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COMPANIES HOUST

Annual Return

SC127590

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

company name

SHETLAND INTENSIVE SMOLTS LIMITED

company type

of company number

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
2 8	0 9	9 ₁ 5

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
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SCT *SCPTOFWL* 284 COMPANIES HOUSE 24/10/95

Registered Office (See note 3)

This is the address registered by Companies House.

GREENHEAD LERWICK SHETLAND ZE1 OPY

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	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	KEPT AT REGISTERED OFFICE:-
The register is kept at	NEPT AT REGISTERED DIVICE.
PRICE & LONG CA	GREENHEAD
3 EAST ROAD	LERUICK SHETLAND
KIRKWALL ORKNEY KW15 1HZ	ZEI OPY
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
SUSAN MARIE	
FULLERTON ST MAGNUS SCHOOLHOUSE	
16 GREENFILED PLACE	16 GREENFIELD PLACE
LERWICK	
ISLE OF SHETLAND ZEI OAQ	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
FRANCIS WILLIAM	
JOHNSON	
HELENLEA 27 HILLHEAD	
LERWICK	
ISLE OF SHETLAND ZE1 OEJ	
ZE1 OEJ	
Date of Birth:- 11/07/48	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
· · · · · · · · · · · · · · · · · · ·	MADE STOCKET WINDS

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SC127590

it the information snown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any change.
MARTIN THOMAS	
LEYLAND	
HELENDALE	
LERWICK SHETLAND ZE1 ORG	
Shelland Zel Ord	
Date of Birth:- 06/04/57	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorship	OS. SEE ATTACHED LIST
·	,
	Day Month Year
Particulars.	Date of any change.
ARTHUR SMITH JOHNSON	
POLSON	
ISBISTER	
WHALSAY SHETLAND	
2.1_22	
Date of Birth:- 24/02/35	
Nat:BRITISH	
Occ:SKIPPER OF MFV LANGDALE	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorship	os.
De de la	Day Month Year
Particulars.	Date of any change.
JOHN IRVINE	
POLSON ISBISTER	
WHALSAY	
SHETLAND	
Date of Birth:- 28/05/62	
Nat:BRITISH Occ:ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorship	DS.

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		If the	informa	tion sh	nown needs amendment, giv date of any change.	/e
Directors - continued	SC127590	detans	Delow a	na me (date of any change.	
Particulars.		Day	Month	Year	1	
		<u>L</u>			Date of any change.	
STUART						
POLSON						
ISBISTER		···		••••		
WHALSAY		************	***************************************			
SHETLAND		***************************************		***************************************		••••

Date of Birth:- 08/07/63						
Nat:BRITISH		***************************************				
Occ:1ST MATE		•••••				
If this person has ceased to be dire	ector, please	Day	Day Month Year			
state when.			<u> </u>		Date of resignation.	
Show any relevant current and pre	vious directorchies					
Show any relevant current and pre	vious directorships.	***************************************		***************************************		

Particulars.		Day	Month	Year		
			<u> </u>		Date of any change.	
ARTHUR		************				
POLSON JNR						<i></i>
ISBISTER		***************************************		•••••		
WHALSAY		***************************************				
SHETLAND			•••••••••••••••••••••••••••••••••••••••			***
						·- -
Date of Birth:- 05/05/70						
Nat:BRITISH		***************************************				•••
Occ:MATE OF MFV LANGDALE						
If this person has ceased to be dire	ector, please	Day	Month	Year		
state when.	solor, produce			1]	Date of resignation.	
Chart and rate and a control of the						
Show any relevant current and pre-	vious airectorsnips.					•••
		***************************************		<u>-</u>		···
Particulars.		Day	Month	Year		
					Date of any change.	
CUDICETAN CLIDEDE						
CHRISTIAN GILBERT RATTER		•••••••••••				•••
LEASCOLE						
ESHANESS						
SHETLAND		***************************************				
ISLE OF SHETLAND ZE2 9RS		***************************************				

Date of Birth:- 11/04/36		***************************************				•••
Nat:BRITISH Occ:SEAMAN		-4 ************************************		***********		•••
		Day	Month	Year		
If this person has ceased to be dire	ector, please]	Data of regionation	
state when.		<u>l</u>			Date of resignation.	
Show any relevant current and prev	vious directorships.	*****************				

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	If the information shown needs amendment, give details below and the date of any change.
Directors - continued SC127590	·
Particulars.	Day Month Year
	Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	SC127590	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share
Enter details of all shares in issue a return.	t the date of this	ORDINARY	80,000	issued multiplied by nominal value per share)
			·····	
		Totals	80,000	80,000
List of past and present members (See note 9)	}			Please mark the
(Use attached schedule where appropriate) A full list is required if one was not incofthe last two returns.		There were no ch	nanges in the perio	appropriate box.
The last full members list was at 28,	/09/94			
		A list of changes	1	not on paper
		A full list of mem	bers is enclosed	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force a return to dispense with annual generations.				
If an elective resolution is in force a return to dispense with laying accomeetings, mark this box.				
Certificate				
I certify that the information given in th the best of my knowledge and belief.	is return is true to	Signed Sur	m Fillerm	, Secretary/ Director *
I enclose the fee of £18.		Date 23/10/9		*(delete as appropriate)
Cheques should be made payable to Companies House.		This return inclu	,	continuation sheets.
		Please ensur	(enter number) e that you have on this page.	
To whom should Companies House dir		S. FULLER	TON C/6 1	FRAHGORD LTD
about the information shown in this retu	IIT (GREENHEA	9 D	
		LERWICK		
		SHETLAN	Postcode	ZEI OPY
PAGE 6		Telephone <u>DIS</u>	595 694262 E	Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred SC127590 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held SHETLAND INTENSIVE SMOLTS LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held WILLIAM MAGNUS DILLIAMSON 12500 CHRISTIAN GILBERT 5000 RATTER *500*0 ARTHUR SMITH JOHNSON POLSON 5000 ARTHUR POLSON JUR 5000 POLSON STUART 5000 SOHN IRVINE POLSON 1000 10m WILLIAMSON 41500 FRAMGORD LTD 4000 CHRIS M'CALL 17/1/95 RATTER TO FRAMGORD NEIL 6250 17/1/95 SIMON JOHN FAULDING 11 6250 17/1/95 RICHARD WILLIAM η 4 FAULDING 6250 17/1/95 JONATHON MARK u FAULDING JEREMY BERNARD 6250 17/1/95 LEE u 47 INTENSIVE AQUALULTURE TECHNOLOGYLTO 12500 17/1/95

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: Particulars of shares transferred SC127590 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the SHETLAND INTENSIVE SMOLTS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

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
, and the second second	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