



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

363s

Annual Return

of company number SC135351

C

company name
HEATHER FISHING COMPANY 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 13/11/92

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
03	12	92

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HARBOUR BUILDINGS
MALLAIG
INVERNESS-SHIRE

Principal business activities (See note 4)

Please enter trade classification(s).

0	0	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

particulars, the date of any change.

12 TIMBER BUSH

EDINBURGH

EH6 6QH

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

12 TIMBER BUSH

EDINBURGH

EH6 6QH

Company Secretary (See note 7)

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

RACHEL GARVIE
GRAY
5 CORBIESHOT
DUDDINGSTON
EDINBURGH

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

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Date of resignation.

Directors (See note 7)

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

JOHN JACK
MCLEMAN
WESTER BENNETSFIELD
AVOCH
ROSS & CROMARTY IV9 8RP

Day Month Year

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Date of any change.

Date of Birth:- 19/11/41
Nat:BRITISH
Occ:FISHING VESSEL OWNER

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

Day Month Year

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Date of resignation.

Other directorships.

Directors - continued

Particulars

ALEXANDER
STRACHAN
2 ORCHARD BRAE
EDINBURGH
LOTHIAN EH4 31F

Date of Birth:- 03/01/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

AS PER ATTACHED LIST

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Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

.....

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Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

.....

.....

Enter details of all shares in issue at the date of this return.

(eg Ordinary/
Preference etc)

shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	2	2
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required.

Please mark the
appropriate box.

on paper not on
paper paper

A full list of members is enclosed ☐

☐

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 £32.

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

Signed

R. Gray

Secretary/Director

*(delete as appropriate)

Date

01/12/92

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?

MR JACK PYPER

12 TIMBER BUSH

EDINBURGH

Postcode EH6 6QH

Telephone 554 9340 Ext 246



Printed on
Recycled Paper

101 OF 1400 AND PRESENT MEMBERS (CONTINUED)

[illegible]

**DIRECTORSHIPS OF ALEXANDER STRACHAN
2 ORCHARD TOLL, EDINBURGH EH4 3JF**

DENHOLM FISHSELLING LIMITED
SUN-SER FISHING COMPANY LIMITED
ATLANTEAN FISHING COMPANY LIMITED
MARANATHA FISHING COMPANY LIMITED
SERINGA FISHING COMPANY LIMITED
CULAG FISHING COMPANY LIMITED
PHOENIX FISHING COMPANY LIMITED
PITCAIRN FISHING COMPANY LIMITED
SHEARWATER FISHING COMPANY LIMITED
SANDWOOD FISHING COMPANY LIMITED
ALBANNACH FISHING COMPANY LIMITED
TARLAIR FISHING COMPANY LIMITED
FINDON FISHING COMPANY LIMITED
DOUNE FISHING COMPANY LIMITED
SPEY FISHING COMPANY LIMITED
DEVERON FISHING COMPANY LIMITED
THE SCOTTISH WHITE FISH PRODUCERS ASSOCIATION LIMITED
PENTLAND FISHING COMPANY LIMITED
THE FISHSALESMEN'S BOX ASSOCIATION LIMITED
ROWANTREE FISHING COMPANY LIMITED
TANNERY FISHING COMPANY LIMITED
KINCURDIE FISHING COMPANY LIMITED
STRATHELLIOTT FISHING COMPANY LIMITED
CEOL-NA-MARA FISHING COMPANY LIMITED
ALVAH FISHING COMPANY LIMITED
HEATHER FISHING COMPANY LIMITED
NORONYA FISHING COMPANY LIMITED
GRAIGNEEN FISHING COMPANY LIMITED
SOVEREIGN FISHING COMPANY LIMITED

PREVIOUS DIRECTORSHIPS

BROWN (BF100) LIMITED - STRUCK OFF
FISHERMAN'S PETROLEUM CO LIMITED - RESIGNED 19.7.88