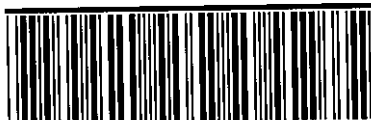


NID 100065 £15



COMPANIES HOUSE

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



A13 *ANWSZFN* 196
COMPANIES HOUSE 20/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/99
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	99

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.

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

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.

JEFFREY BRIAN
LAMBERT
LAMERHOOE FARM
TAVISTOCK
DEVON PL19 8PG

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

DR
WILFRID EVELYN
MEDD
ABBEY 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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
09	03	99

Date of resignation.

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)

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>
<u>ORDINARY</u>	<u>168</u>	<u>168,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>168</u>	<u>168,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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. ☐

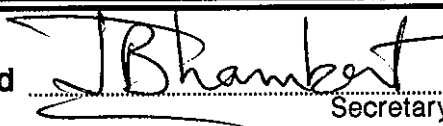
Certificate

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

I enclose the fee of £ 15.

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

Signed



Secretary/Director *
*(delete as appropriate)

Date 16-4-99

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?

Postcode _____

Telephone _____

Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)		Account of Shares			
Company Number: 01277028		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.		Remarks
Company Name: GUNNISLAKE FISHERIES LIMITED			Number Transferred	Date of Registration of Transfer	
Name and address		Number Currently Held			
P. R. BAILEY, HOE BENHAM FARMHOUSE NEWBURY RD16 8PD.		3			
MRS L DAVISON, HAMPTON HOUSE HAMPTON-ON-THAMES TW12. 2SW		6			
MR H. GINGELL HAMPTON HOUSE HAMPTON-ON-THAMES TW12 2SW		3			
G. J. O. DOLLARD EAST ROOK NYBRIDGE PL21 9RF		4			
N E B ESCH, CHEDDINGTON MANOR SUITE 3A, NORTH YORK ONTARIO M4N 3R4		6			
LADY E. KITSON, ELFORDTOWN YELVERTON, PL20 6HY		7			
GENERAL SIR FRANK KITSON ELFORDTOWN YELVERTON PL20 6HY		3			
C. A. KEEN, PIMBURY FARM. TETBURY GL8 8SF		9			
J. B. LAMBERT, LAMERHOE FARM TAVISTOCK PL19 8PG		4			
J W B MAY-SOMERVILLE, KEEPERS COTTAGE LAMERHOE TAVISTOCK PL19 8PG		3			
P. H. MERCER WEIERS RUN, BEAKSWOOD ROAD, GUNNISLAKE, PL18 9DA		6.			
R. MERCER WEIERS RUN BEAKSWOOD ROAD, GUNNISLAKE, PL18 9DA.		6			
MAJOR PIPER CARADON YELVERTON PL20 6BN		8			
EXECUTORS OF ALAN SHIPMAN, DEWBANK 19 NEWLANDS DR, RIDDING DE55 4EL		6			
MRS J. STEBBINGS 1 WAPPING PIERHEAD WAPPING HIGH ST. LONDON E1 9PN		6			
MRS A. VOSS-BARK, LYD COTTAGE, LEAT ROAD, LIFTON PL17 0AE		12.			
BRIGADIER G. WILLIAMS, FRADDS MEADOW STUDY. BODMIN PL30 3NA		4			
SIR ERNEST WOODROOFE 44 THE STREET PUTTENHAM GUILDFORD GU3 1AR		3			
ENDSLEIGH FISHING CLUB, ENDSLEIGH HOUSE, MILTON ABBOT TAVISTOCK		56			
R. DARWALL LAMERTON MILL LAMERTON PL19 8RJ		4			
J L W BIRD, THE SCHOOL HOUSE CORSTON, OKEHAMPTON DEVON		3			
J. L. RICHMOND LYNCHAFORD COTTAGE PONSWORDTHY NEWTON ABBOT TQ13 7PL		6			
TOTAL		168.			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf