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ANNUAL RETURN

Company number

CN 0115897

Company name

NORTHBAY FISHING COMPANY LIMITED

Date of this return
The information in
this return is made
up to

Day Month Year

DA 2 0 0 4 9 5

Date of next return
I wish to make the
next return to

DB

Registered Office

This the address
at the date of
this return

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

RO HARBOUR BUILDINGS

Post town MALLAIG

County/Region INVERNESS-SHIRE

Postcode PH41 4PY

Principal business
activities

The trade classification
code number(s) for
principal activity or
activities is (are)

PA 0 0 3 0

Register of members

The register of
members is kept at

RM	12 TIMBER BUSH	
Post town	EDINBURGH	
County/Region		
Postcode	EH6 6QH	

Register of debenture holders

A register of
debenture holders
is kept at

RD	12 TIMBER BUSH	
Post town	EDINBURGH	
County/Region		
Postcode	EH6 6QH	

Company type

T1	
T2	X Private company limited by shares
T3	
T4	
T5	
T6	
T7	

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

**Usual residential
address**

CS		
JACKSON BELL		
PYPER		
AD	101 EASTER BANKTON	
Post town	MURIESTON	
County/Region	LIVINGSTON	
Postcode	EH54 9BG	Country

*Voluntary details

Directors

0115897

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address
Date of birth
Business occupation
Other directorships

CD	
	ALAN JOHN
	JONES
AD	73 HOWDENHALL ROAD
	Post town EDINBURGH
	County/Region
	Postcode EH16 6PW Country
DO	1 0 0 3 4 3 Nationality NA BRITISH
OC	ACCOUNTANT
OD	AS PER LIST

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address
Date of birth
Business occupation
Other directorships

CD	
	JOHN ARCHIE
	MACLEOD
AD	32 EOLIGARRY
	Post town NORTHBAY
	County/Region ISLE OF BARRA
	Postcode PA80 5YD Country
DO	2 6 0 2 5 5 Nationality NA BRITISH
OC	
OD	NONE

*Voluntary details

Directors

0115897

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

CD	
	JAMES WILLIAM
	MACLEOD
AD	SONAS, 234 BRUERNISH
	Post town NORTHBAY
	County/Region ISLE OF BARRA
	Postcode PA80 5UY Country
DO	3 1 0 3 5 0 Nationality NA BRITISH
OC	FISHERMAN
OD	NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

CD	
	ALEXANDER
	STRACHAN
AD	10 DOUGLAS CRESCENT
	Post town
	County/Region PETERHEAD
	Postcode AB42 7GD Country
DO	0 3 0 1 4 7 Nationality NA BRITISH
OC	ACCOUNTANT
OD	AS PER LIST

*Voluntary details

Schedule of Other Directorships

Date of
Resignation**ALAN JOHN JONES**

ALBANNACH FISHING COMPANY LIMITED
 ATLANTIAN FISHING COMPANY LIMITED
 KINCURDIE FISHING COMPANY LIMITED
 MARANATHA FISHING COMPANY LIMITED
 PITCAIRN FISHING COMPANY LIMITED
 SUN-SER FISHING COMPANY LIMITED
 WYVIS FISHING COMPANY LIMITED
 DENHOLM FISHSELLING LIMITED
 POLARIS FISHING COMPANY LIMITED
 SANDWOOD FISHING COMPANY LIMITED

21/11/94

20/01/94

ALEXANDER STRACHAN

ALBANNACH FISHING COMPANY LIMITED
 ALVAH FISHING COMPANY LIMITED
 AQUILA FISHING COMPANY LIMITED
 ATLANTIAN FISHING COMPANY LIMITED
 CEOL-NA-MARA FISHING COMPANY LIMITED
 CRAIGNEEN FISHING COMPANY LIMITED
 DEVERON FISHING COMPANY LIMITED
 DOUNE FISHING COMPANY LIMITED
 FINDON FISHING COMPANY LIMITED
 HEATHER FISHING COMPANY LIMITED
 KINCURDIE FISHING COMPANY LIMITED
 MARANATHA FISHING COMPANY LIMITED
 NORONYA FISHING COMPANY LIMITED
 PENTLAND FISHING COMPANY LIMITED
 PHOENIX FISHING COMPANY LIMITED
 PITCAIRN FISHING COMPANY LIMITED
 ROWANTREE FISHING COMPANY LIMITED
 SANDWOOD FISHING COMPANY LIMITED
 SHEARWATER FISHING COMPANY LIMITED
 SOVEREIGN FISHING COMPANY LIMITED
 SPEY FISHING COMPANY LIMITED
 STOTFIELD FISHING COMPANY LIMITED
 SUN-SER FISHING COMPANY LIMITED
 TANNERY FISHING COMPANY LIMITED
 TARLAIR FISHING COMPANY LIMITED
 THE SCOTTISH WHITE FISH PRODUCERS ASSOCIATION LIMITED
 THE FISHSALSMEN'S BOX ASSOCIATION LIMITED
 DENHOLM FISHSELLING LIMITED
 CULAG FISHING COMPANY LIMITED
 STRATHELLIOT FISHING COMPANY LIMITED
 BROWN(BF100)LIMITED-STRUCK OFF
 FISHERMAN'S PETROLEUM CO LIMITED

20/08/94

22/02/95

RESIGNED

RESIGNED

19.7.88

Issued share capital

The shares in issue
at the date of this
return are

Class	Number	Aggregate Nominal Value
ORDINARY	265,000	265,000.00
Totals	265,000	265,000.00

There were no changes in the period

**List of past and
present members****Elective resolutions
(Private companies only)****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

Make cheques payable
to **Companies House**.

Signed..... *Jack B Pyper*
Date..... *29-5-95*
Secretary/Director*
(* delete as appropriate)
This return includes..... continuation sheets
(enter number)

Contact point address

DENHOLM FISHSELLING LIMITED
12 TIMBER BUSH
EDINBURGH
Postcode EH6 6QH
Telephone JP-031-554-9340 Extension