

### HOUSE COMPANIES

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

COMPANIES HOUSE 19/04

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	
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### 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.

A.CRAIG-MOONEY & CO.SOLICITORS

4 PLYMOUTH ROAD

TAVISTOCK

PL19 8AY

DACE

# 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.

of company number

01277028

company name

GUNNISLAKE FISHERIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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Day	Month	Year	
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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 charties.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate kept at	e) is
Company Secretary (See note 7)	
Particulars of a new secretary <b>must</b> be notified form 288.	on Day Month Year Date of any change.
SIR FRANK EDWARD KITSON GBE KCB MC DL ELFORDTOWN YELVERTON	
DEVON PL20 6HY	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Dan Markh Mary
Particulars of a new director must be notified or form 288.	n Day Month Year  Date of any change.
CHARLES ANTHONY KEEN	
PIMBURY FARM TETBURY	
GLOUCESTERSHIRE GL8 8SF	
Date of Birth:- 07/07/30 Nat:BRITISH Occ:FARMER	
If this person has ceased to be director, please state when.	Day Month Year  Day Month Year  Day Date of resignation.

Show any relevant current and previous directorships.

		ng II lietah	e bolow	ation	shown needs amendment, giv			
Directors - continued	01277028	Getan	is pelow	and the	the date of any change.			
Particulars.		Day	/ Month	Yea	r			
				1	Date of any change.			
SIR		<u> </u>		<del></del> -				
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 dire	ector, please	Day	Month	Year				
state when.	outor, product				Date of resignation.			
Show ony relevant assess	•	<del></del>	<u> </u>		J bate of resignation.			
Show any relevant current and pre-	vious directorships.	***************************************						
		***************************************	***************************************					
Particulars.		Day	Month	Year				
					Date of any change.			
		<u> </u>	<del>_</del>					
DR		***************************************	·					
WILFRID EVELYN		***************************************						
MEDD								
PETERSWOOD HOUSE RUXLEY C	RESCENT							
ESHER								
SURREY KT10 OTZ		***************************************		• • • • • • • • • • • • • • • • • • • •				
1.120 012		***************************************		*****************				
			•	***************************************				
Date of Birth:- 31/05/24								
Nat:BRITISH								
Occ: CONSULTANT PHYSICIAN		***************************************	•					
If this person has ceased to be directed when	ctor, please	Day	Month	Year				
state when.	·		1 , 1	1	Date of resignation.			
Show any relevant current and previous	ious directorchina							
, and can and provi	ious directorships.							
Particulars.		Day	Month	Year				
					Date of any change.			
PETER HERBERT								
MERCER	-	***************************************						
WEIR RUN		***************************************						
BEALSWOOD ROAD		***************************************						
GUNNISLAKE			•••••••••					
CORNWALL PL18 9DA		*****************						
		***************************************						
		***************************************	······					
Date of Birth:- 12/06/24								
Nat:BRITISH		***************************************						
Occ: VETERINARY SURGEON								
		Dev	Month					
f this person has ceased to be direct state when.	tor, please	Day	Month	Year				
		1 1	. !	. 1	Data of much state			

Show any relevant current and previous directorships.

Date of resignation.

Directors - continued	If the information shown needs amendment, give details below and the date of any change.  Day Month Year
Particulars.	Date of any change.
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, pl	Day Month Year  Day Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous d	irectorships.
Particulars.	Day Month Year Date of any change.
PHILIP DEBELL TUCKETT LEIGH BARTON MILTON ABBOT TAVISTOCK DEVON PL19 8PL	
Date of Birth:- 01/10/44 Nat:BRITISH Occ:FARMER	Day Month Year
If this person has ceased to be director, state when.	
Show any relevant current and previous	directorships.
Particulars.	Day Month Year  Date of any change.
SIR ERNEST WOODROOFE 44 THE STREET PUTTENHAM GUILDFORD SURREY GU3 1AR	
Date of Birth:- 06/01/12 Nat:BRITISH OCC:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, state when.	Day

Show any relevant current and previous directorships.

Directors - continued Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.
if this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year  Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year

PAGE 5

ssued Share Capital (See note 8) 01277028	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	ORDINARY	168	nominal value per share)
	Totals	168	168,000
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.  The last full members list was at 23/03/94	There were no c	nanges in the peri	Please mark the appropriate box.
	A list of changes A full list of men		not on paper 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 £18 Cheques should be made payable to Companies House.	Date 13 Al	PAIL 1995 cludes (enter number	*(delete as appropriate)  continuation sheets.
		re that you ha	
To whom should Companies House direct any enquiries about the information shown in this return?	ELFORD YELVER	TOWN	кт500) • PL20 644

Talanhana 1800 9539LL Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number:	Account of Shares			S
01277028	Number of	Number of Particulars of shares transferred since the date of the last return,		
Company Name:	shares or			
Company Name:	amount of		of the first return,	
GUNNISLAKE FISHERIES LIMITED	stock held	company, by	poration of the	
	by existing	(a) persons w	ha ara still	[ i
	members at			
1	date of this	members, a (b) persons w		
	return.		no nave pe members.	
	┥ 、。 .	ceased to t		1
	Number	Number	Date of	
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
LOWER TAMAR FISHING CLUB				
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Exposorionia in accompany		د.،	8-4-94	
THE SCHOOL HOUSE, CORTED ON CHAMPTON	_			SHARES BROUGHT
TOHN LORAINE WILBERFORCE BIRD THE SCHOOL HOUSE, CORTTON, OKEHAMPTON DEVON	3		18-4-CH	FROM L.T. F. C.
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363\*

Account of Shares

Company Number: 01277028	Number of		nares transferred of the last return,	
Company Name:	shares or amount of	or, in the case of the first return, since the incorporation of the company, by		
GUNNISLAKE FISHERIES LIMITED	stock held			
	by existing members at	(a) persons wi members, a		
	date of this	(b) persons w	ho have	
	return. Number	ceased to b	e members.  Date of	
Name and address	Currently	Number	Registration	Remarks
, tame and assets	Held	Transferred	Registration of Transfer	
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