



COMPANIES HOUSE

COMPANIES HOUSE
FEE
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC051158

M

company name
KAMES FISH FARMING 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 03/11/95
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	11	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.

KILMELFORD
BY OBAN
ARGYLL
PA34 4XA

Principal business activities (See note 4)

Trade classification is
8101 FRESH MEAT, FISH, FRUIT/VEG

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

FISH FARMING AND
MANUFACTURE OF FISH
FARMING EQUIPMENT.

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 address must be in Scotland.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.

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.

Day Month Year

--	--	--

Date of any change.

SHELAGH JANE
CANNON
KAMES BAY
BY KILMELFORD
OBAN
ARGYLL PA34 4XA

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.

Day Month Year

--	--	--

Date of any change.

STUART GEOFFREY
CANNON
KAMES BAY
BY KILMELFORD
OBAN
ARGYLL PA34 4XA

Date of Birth:— 07/10/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

SCOT TRAWT & SALMON LTD
CONNELL FISH FARMING LTD
MELFORT SALMON LTD

Directors - continued

Particulars.

ALASTAIR DOUGLAS STACY
 ROLLAND
 24 AYTOUN ROAD
 GLASGOW
 LANARKSHIRE G41 5HP

Date of Birth:- 21/07/30
 Nat:BRITISH
 Occ:CHARTERED ACCOUNTANT

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

Other directorships.

SCOTTISH MILK LTD.

Particulars.

MICHAEL GUY JOHN
 SELBY
 ARDFERN HOUSE
 LOCHGILPHEAD
 ARGYLL PA31 8QN

Date of Birth:- 15/08/42
 Nat:BRITISH
 Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

DUNFERMLINE DEVELOPMENT SERVICES LTD
 DUNFERMLINE ESTATE AGENTS LTD
 DUNFERMLINE FINANCIAL SERVICES LTD
 DUNFERMLINE B'S NOMINEES LTD

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LEDGER SELBY LTD
 VERDAN PROPERTIES LTD

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY.</u>	<u>26,267</u>	<u>£ 26,267-00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>26,267.</u>	<u>£ 26,267-00.</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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 23/11/93

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 [Signature] Secretary/Director*
*(delete as appropriate)

Date 10.12.95

This return includes 0 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?

MRS. S.J. CANNON.
KAMES FISH FARMING LTD
KILMELFORD, BY OBAN
ARGYLL Postcode PA34 4XA.

