



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
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 07/11/97
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
2 3	1 1	9 7

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.

KILMELFORD
BY OBAN
ARGYLL
PA34 4XA

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

Principal business activities (See note 4)

Trade classification is
5132 WHOLESALE OF MEAT AND MEAT PRODUCTS
0502 OPERATION FISH HATCHERIES & FARMS

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

SC051158

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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.

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

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.

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

Day	Month	Year

 Date of any change.

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.

Show any relevant current and previous directorships.

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

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

Directors - continued

Particulars.

JAMES EDWARD HUGH GRAY
GULLY
DUNMOR
EASDALE
OBAN
ARGYLL PA34 4RF

Day	Month	Year

 Date of any change.

Date of Birth:- 17/03/45
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

 Date of resignation.

OBAN LIVESTOCK CENTRE LTD.

Particulars.

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

Day	Month	Year

 Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

DUNFERMLINE DEVELOPMENT SERVICES LTD
DUNFERMLINE ESTATE AGENTS LTD
DUNFERMLINE FINANCIAL SERVICES LTD

Particulars.

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

Day	Month	Year

 Date of any change.

DUNFERMLINE B.S. NOMINEES LTD
DUNFERMLINE BUILDING SOCIETY

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

SC051158
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)
ORDINARY	26,267	£26,267.00
Totals	26,267	£ 26,267.00

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 23/11/96

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 **£15.**

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

Signed

[Signature]

Secretary/Director*
 *(delete as appropriate)

Date 27.11.97

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?----->

Mrs S.J. CANNON

Kames Fish Farming Ltd

Kilmelford, Oban, Argyll

Postcode PA34 4XA

Telephone Ext

01852 200286.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC051158	Account of Shares			Remarks
	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.		
Company Name: KAMES FISH FARMING LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
Estate of Michael, Guy John,	3314			
Viscount Selby of Ardfern House,				
by Lochgilphead, Argyll,				
James				
Hon Edward James Hugh Gray Gully	3314			
of Dunmor, Easdale, Oban, Argyll.				
Stuart Geoffrey Cannon of	12,442			
Kames, Kilmelford, Oban, Argyll				
Viscountess Selby of	5,814			
Ardfern House, by Lochgilphead,				
Argyll				
Alastair Douglas Stacy Holland of	1,383			
24 Arntown Road, Glasgow G4 5HP				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]