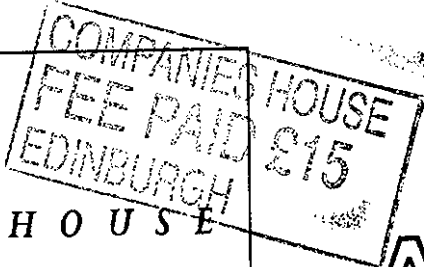




C O M P A N I E S H O U S E

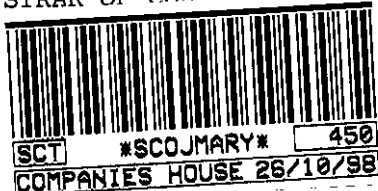


363s

Annual Return

THE REGISTRAR OF COMPANIES

COMPA
37 CA
EDINB
EH1 2



of company number SC127590

P

company name
SHETLAND INTENSIVE SMOLTS 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 11/09/98
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
28	09	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)*

This is the address registered by Companies House.

GREMISTA
LERWICK
SHETLAND
ZE1 0PX

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
0502 OPERATION FISH HATCHERIES & FARMS

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

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

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

RO

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.

SUSAN MARIE
FULLERTON
ST MAGNUS SCHOOLHOUSE
16 GREENFIELD PLACE
LERWICK
ISLE OF SHETLAND ZE1 0AQ

Day Month Year

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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.

FRANCIS WILLIAM
JOHNSON
HELENLEA
27 HILLHEAD
LERWICK
ISLE OF SHETLAND ZE1 0EJ
ZE1 0EJ

Date of Birth:- 11/07/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MARTIN THOMAS
LEYLAND
HELENDALE
LERWICK
SHETLAND ZEL ORG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 06/04/57
Nat:BRITISH
Occ:COMPANY 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.

SEE ATTACHED

Particulars.

ARTHUR SMITH JOHNSON
POLSON
ISBISTER
WHALSAY
SHETLAND

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 24/02/35
Nat:BRITISH
Occ:SKIPPER OF MFV LANGDALE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN IRVINE
POLSON
ISBISTER
WHALSAY
SHETLAND

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/05/62
Nat:BRITISH
Occ:ENGINEER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

STUART
POLSON
ISBISTER
WHALSAY
SHETLAND

Date of Birth:- 08/07/63
Nat:BRITISH
Occ:1ST MATE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ARTHUR
POLSON JNR
ISBISTER
WHALSAY
SHETLAND

Date of Birth:- 05/05/70
Nat:BRITISH
Occ:MATE OF MFV LANGDALE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

WILLIAM MAGNUS
WILLIAMSON
MURRION
ESHANESS
SHETLAND

Date of Birth:- 19/05/43
Nat:BRITISH
Occ:MECHANIC/CROFTER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC127590

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)

ORDINARY80,00080,000Totals80,00080,000**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper



not on
paper

**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.

I enclose the fee of £15.

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

Signed

S. J. Fullerton

Secretary/Director*

*(delete as appropriate)

Date

20/10/98

This return includes

(enter number)

continuation sheets.

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?

S FULLERTONGREMISTALERWICKSKETLAND

Postcode ZE1 0PX

Telephone 01595 746660 Ext -

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

OTHER DIRECTORSHIPS

DIRECTORS NAME	COMPANY NAME	COMPANY NO	
Francis William Johnson	Framgord Limited	98738	
	Lerwick Fish Traders	110489	
	Gonfirth Salmon Limited	97130	resigned 08.07.98
	Shetland Intensive Smolts Ltd	127590	
	Wadbister Salmon Limited	93192	resigned 08.07.98
	Wadbister Offshore Limited	112885	resigned 08.07.98
	Wast Banks Salmon Limited	107764	resigned 08.07.98
	Laxfirth Voe (Salmon) Limited	92244	resigned 08.07.98
	Millbrook Fisheries Limited	149424	
Martin Thomas Leyland	Framgord Limited	98738	
	Lerwick Fish Traders	110489	
	Gonfirth Salmon Limited	97130	resigned 08.07.98
	Shetland Intensive Smolts Ltd	127590	
	Wadbister Salmon Limited	93192	resigned 08.07.98
	Wadbister Offshore Limited	112885	resigned 08.07.98
	Wast Banks Salmon Limited	107764	resigned 08.07.98
	Laxfirth Voe (Salmon) Limited	92244	resigned 08.07.98

