



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

SC110827

Company Name in full

FINDON FISHING COMPANY LIMITED



Date of this return

(See note 1)

The information in this return is made up
to

Day	Month	Year
31	12	1996

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)

Show here the address at the date of this
return.

22 COMMERCIAL ROAD

BUCKIE

Any change of
registered office must
be notified on form
287.

Post town

BANFFSHIRE

County / Region

Postcode

AB56 1UQ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

0501

If the code number cannot be determined,
give a brief description of 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 DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

12 TIMBER BUSH

EDINBURGH

Postcode EH6 6QH

Register of Debenture 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.

Post town

County / Region

12 TIMBER BUSH

EDINBURGH

Postcode EH6 6QH

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

JACKSON BELL

PYPER

101 EASTER BANKTON

MURIELSTON

LIVINGSTON

EH54 9BG



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Company No: SC110827

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	09	04	1961
	Forename(s)	IAN				
	Surname	GATT				
	Previous forename(s)					
	Previous surname(s)					
Address	8 CRAIGNEEN PLACE					
Usual residential address	WHITEHILLS					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	BANFFSHIRE				
	County / Region		Postcode			
	Country		Nationality	BRITISH		
Business occupation	FISHERMAN					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	03	01	1947
	Forename(s)	ALEXANDER				
	Surname	STRACHAN				
	Previous forename(s)					
	Previous surname(s)					
Address	10 DOUGLAS CRESCENT					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	PETERHEAD				
	County / Region		Postcode	AB42 7GD		
	Country		Nationality	BRITISH		
Business occupation	ACCOUNTANT					
Other directorships	As per attached list					



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	<input type="text"/>								
	*Honours etc	<input type="text"/>	Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>18</td><td>09</td><td>1964</td></tr></table>	Day	Month	Year	18	09	1964
Day	Month	Year								
18	09	1964								
	Forename(s)	WILLIAM DAVID								
	Surname	GATT								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	THE OLD SCHOOL HOUSE									
Usual residential address	LOCH STREET									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	WHITEHILLS BANFFSHIRE								
	County / Region	<input type="text"/>	Postcode	<input type="text"/>						
	Country	<input type="text"/>	Nationality	BRITISH						
	Business occupation	FISHERMAN								
	Other directorships	As per attached list								
	* Voluntary details.	<input type="text"/>								

Name	*Style/Title	<input type="text"/>								
	*Honours etc	<input type="text"/>	Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>
Day	Month	Year								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	Forename(s)	<input type="text"/>								
	Surname	<input type="text"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text"/>									
Usual residential address	<input type="text"/>									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text"/>						
	Country	<input type="text"/>	Nationality	<input type="text"/>						
	Business occupation	<input type="text"/>								
	Other directorships	<input type="text"/>								
		<input type="text"/>								



Issued share capital

(see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(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 included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

Jack B Ryper

Date

8-10-97

† 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.

† a director/secretary

This return includes

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 contact if there is any query.

12 TIMBER BUSH, EDINBURGH, EH6 6QH

Tel

DX number

DX exchange



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£1.00 ORDINARY Shares

Company Name FINDON FISHING COMPANY LIMITED		Company Number SC110827		
Name and Address		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	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




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