



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID 018

363s

## Annual Return

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

of company number SC107209

M

company name  
AQUASCOT GROUP 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 23/02/96  
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
14	03	96

### 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.

27 HUNTLY ST  
INVERNESS  
IV3 5PR

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### Principal business activities (See note 4)

Trade classification is  
2290 FOOD INDUSTRIES (OTHER)

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

SC107209

**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.

ROBERT RUSSELL  
MURRAY  
THE OLD MANSE  
FODDERTY  
STRATHPEFFER  
IV14

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.

KEITH DALWAY  
AGNEW  
WHITE GATES  
WEST MOULIN ROAD  
PITLOCHRY  
PERTSHIRE PH16 5EQ

Day	Month	Year

 Date of any change.

Date of Birth:- 01/08/47

Nat:BRITISH

Occ:MANAGING 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**

## Particulars.

ROBERT RUSSELL  
MURRAY  
THE OLD MANSE  
FODDERTY  
STRATHPEFFER  
IV14

Date of Birth:- 25/09/57

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

DENNIS KARL  
OVERTON  
BRAEFOOT  
FODDERTY  
STRATHPEFFER  
IV14 9

Date of Birth:- 23/11/59

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

JAMES GLADSTONE  
PAYNE  
ARDVAR LODGE  
DRUMBEG  
LAIRG  
SUTHERLAND

Date of Birth:- 07/07/32

Nat:BRITISH

Occ:FISH FARMER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
11	07	95

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)

<del>ORDINARY</del>		
<u>PLEASE SEE EXTRACT ATTACHED</u>		
<b>Totals</b>		

**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 14/02/94

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.

Signed X *R. R. MURRAY*

(Secretary/Director\*)  
\*(delete as appropriate)

Date X 8/3/96

I enclose the fee of **£18.**

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

This return includes 4 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?

R. R. MURRAY  
AQUASCOT GROUP LIMITED  
ALNESS INDUSTRIAL ESTATE  
ALNESS ROSS-SHIRE Postcode IV 17 OXS

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: SC107209		Account of Shares			
Company Name: AQUASCOT GROUP LIMITED		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
Name and address			Number currently held	Date of Registration of Transfer	
'A' ORDINARY SHARES.					
HIGHLAND CONSOLIDATED HOLDINGS LIMITED		221 988			5100 from R.M. Palmer.
					3000 from Kinlochdampier Ltd
					2925 from Ettrick trout C° Ltd.
3i PLC		1 075			1075 from Ettrick trout C° Ltd
'C' ORDINARY SHARES AT £1					
3i PLC		126 144			40 000 Issued
'B' PREFERENCE SHARES AT £1.					
3i PLC		Nil			108 000 Redeemed
'C' PREFERENCE SHARES AT £0.01					
3i PLC		568 000			568 000 Issued

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]