



Companies House

— for the record —

Company Name

**SHETLAND ISLANDS SMOLTS
LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

**Private Company Limited By
Shares**

Company Number

SC127590

Information extracted from
Companies House records on
11th September 2001

Section 1: Company details



Ref: SC127590/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Greenhead Base Gremista Lerwick Isle Of Shetland ZE1 0PY	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Ro	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0502</td> <td>Operation fish hatcheries & farms</td> </tr> </tbody> </table>	SIC Code	Description	0502	Operation fish hatcheries & farms	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Susan Marie FULLERTON Address St Magnus Schoolhouse 16 Greenfield Place Lerwick Isle Of Shetland ZE1 0AQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan Marie FULLERTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Francis William JOHNSON Address Helenlea 27 Hillhead Lerwick Isle Of Shetland ZE1 0EJ ZE1 0EJ Date of birth 11/07/1948 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Francis William JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Arthur Smith Johnson POLSON Address Glenisla, Symbister, Whalsay Shetland Isle Of Shetland ZE2 9AE Date of birth 24/02/1935 Nationality British Occupation Rigger	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Arthur Smith Johnson POLSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Irvine POLSON Address Break Lea Symbister, Whalsay Shetland Isle Of Shetland ZE2 9AE Date of birth 28/05/1962 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Irvine POLSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stuart POLSON Address 10 North Lochside Lerwick Isle Of Shetland ZE1 0PA Date of birth 08/07/1963 Nationality British Occupation Marine Pilot	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stuart POLSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Arthur POLSON JNR Address New House Symbister, Whalsay Shetland Isle Of Shetland ZE2 9AE Date of birth 05/05/1970 Nationality British Occupation Mate Of Mfv Langdale	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Arthur POLSON JNR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name William Magnus WILLIAMSON Address Murrión Eshaness Shetland Date of birth 19/05/1943 Nationality British Occupation Mechanic/Crofter	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Magnus WILLIAMSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 80,000 Aggregate Nominal Value of issued shares £80,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 80,000 Total Nominal value of shares issued £80,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
>	Shareholder Name FRAMGORD LTD Address Greenhead Base Gremista Lerwick Shetland ZE1 0PY Shares held Class Ordinary	Number 46500	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by FRAMGORD LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
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____	____	__/__/____													
____	____	__/__/____													
>	Shareholder Name Arthur Smith Johnson POLSON Address Glenisla, Symbister, Whalsay Shetland Isle Of Shetland ZE2 9AE Shares held Class Ordinary	Number 5000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Arthur Smith Johnson POLSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
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____	____	__/__/____													
>	Shareholder Name Jnr Arthur POLSON Address New House Isbister Whalsay Shetland Shares held Class Ordinary	Number 5000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Jnr Arthur POLSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
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____	____	__/__/____													
____	____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name John Irvine POLSON Address Break Lea Symbister, Whalsay Shetland Isle Of Shetland ZE2 9AE Shares held Class Ordinary Number 5000		Name		Shares transferred by John Irvine POLSON Class Number Date of transfer _____ _____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name Stuart POLSON Address 10 North Lochside Lerwick Isle Of Shetland ZE1 0PA Shares held Class Ordinary Number 5000		Name		Shares transferred by Stuart POLSON Class Number Date of transfer _____ _____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name Tom WILLIAMSON Address Birdegarth Leascole Eshaness Shetland ZE1 9RS Shares held Class Ordinary Number 1000		Name		Shares transferred by Tom WILLIAMSON Class Number Date of transfer _____ _____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			

Current details

Amended details

Shares transferred

✓

Shareholder

Name

William Magnus

WILLIAMSON

Name

Address

Address

Murrian

Eshaness Shetland

UK Postcode _ _ _ _ . _ _ _

Shares held

Class

Number

Shares held

Class

Ordinary

Number
12500

Shares transferred by

William Magnus

WILLIAMSON

Class Number Date of transfer

_____ 11/11/11

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

29 / 10 / 2001

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 28/9/2001

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 28th September 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

010364

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

JIM CARLYLE

Telephone number inc code

01595 746674

Address

FRAMGORD LIMITED

GREENHEAD

LERWICK

SHETLAND

DX number if applicable

DX exchange

Postcode

ZE1 0PY