

## 363a

Compliance Software	;	
Please com <mark>plete in typesc</mark> or in bold b <mark>lack capitals.</mark>	ript,	Annual Return
Com	pany Number	SC110827
Company SCT *SZE9995.J*	Name in full	FINDON FISHING COMPANY LIMITED
COMPANIES HOUSE 09/	<b>10/97</b> √	
Date of this return The information in this ret to	(See note 1) urn is made up	Day Month Year 31 12 1996
Date of next return If you wish to make your date earlier than the annireturn please show the dicompanies House will the appropriate time.	versary of this ate here.	Day Month Year
Registered Office (See note 3) Show here the address at the date of this return.		22 COMMERCIAL ROAD BUCKIE
Any change of registered office <b>must</b> be notified on form 287.	Post town County / Region	BANFFSHIRE
	Postcode	AB56 1UQ
Principal business (See note 4) Show trade classification for the principal activity of	code number(s)	0501
If the code number cann give a brief description o	ot be determined, f principal activity.	
		When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Page No: 1

DX 33050 Cardiff

Register of membe	rs	12 TIMBER BUSH			
'See <i>note 5)</i> If the registe <b>r of membe</b> l the register <b>ed office, sta</b> Kept.					
nept.	Post town	EDINBURGH			
	County / Region		Posto	code EH6 6QH	
Register of Debent	ure holders				
(See note 6) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.		12 TIMBER BUSH			
	Post town	EDINBURGH			
	FOST TOWN	EDINBORGE			
	County / Region		Posto	code EH6 6QH	
Company has	/Oi_ mi				
Company type	(See note 7)				
Public limited company					
Private company limited	l by shares	х			
Private company limited without share capital	d by guarantee		> Please mark the appropriate box		
Private company limited exempt under section 3	30	Flease mark the appropriate box			
Private company limited exempt under section 3					
Private unlimited compacapital					
Private unlimited compacapital	any without share				
Company Secreta	ry				
(See notes 1-5)	18	Details of a new co	mpany secretary mus	t be notified on form 288a	
(Please photocopy this			*Honours	etc	
area to provide details of joint secretaries).	Forename(s)	JACKSON BELL			
	Surname	PYPER			
* Voluntary details.	revious forename(s)				
	Previous surname(s)				
	•	101 EASTER BAN	KTON		
	Iress		ICI ON		
Usual residential add must be given. In the	ress	MURIESTON	- Address - Addr		
case of a corporation, give the registered or	Post town	LIVINGSTON			
principal office address	s. County / Region		Pos	stcode EH54 9BG	
coact	Country				
EL EL EL L					

Company No: SC110827

Company Secretarial and Compliance Software

Directors		Details of new directors must i	be notified on fo	rm 288a	1				
Please list directors in alp	habetical order. *Style/Title			_		v			
Name	•			Day	Month	Year			
	*Honours etc		Date of Birth	09	04	1961			
	Forename(s)	IAN							
Surname		GATT							
Prev	vious forename(s)								
Pre	vious surname(s)								
Addre	ss	8 CRAIGNEEN PLACE							
Usual residential address must be given. In the		WHITEHILLS							
case of a corporation, give the registered or	Post town	BANFFSHIRE							
principal office address.	County / Region		Postcode						
	Country		Nationality	BRITI	SH				
Busi	iness occupation	FISHERMAN							
Oti	her directorships	As per attached list	As per attached list						
* Voluntary details.				••	<u> </u>				
•									
Name	*Style/Title	MR	<u> </u>	Day	Month	Year			
	*Honours etc		Date of Birth	03	01	1947			
	Forename(s)	ALEXANDER							
	Surname	STRACHAN							
Pre	evious forename(s)								
Pr	evious surname(s)								
Addre	ess	10 DOUGLAS CRESCENT							
Usual residential addre	ess								
must be given. In the case of a corporation, give the registered or	Post town	PETERHEAD		<u> </u>					
principal office address.	County / Region		Postcod	e AB42	7GD				
	Country		Nationalit	y BRIT	ISH				
Bus	siness occupation	ACCOUNTANT	412						
Other directorships		As per attached list							

Directors	•	Details of new directors must	be notified o	n tori	m 2888	1	
Please list directors in alpha	nbetical order. *Style/Title			г	Day	Month	Year
Name	*Honours etc		Date of Birt		18	09	1964
	Forename(s)	WILLIAM DAVID					
· · · L		GATT					
Previo	ous forename(s)						
Previo	ous surname(s)				***		
Address	<b>;</b>	THE OLD SCHOOL HOUSE					
Usual residential address	<b>.</b>	LOCH STREET					
must be given. In the case of a corporation, give the registered or	Post town	WHITEHILLS BANFFSHIRE					
principal office address.	County / Region		Post	code			
	Country		Nation	nality	BRIT	ISH	
Busine	ess occupation						
Othe	er directorships	As per attached list	111111111111111111111111111111111111111				
* Voluntary details.							
		May 10 Ma					
Name	*Style/Title				Day	Month	Year
Nume	*Honours etc		Date of Bi	rth			
	Forename(s)						
	Surname						
Previ	ous forename(s)						
Prev	vious surname(s)						
Address	s						
Usual residential addres must be given. In the	s						
case of a corporation, give the registered or	Post town						
principal office address.	County / Region		Pos	tcode			
	Country		Natio	nality	/		
Busir	ness occupation						
Oth	er directorships						

Issued share capital (see note 9)	Class	Number of shares issued	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	issueu	(i.e. Number of shares issued multiplied by nominal value per share)
	ORDINARY	292,351	£292,351.00
	Totals	292,351	£292,351.00
List of past and present members (use attached schedule where appropriate) A full list is required if one was not	There were no changes i	n the period	
included with either of the last two returns. (see note 10)	A list of changes is enclo	on paper	in another format
	A full list of members is e	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this r with	eturn an election is in forcannual general meetings	ce to dispense , mark this box
	If at the date of this r with laying acco	eturn an election is in fore unts in general meetings	ce to dispense , mark this box
Certificate	I certify that the informat knowledge and belief.	ion given in this return is	true to the best of my
Signed	Joch B By	Date	8-10-97
t Please delete as appropriate.  When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	ta <del>director/</del> secretary This return inclu	ides 2 (enter number)	continuation sheets.
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	12 TIMBER BUSH, E	DINBURGH, EH6 6QH	
contact if there is any query.	Т	el	
e e e e e e e e e e e e e e e e e e e	DX number	DX exchange	
Company Secretarial and Compliance Software	Company No: SC110	827	Page No: 5

(see note 9)

Class

Number of shares

Aggregate

## £1.00 ORDINARY Shares

Company Name FINDON FISHING COMPANY LIMITED	Company Number SC110827					
1 TIADOM 1 TONTIAG COMPANY FINE LED	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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				
Name and Address	at date of this return	Number transferred	Date of registration of transfer	Remarks		
DEVERON FISHING COMPANY LIMITED 22 COMMERCIAL ROAD, BUCKIE, BANFFSHIRE, AB56 1UQ	292,351					
DENHOLM FISHSELLING LIMITED 12 TIMBER BUSH, EDINBURGH, EH6 6QH	Nil	70,000	30/08/1996			
GATT, WILLIAM DAVID THE OLD SCHOOL HOUSE, LOCH STREET, WHITEHILLS BANFFSHIRE	Nil	222,351	30/08/1996			

Total Shares Issued 292,351

Acquired by Transfer 292,351

Disposed by Transfer 292,351



Company Number SC110827 Company Name FINDON FISHING COMPANY LIMITED Company Name Appointment Resignation Name & Address DEVERON FISHING COMPANY LIMITED GATT, IAN 8 CRAIGNEEN PLACE 18/03/1987 TANNERY FISHING COMPANY LIMITED 29/09/1996 WHITEHILLS, BANFFSHIRE THE SCOTTISH WHITE FISH PRODUCERS ASSOCIATION STRACHAN, ALEXANDER LIMITED 10 DOUGLÁS CRESCENT, CAITHNESS FISHSALESMENS ASSOCIATION PETERHEAD, AB42 7GD SUN-SER FISHING COMPANY LIMITED 11/08/1982 ATLANTEAN FISHING COMPANY LIMITED 30/09/1985 MARANATHA FISHING COMPANY LIMITED 30/09/1985 CULAG FISHING COMPANY LIMITED 20/08/1994 03/12/1986 PITCAIRN FISHING COMPANY LIMITED 03/12/1986 SHEARWATER FISHING COMPANY LIMITED 28/12/1989 ALBANNACH FISHING COMPANY LIMITED 01/01/1990 SANDWOOD FISHING COMPANY LIMITED 01/01/1990 TANNERY FISHING COMPANY LIMITED 21/03/1990 DEVERON FISHING COMPANY LIMITED 06/04/1990 03/03/1994 SPEY FISHING COMPANY LIMITED 06/04/1990 DOUNE FISHING COMPANY LIMITED 20/04/1990 TARLAIR FISHING COMPANY LIMITED 20/04/1990 PHOENIX FISHING COMPANY LIMITED 01/10/1990 KINCURDIE FISHING COMPANY LIMITED 11/12/1990 PENTLAND FISHING COMPANY LIMITED 21/12/1990 ROWANTREE FISHING COMPANY LIMITED 31/03/1991 ALVAH FISHING COMPANY LIMITED 27/09/1991 CEOL-NA-MARA FISHING COMPANY LIMITED STRATHELLIOT FISHING COMPANY LIMITED 31/01/1992 22/02/1995 31/01/1992 NORONYA FISHING COMPANY LIMITED 11/02/1992 HEATHER FISHING COMPANY LIMITED 25/02/1992 AQUILA FISHING COMPANY LIMITED 05/05/1992 CRAIGNEEN FISHING COMPANY LIMITED 03/06/1992 SOVEREIGN FISHING COMPANY LIMITED 30/07/1992 STOTFIELD FISHING COMPANY LIMITED 11/05/1993 EGALITE FISHING COMPANY LIMITED 22/07/1994 NORTHBAY FISHING COMPANY LIMITED 03/10/1994 FORTHRIGHT FISHING COMPANY LIMITED 28/10/1994 BRAIDFORTH LIMITED 28/12/1994 BRUCE MACKENZIE LIMITED 16/06/1995 HARVEST MOON FISHING COMPANY LIMITED 03/07/1995 DENHOLM SEAFOODS LIMITED 01/05/1996 DENHOLM FISHSELLING LIMITED 01/05/1996 SHAULORA FISHING COMPANY LIMITED 29/05/1996 DAVLIN FISHING COMPANY LIMITED 02/07/1996 AQUAFLAIR LIMITED 27/09/1996 JALAD FISHING COMPANY LIMITED 22/11/1996 TANNERY FISHING COMPANY LIMITED 28/11/1995 GATT, WILLIAM DAVID DEVERON FISHING COMPANY LIMITED DEVERON FISHING COMPANY LIMITED THE OLD SCHOOL HOUSE, LOCH 30/09/1996 01/10/1996 STREET, WHITEHILLS 01/10/1996 BANFFSHIRE

