



Companies House

— for the record —

Company Name

**HEATHER FISHING COMPANY
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

SC135351

Information extracted from
Companies House records on
16th November 2001

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 capitals.

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Section 1: Company details

Ref: SC135351/03/10

	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>	Harbour Buildings Mallaig Inverness-Shire PH41 4PY	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 12 Timber Bush Edinburgh	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>	N/A	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>0501</td> <td>Fishing</td> </tr> </tbody> </table>	SIC Code	Description	0501	Fishing	<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 <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 Company Secretary must be notified on form 288.</i>	Name Jackson Bell PYPER Address 101 Easter Bankton Murieston Livingston West Lothian EH54 9BG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jackson Bell PYPER ceased to be secretary (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 Kathleen Jack MCLEMAN Address Mains Of Bennetsfield Avoch Ross Shire IV9 8RP Date of birth 17/10/1948 Nationality British Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kathleen Jack MCLEMAN 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 Alexander STRACHAN Address 55/1 Bryson Road Edinburgh Midlothian EH11 1ED Date of birth 03/01/1947 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander STRACHAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 484,110 Aggregate Nominal Value of issued shares £484,110.00	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 484,110 Total Nominal value of shares issued £484,110.00	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 DENHOLM FISHSELLING LTD	Name <hr/>	
	Address <hr/>	
Address 12 Timber Bush Edinburgh EH6 6QH	<hr/>	
	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	
Shares held Class Ordinary	Shares held Class	Shares transferred by DENHOLM FISHSELLING LTD
Number 150000	Number	Class Number Date of transfer
	<hr/>	<hr/>
	<hr/>	<hr/>
> Shareholder Name Alexander John MCLEMAN	Name <hr/>	
	Address <hr/>	
Address Mains Of Bennetsfield Avoch Ross-Shire IV9 8RP	<hr/>	
	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	
Shares held Class Ordinary	Shares held Class	Shares transferred by Alexander John MCLEMAN
Number 57747	Number	Class Number Date of transfer
	<hr/>	<hr/>
	<hr/>	<hr/>
> Shareholder Name Andrew MCLEMAN	Name <hr/>	
	Address <hr/>	
Address Mains Of Bennetsfield Avoch Ross-Shire IV9 8RP	<hr/>	
	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	
Shares held Class Ordinary	Shares held Class	Shares transferred by Andrew MCLEMAN
Number 41617	Number	Class Number Date of transfer
	<hr/>	<hr/>
	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Donald H. MCLEMAN		Name <hr/>		Shares transferred by Donald H. MCLEMAN		
		Address <hr/>				
Address Mains Of Bennetsfield Avoch Ross-Shire IV9 8RP		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class <hr/>		Class Number Date of transfer		
Number 57747		Number <hr/>		<hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Kathleen Jack MCLEMAN		Name <hr/>		Shares transferred by Kathleen Jack MCLEMAN		
		Address <hr/>				
Address Mains Of Bennetsfield Avoch Ross Shire IV9 8RP		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class <hr/>		Class Number Date of transfer		
Number 176999		Number <hr/>		<hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

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

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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

J.B. Ryer
(Director/ Secretary)

Date

20 / 12 / 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 3/12/2001 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 **3rd December 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 _____

(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

JACK RYER

Telephone number inc code

0131 561 8513

Address

12 TIMBER BUSH

DX number if applicable

EDINBURGH

DX exchange

Postcode

EH 6 6BH