



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



mid L18  
100029

363s

## Annual Return

of company number 01277028

W

company name  
GUNNISLAKE FISHERIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/03/95  
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	95

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

### 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

### 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  
8630 PROPERTY OWNING AND MANAGING


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

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

01277028

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


**Company Secretary** (See note 7)

Particulars of a new secretary **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.


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.

CHARLES ANTHONY  
KEEN  
PIMBURY FARM  
TETBURY  
GLOUCESTERSHIRE GL8 8SF

Day	Month	Year

 Date of any change.


Date of Birth:- 07/07/30  
Nat:BRITISH  
Occ:FARMER

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

Day	Month	Year
08	03	95

 Date of resignation.

Show any relevant current and previous directorships.


**Directors - continued**

01277028

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

Particulars.

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

Date of Birth:- 15/12/26

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

# Directors - continued

01277028

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

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.

**Directors - continued**

01277028

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

Particulars.

Day Month Year

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Date of any change.

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

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 288.

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 288.

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.

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

01277028

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

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

ORDINARY168168,000

Totals

168168,000**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 23/03/94

on paper  
not on  
paper

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.

I enclose the fee of £18 .

Cheques should be made payable  
to Companies House.

Signed

Frank Kitson

Secretary/Director \*

\*(delete as appropriate)

Date 13 APRIL 1995

This return includes

(enter number)

continuation sheets.

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?GENERAL SIR FRANK KITSONELFORD TOWNHELVERTONDEVONPostcode PL20 6HYTelephone 01800 853944 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]