



363a

Please complete in typescript, or in bold black capitals.		Annual Return
Company Number		SC126050
Company Name in full SCT *SWEY4XDE* 566 COMPANIES HOUSE 14/07/97		KINCURDIE FISHING COMPANY LIMITED
Date of this return The information in this retu to	(See note 1) urn is made up	Day Month Year 06 07 1997
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.		CULAG SQUARE
Any change of registered office must be notified on form 287.	Post town County / Region Postcode	IV27 4LG
Principal business a (See note 4) Show trade classification for the principal activity or lifthe code number cannogive a brief description of	code number(s) activities.	0501
,		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh Page No: 1

DX 33050 Cardiff

Hegister of members (See note 5)		12 TIMBER BUSH					
If the register of members i the registered office, state							
kept.	Post town	EDINBURGH					
(County / Region			Postcode	EH6 6QH		
Register of Debentur	e holders						
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 BU	JSH ————————————————————————————————————				
	Post town	EDINBURGH					
(County / Region			Postcode	EH6 6QH		
Company type	(See note 7)		,				
Public limited company							
Private company limited by	shares	X					
Private company limited by without share capital	guarantee						
Private company limited by	shares	Please mark the appropriate box					
exempt under section 30 Private company limited by	guarantee						
exempt under section 30							
Private unlimited company capital	with share						
Private unlimited company capital	without share						
Company Secretary							
(See notes 1-5)		Details of a nev	v company secret	ary must be r	otified on form 288a		
(Please photocopy this *Style/Title			*1	lonours etc	1		
area to provide details of joint secretaries).	Forename(s)	JACKSON BELI					
* Voluntary details.		PYPER					
	ous forename(s)		···		4		
Prev	ious surname(s)						
Address		101 EASTER BANKTON					
Usual residential address must be given. In the		MURIESTON					
case of a corporation, give the registered or	Post town	LIVINGSTON	11.2				
principal office address.	County / Region			Postcode	EH54 9BG		
e act	Country						
Company Secretarial and Compliance Software		Company No:	SC126050		Page No:		

		Details of new directors must be notified on form 288a						
Please list directors in alphabetical order. *Style/Title					5	S.S. a. u. Ala	V	
Name	*Honours etc		Data a	Γ	Day 10	Month	Year	
			Date	71 DH (1)	10	03	1943	
	Forename(s)	ALAN JOHN						
	Surname	JONES						
Prev	vious forename(s)							
Pre	vious surname(s)							
Addres	ss	73 HOWDENHALL ROAD						
Usual residential address must be given. In the	ss							
case of a corporation, give the registered or	Post town	EDINBURGH						
principal office address.	County / Region			Postcode	EH16	6PW		
	Country		N	ationality	BRITI	SH		
Busi	ness occupation	ACCOUNTANT						
Oth	ner directorships	As per attached list						
* Voluntary details.								
		<u> </u>						
	*Style/Title				Day	Month	Year	
Name	*Honours etc		Date c		16	11	1945	
	Forename(s)	ALEXANDER JOHN	: ••••••					
	Surname	PATIENCE						
Prev	vious forename(s)							
Pre	vious surname(s)					·· ·		
Address		"ARDVRECKEN"						
Usual residential address must be given. In the		KNOCKMUIR BRAE						
case of a corporation, give the registered or	Post town	AVOCH						
principal office address.	County / Region	ROSS-SHIRE		Postcode IV9 8RD				
	Country		N	ationality	BRITI	[SH		
Busi	ness occupation	FISHERMAN						
Other directorships		As per attached list						



Directors		Details of new directors must be notified on form 288a							
Please list directors in alphabetical order.									
*Style/Title Name				ļ	Day	Month	Year		
*Honours etc			Date	e of Birth	31	12	1949		
	Forename(s)	JENNIFER ANNE							
	Surname	PATIENCE							
Pre	vious forename(s)		······································						
Pre	evious surname(s)								
Addre	988	ARDVRECKAN							
Usual residential addre must be given. In the	ess	KNOCKMUIR BRAE							
case of a corporation, give the registered or	Post town	AVOCH							
principal office address.	County / Region			Postcode					
	Country			Nationality	BRITI	(SH			
Bus	iness occupation	CIVIL SERVANT				101			
Oti	her directorships	None							
* Voluntary details.									
			 -		-				
	*Style/Title	MR			_				
Name	·	1334 5	 	F	Day	Month	Year		
	*Honours etc		Date	e of Birth	03	01	1947		
Forename(s) Surname		ALEXANDER							
		STRACHAN							
Pre	vious forename(s)								
Pre	evious surname(s)		,,						
Address		10 DOUGLAS CRESCENT							
Usual residential address must be given. In the			• •						
case of a corporation, give the registered or	Post town	PETERHEAD							
principal office address.	County / Region	Postco			e AB42 7GD				
	Country			Nationality	BRIT	ISH			
Bus	iness occupation	ACCOUNTANT							
Other directorships		As per attached list							



Issued share capital (see note see the second seed note seed the second seed note seed not seed note seed) 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	282,388	£282,388.00			
	Totals	282,388	£282,388.00			
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	S There were no changes in	n the period X				
returns. (see note 10)	on paper in another format A list of changes is enclosed					
	A full list of members is e	nclosed				
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					
		eturn an election is in forc unts in general meetings	· 1 3			
Certificate	I certify that the information knowledge and belief.	on given in this return is t	true to the best of my			
Signed	Jack B Pype	Date	11-7-97			
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 director/secretary 3. This return include	des [] (enter number)	continuation sheets.			
Please give the name, address, telephone number and, if available, a	12 TIMBER BUSH, ED	INBURGH, EH6 6QH				
DX number and Exchange of the person Companies House should contact if there is any query.	Te	<u></u>				
Poo act	DX number	DX exchange				

Company Secretarial and Compliance Software

Company Number SC126050					
Company Name					
KINCURDIE FISHING COMPANY LIMITED					
Name & Address	Appointment	Resignation	Company Name		
JONES, ALAN JOHN 73 HOWDENHALL ROAD, EDINBURGH, EH16 6PW	01/01/1990 02/12/1991 31/01/1992 03/10/1994 03/10/1994 03/10/1994 03/10/1994 03/10/1994 03/10/1994 22/10/1996	20/01/1994 21/11/1994	DENHOLM FISHSELLING LIMITED SANDWOOD FISHING COMPANY LIMITED NORTHBAY FISHING COMPANY LIMITED ALBANNACH FISHING COMPANY LIMITED ATLANTEAN FISHING COMPANY LIMITED MARANATHA FISHING COMPANY LIMITED PITCAIRN FISHING COMPANY LIMITED POLARIS FISHING COMPANY LIMITED SUN-SER FISHING COMPANY LIMITED WYVIS FISHING COMPANY LIMITED MOURNE FISHING COMPANY LIMITED		
PATIENCE, ALEXANDER JOHN "ARDVRECKEN", KNOCKMUIR BRAE, AVOCH, ROSS-SHIRE, IV9 8RD			SCOTTISH FISHERMENS FEDERATION		
STRACHAN, ALEXANDER 10 DOUGLAS CRESCENT, PETERHEAD, AB42 7GD	11/08/1982 30/09/1985 30/09/1985 03/12/1986 03/12/1986 28/12/1989 01/01/1990 01/01/1990 06/04/1990 20/04/1990 20/04/1990 20/04/1990 21/10/1990 21/10/1991 31/03/1991 27/09/1991 31/01/1992 31/01/1992 31/03/1992 05/05/1992 03/06/1992 03/06/1992 30/07/1994 03/10/1994 28/12/1994 16/06/1995 03/07/1996 01/05/1996 02/07/1996 22/11/1996	20/08/1994	THE FISHSALESMEN'S BOX ASSOCIATION LIMITED THE SCOTTISH WHITE FISH PRODUCERS ASSOCIATION LIMITED SUN-SER FISHING COMPANY LIMITED ATLANTEAN FISHING COMPANY LIMITED MARANATHA FISHING COMPANY LIMITED CULAG FISHING COMPANY LIMITED PITCAIRN FISHING COMPANY LIMITED SHEARWATER FISHING COMPANY LIMITED ALBANNACH FISHING COMPANY LIMITED ALBANNACH FISHING COMPANY LIMITED TANNERY FISHING COMPANY LIMITED DEVERON FISHING COMPANY LIMITED DEVERON FISHING COMPANY LIMITED DOUNE FISHING COMPANY LIMITED FINDON FISHING COMPANY LIMITED FINDON FISHING COMPANY LIMITED FINDON FISHING COMPANY LIMITED PHOENIX FISHING COMPANY LIMITED PENTLAND FISHING COMPANY LIMITED PENTLAND FISHING COMPANY LIMITED ALVAH FISHING COMPANY LIMITED ALVAH FISHING COMPANY LIMITED ALVAH FISHING COMPANY LIMITED NORONYA FISHING COMPANY LIMITED CEOL-NA-MARA FISHING COMPANY LIMITED NORONYA FISHING COMPANY LIMITED AQUILA FISHING COMPANY LIMITED CRAIGNEEN FISHING COMPANY LIMITED CRAIGNEEN FISHING COMPANY LIMITED SOVEREIGN FISHING COMPANY LIMITED SOVEREIGN FISHING COMPANY LIMITED NORTHBAY FISHING COMPANY LIMITED BRAIDFORTH LIMITED BRAIDFORTH LIMITED BRAIDFORTH LIMITED BRAIDFORTH LIMITED BRAUCH FISHING COMPANY LIMITED BRAIDFORTH LIMITED BRAIDFORTH LIMITED BRUCE MACKENZIE LIMITED DENHOLM SEAFOODS LIMITED DENHOLM SEAFOODS LIMITED DENHOLM FISHSELLING COMPANY LIMITED DENHOLM FISHSELLING COMPANY LIMITED DENHOLM FISHSELLING COMPANY LIMITED DENHOLM FISHING COMPANY LIMITED DENHOLM FISHING COMPANY LIMITED DENHOLM FISHING COMPANY LIMITED DENHOLM FISHING COMPANY LIMITED DAVIN FISHING COMPANY LIMITED		

