

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.

A.CRAIG-MOONEY & CO.SOLICITORS
4 PLYMOUTH ROAD
TAVISTOCK
PL19 8AY

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

363s

Annual Return

of company number 01277028

W

company name
GUNNISLAKE FISHERIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

JEFFREY BRIAN
LAMBERT
LAMERHOOE FARM
TAVISTOCK
DEVON PL19 8PG

Day	Month	Year

 Date of any change.

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

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.

SIR
FRANK EDWARD
KITSON
GBE KCB MC DL
ELFORDTOWN
YELVERTON
DEVON PL20 6HY

Day	Month	Year

 Date of any change.

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

Date of Birth:- 15/12/26
Nat:BRITISH
Occ:RETIRED

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.

MAJOR
JOHN HUGH
PIPER
CARADON
YELVERTON
DEVON PL20 6BN

Day	Month	Year

Date of any change.

Date of Birth:- 03/11/18
Nat:BRITISH
Occ:RETIRED

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.

PHILIP DEBELL
TUCKETT
LEIGH BARTON
MILTON ABBOT
TAVISTOCK
DEVON PL19 8PL

Day	Month	Year

Date of any change.

Date of Birth:- 01/10/44
Nat:BRITISH
Occ:FARMER

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.

SIR
ERNEST
WOODROOFE
44 THE STREET
PUTTENHAM
GUILDFORD
SURREY GU3 1AR

Day	Month	Year

Date of any change.

Date of Birth:- 06/01/12
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

JEFFREY BRIAN
LAMBERT
LAMERHOOE FARM
TAVISTOCK
DEVON PL19 8PG

Day Month Year

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Date of any change.

Date of Birth:- 25/03/49
Nat:BRITISH
Occ:FARMER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR
WILFRID EVELYN
MEDD
PETERSWOOD HOUSE RUXLEY CRESCENT
CLAYGATE
ESHER
SURREY KT10 0TZ

Day Month Year

11	10	97
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Date of any change.

ABBAY COTTAGE PYRFORD ROAD
PYRFORD GREEN
WOKING
SURREY GU22 8UT

Date of Birth:- 31/05/24
Nat:BRITISH
Occ:CONSULTANT PHYSICIAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER HERBERT
MERCER
WEIR RUN
BEALSWOOD ROAD
GUNNISLAKE
CORNWALL PL18 9DA

Day Month Year

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Date of any change.

Date of Birth:- 12/06/24
Nat:BRITISH
Occ:VETERINARY SURGEON

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)

01277028

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	168	168000
Totals	168	168000

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

The last full members list was at 23/03/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 J B Lambert
Secretary/Director*

Date 12 AUGUST 1998 *(delete as appropriate)

I 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?

J B LAMBERT
LAMERHOE FARM
TRUSTOCK
DEJON Postcode PL198PG

Telephone 01822 832669 Ext _____

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.