



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363a

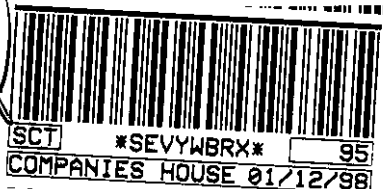
## Annual Return

Company Number

SC135351

Company Name in full

HEATHER FISHING COMPANY LIMITED



### Date of this return

(See note 1)

The information in this return is made up  
to

Day Month Year

03 12 1998

### 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)

Show here the address at the date of this  
return.

HARBOUR BUILDINGS

MALLAIG

Any change of  
registered office must  
be notified on form  
287.

Post town

INVERNESS

County / Region

-SHIRE

Postcode

PH41 4PY

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

0501

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

12 TIMBER BUSH

EDINBURGH

Postcode EH6 6QH

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

12 TIMBER BUSH

EDINBURGH

Postcode EH6 6QH

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

\*Honours etc

JACKSON BELL

PYPER

101 EASTER BANKTON

MURUESTON

LIVINGSTON

Postcode EH54 9BG



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	17	10	1948
	<b>Forename(s)</b>	KATHLEEN JACK				
	<b>Surname</b>	MCLEMAN				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	MAINS OF BENNETSFIELD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	AVOCH				
	<b>County / Region</b>	ROSS - SHIRE	<b>Postcode</b>	IV9 8RP		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	HOUSEWIFE				
	<b>Other directorships</b>	None				
<b>* Voluntary details.</b>						

<b>Name</b>	<b>*Style/Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	03	01	1947
	<b>Forename(s)</b>	ALEXANDER				
	<b>Surname</b>	STRACHAN				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	10 DOUGLAS CRESCENT					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	PETERHEAD				
	<b>County / Region</b>		<b>Postcode</b>	AB42 7GD		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	ACCOUNTANT				
	<b>Other directorships</b>	As per attached list				



**Issued share capital**

(see note 9)

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

**Class**

(e.g. Ordinary/Preference)

**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	484,110	£484,110.00
PREFERENCE	0	£0.00
Totals	484,110	£484,110.00

**List of past and present members**

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

x

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

**Signed**

Sue B. Pyper

**Date**

29-11-98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

12 TIMBER BUSH, EDINBURGH, EH6 6QH

Tel

DX number

DX exchange



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Company Number SC135351			
Company Name HEATHER FISHING COMPANY LIMITED			
Name & Address	Appointment	Resignation	Company Name
STRACHAN, ALEXANDER 10 DOUGLAS CRESCENT, PETERHEAD, AB42 7GD	11/08/1982	20/08/1994	THE SCOTTISH WHITE FISH PRODUCERS ASSOCIATION LIMITED
	30/09/1985		CAITHNESS FISHSALESMENS ASSOCIATION
	30/09/1985		SUN-SER FISHING COMPANY LIMITED
	03/12/1986		ATLANTEAN FISHING COMPANY LIMITED
	03/12/1986		MARANATHA FISHING COMPANY LIMITED
	28/12/1989		CULAG FISHING COMPANY LIMITED
	01/01/1990		PITCAIRN FISHING COMPANY LIMITED
	01/01/1990		SHEARWATER FISHING COMPANY LIMITED
	21/03/1990		ALBANNACH FISHING COMPANY LIMITED
	06/04/1990		SANDWOOD FISHING COMPANY LIMITED
	06/04/1990	03/03/1994	TANNERY FISHING COMPANY LIMITED
	20/04/1990		DEVERON FISHING COMPANY LIMITED
	20/04/1990		SPEY FISHING COMPANY LIMITED
	20/04/1990		DOUNE FISHING COMPANY LIMITED
	20/04/1990		FINDON FISHING COMPANY LIMITED
	01/10/1990		TARLAIR FISHING COMPANY LIMITED
	11/12/1990		PHOENIX FISHING COMPANY LIMITED
	21/12/1990		KINCURDIE FISHING COMPANY LIMITED
	31/03/1991		PENTLAND FISHING COMPANY LIMITED
	27/09/1991		ROWANTREE FISHING COMPANY LIMITED
	31/01/1992	22/02/1995	ALVAH FISHING COMPANY LIMITED
	31/01/1992		CEOL-NA-MARA FISHING COMPANY LIMITED
	11/02/1992		STRATHELLIOT FISHING COMPANY LIMITED
	05/05/1992		NORONYA FISHING COMPANY LIMITED
	03/06/1992		AQUILA FISHING COMPANY LIMITED
	30/07/1992		CRAIGNEEN FISHING COMPANY LIMITED
	11/05/1993		SOVEREIGN FISHING COMPANY LIMITED
	22/07/1994		STOTFIELD FISHING COMPANY LIMITED
	03/10/1994		EGALITE FISHING COMPANY LIMITED
	28/10/1994		NORTHBAY FISHING COMPANY LIMITED
	28/12/1994		FORTHRIGHT FISHING COMPANY LIMITED
	16/06/1995		BRAIDFORTH LIMITED
	03/07/1995		BRUCE MACKENZIE LIMITED
	01/05/1996		HARVEST MOON FISHING COMPANY LIMITED
	01/05/1996		DENHOLM SEAFOODS LIMITED
	29/05/1996		DENHOLM FISHSELLING LIMITED
	02/07/1996		SHAULORA FISHING COMPANY LIMITED
	19/07/1996		DAVLIN FISHING COMPANY LIMITED
	27/09/1996		CASTLEBAY FISHING COMPANY LIMITED
	22/11/1996		AQUAFLAIR LIMITED
	18/12/1996		JALAD FISHING COMPANY LIMITED
	19/05/1997		EUROSCOT SEAFOODS LIMITED
	02/06/1997		SHEMARIAH FISHING COMPANY LIMITED
	29/10/1997		SEAVIEW FISHING COMPANY LIMITED
	04/11/1997		ENDURANCE FISHING COMPANY LIMITED
	26/02/1998		BOW FIDDLE FISHING COMPANY LIMITED
			AFW FISHING COMPANY LIMITED