



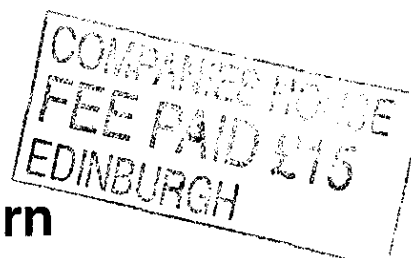
Companies House

— for the record —

Company Name

FISHING SERVICES LIMITED

363s Annual Return



Company Type

Private Company Limited By Shares

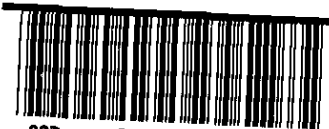
Company Number

SC153760

Information extracted from
Companies House records on
13th April 2001

- > 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.

IBM



SCT SLQ8U1GM 0468
COMPANIES HOUSE 12/06/01

Section 1: Company details

Ref: SC153760/03/10

	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>	Orwell House Souter Head Rd Altens Aberdeen AB1 4LF	Address <u>WEATHERFORD HOUSE</u> <u>LAUNSON DRIVE</u> <u>DYCE</u> <u>ABERDEEN</u> UK Postcode <u>AB21 0DR</u>																												
> 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 Investment House 6 Union Row Aberdeen Grampian	Address <u>WEATHERFORD HOUSE</u> <u>LAUNSON DRIVE</u> <u>DYCE</u> <u>ABERDEEN</u> UK Postcode <u>AB21 0DR</u>																												
> 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>	Not Applicable	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>9305</td> <td>Other service activities</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	9305	Other service activities											<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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9305	Other service activities																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name PAULL & WILLIAMSONS Address Investment House 6 Union Row Aberdeen Scotland AB10 1DQ	Name <u>WILLIAM GRAY FULTON</u> Address <u>1 DUNECHT ROAD</u> <u>WESTHILL</u> <u>ABERDEEN</u> UK Postcode <u>AB32 6RH</u> Date of change <u>19/04/2001</u> Date <u>PAULL & WILLIAMSONS</u> ceased to be secretary (if applicable) <u>19/04/2001</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Angela BOARDMAN Address 180 Anderson Drive Aberdeen Aberdeenshire AB15 6DH Date of birth <u>14/03/1965</u> Nationality <u>British</u> <u>CERTIFIED</u> Occupation <u>Chartered Accountant</u>	Name Address UK Postcode <u>-----</u> Date of birth <u>-- / -- / --</u> Nationality <u>-----</u> Occupation <u>-----</u> Date of change <u>-- / -- / --</u> <u>CERTIFIED ACCOUNTANT</u> Date <u>Angela BOARDMAN</u> ceased to be director (if applicable) <u>19/04/2001</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ian Alexander SUTTIE Address Parklea North Deeside Road Pittfodels Aberdeen Grampian AB15 9PB Date of birth <u>08/06/1945</u> Nationality <u>British</u> Occupation <u>Company Director</u>	Name Address UK Postcode <u>-----</u> Date of birth <u>-- / -- / --</u> Nationality <u>-----</u> Occupation <u>-----</u> Date of change <u>-- / -- / --</u> Date <u>Ian Alexander SUTTIE</u> ceased to be director (if applicable) <u>19/04/2001</u>

DIRECTORS APPOINTED ON 19 APRIL 2001 - SEE ATTACHED APPENDIX

Section 3: Share Capital

	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 2 Aggregate Nominal Value of issued shares £2.00	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 2 Total Nominal value of shares issued £2.00	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				
Name		Name				
ORWELL GROUP PLC						
		Address				
Address						
Orwell House						
Souter Head Road Altens						
Aberdeen						
AB1 4LF		UK Postcode				
Shares held		Shares held		Shares transferred by		
Class		Class		ORWELL GROUP PLC		
Ordinary		Class				
Number		Number		Class		
2				Number		
				Date of transfer		

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

— for the record —

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 Angela Boardman
(Director / Secretary)

Date 25, 05, 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 30/4/2001

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 **30th April 2002** please give the new date here:

31, 12, 2001

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 ANGELA BOARDMAN

Telephone number inc code 01224 380211

Address

DX number if applicable

SOUTER HEAD ROAD
ALTENS, ABERDEEN

DX exchange

Postcode

AB 12 3LF

FISHING SERVICES LIMITED
COMPANY NUMBER: SC153760
APPENDIX TO ANNUAL RETURN AT 30 APRIL 2001

DIRECTORS APPOINTED ON 19 APRIL 2001

Director

Name: Burt Michael MARTIN
Address: 4817 Welford
Bellaire
Texas
77401

Date of Birth: 06/11/1963
Nationality: American
Occupation: Director

Director

Name: Douglas Alan SEDGE
Address: 27 Morningside Gardens
Aberdeen
Aberdeenshire
AB10 7NR

Date of Birth: 27/12/1955
Nationality: British
Occupation: Director

Director

Name: Charles Alexander FORBES
Address: Laurelbank
Station Road
Turriff
Aberdeenshire
AB53 4ER

Date of Birth: 27/08/1959
Nationality: British
Occupation: Director