



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

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 08/09/95
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	95

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)

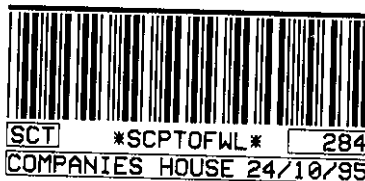
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GREENHEAD
LERWICK
SHETLAND
ZE1 0PY



Principal business activities (See note 4)

Trade classification is
0011 LIVESTOCK FARMING

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

Register of members (See note 5)

SC127590

The address must be in Scotland.

The register is kept at

PRICE & LONG CA
3 EAST ROAD
KIRKWALL ORKNEY
KW15 1HZ

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

KEPT AT REGISTERED OFFICE:-

GREENHEAD
LERWICK
SHETLAND
ZE1 0PY

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.

16 GREENFIELD PLACE

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

Day Month Year

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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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Directors - continued

SC127590

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

Particulars.

Day	Month	Year

Date of any change.

MARTIN THOMAS
LEYLAND
HELENDALE
LERWICK
SHETLAND ZEL ORG

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 LIST

Particulars.

Day	Month	Year

Date of any change.

ARTHUR SMITH JOHNSON
POLSON
ISBISTER
WHALSAY
SHETLAND

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.

Day	Month	Year

Date of any change.

JOHN IRVINE
POLSON
ISBISTER
WHALSAY
SHETLAND

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.

Directors - continued

SC127590

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.

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

Day Month Year

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Date of any change.

Day Month Year

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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.

Particulars.

CHRISTIAN GILBERT
RATTER
LEASCOLE
ESHANESS
SHETLAND
ISLE OF SHETLAND ZE2 9RS

Date of Birth:- 11/04/36
Nat:BRITISH
Occ:SEAMAN

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 resignation.

Directors - continued

SC127590

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

Particulars.

WILLIAM MAGNUS
WILLIAMSON
MURRION
ESHANESS
SHETLAND

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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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)
<u>ORDINARY</u>	<u>80,000</u>	<u>80,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>80,000</u>	<u>80,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 28/09/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 £18.

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

Signed Susan Fullerton
Secretary/Director*

*(delete as appropriate)

Date 23/10/95

This return includes 1 continuation sheets.
(enter number)

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. FULLERTON c/o FRAMFORD LTD
GREENHEAD
LERWICK
SINETLAND Postcode ZE1 0PY

LIST OF PAST AND PRESENT MEMBERS

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 Limited	110489
	Gonfirth Salmon Limited	97130
	Shetland Intensive Smolts Limited	127590
	Wadbister Salmon Limited	93192
	Wadbister Offshore Limited	112885
	Wast Banks Salmon Limited	107764
	Slett Salmon Farms Limited	98144
	Laxfirth Voe (Salmon) Limited	92244
	M.M. & S. (2251) Limited	156413
	Millbrook Fisheries Limited	149424
Martin Thomas Leyland	Framgord Limited	98738
	Lerwick Fish Traders Limited	110489
	Gonfirth Salmon Limited	97130
	Shetland Intensive Smolts Limited	127590
	Wadbister Salmon Limited	93192
	Wadbister Offshore Limited	112885
	Wast Banks Salmon Limited	107764
	Slett Salmon Farms Limited	98144
	Laxfirth Voe (Salmon) Limited	92244
	M. M. & S. (2251) Limited	156413
	Millbrook Fisheries Limited	149424