

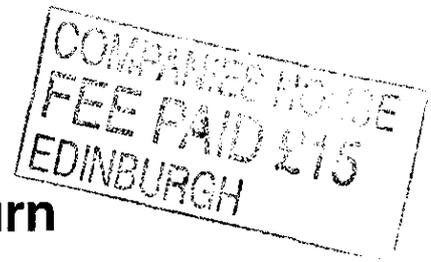


Companies House

for the record

Company Name

FISHING SERVICES LIMITED



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.

JAM

Company Type

Private Company Limited By Shares

Company Number

SC153760

Information extracted from Companies House records on 13th April 2001

Section 1: Company details



SCT SLQ8U1GM 0468
COMPANIES HOUSE 12/06/01

Ref: SC153760/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Orwell House
Souter Head Rd
Aberdeen AB1 4LF~~

Address WEATHERFORD HOUSE
LAWSON DRIVE
DYCE
ABERDEEN
UK Postcode AB21 0DR

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Address where the Register is held
Investment House
6 Union Row
Aberdeen
Grampian~~

Address WEATHERFORD HOUSE
LAWSON DRIVE
DYCE
ABERDEEN
UK Postcode AB21 0DR

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9305	Other service activities

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.

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.

Name
PAULL & WILLIAMSONS

Address
Investment House
6 Union Row
Aberdeen
Scotland
AB10 1DQ

Particulars of a new Company Secretary must be notified on form 288.

Name WILLIAM GRAY FULTON

Address

1 DUNECHT ROAD

WESTHILL

ABERDEEN

UK Postcode AB32 6RH

Date of change 19/04/2001

Date PAULL & WILLIAMSONS
ceased to be secretary (if applicable)

19/04/2001

> **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.

Name
Angela BOARDMAN

Address
180 Anderson Drive
Aberdeen
Aberdeenshire
AB15 6DH

Date of birth 14/03/1965

Nationality British

CERTIFIED

Occupation ~~Chartered Accountant~~

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

Name

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality

Occupation

Date of change - - / - - / - - - -

CERTIFIED ACCOUNTANT
Date Angela BOARDMAN ceased to be
director (if applicable)

> **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.

Name
Ian Alexander SUTTIE

Address
Parklea North Deeside Road
Pittfodels
Aberdeen
Grampian
AB15 9PB

Date of birth 08/06/1945

Nationality British

Occupation Company Director

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

Name

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality

Occupation

Date of change - - / - - / - - - -

Date Ian Alexander SUTTIE ceased to
be director (if applicable)

19/04/2001

DIRECTORS APPOINTED ON 19 APRIL 2001 - SEE ATTACHED APPENDIX

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 2</p> <p>Aggregate Nominal Value of issued shares £2.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 2</p> <p>Total Nominal value of shares issued £2.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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.</p>		

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 ORWELL GROUP PLC		Name _____		Shares transferred by ORWELL GROUP PLC		
Address Orwell House Souter Head Road Altens Aberdeen AB1 4LF		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Ordinary		Number 2	Class _____			
		_____	_____	_____	_____	___/___/___

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> 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, 03, 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
SOUTER HEAD ROAD
ALTENS, ABERDEEN

DX number *if applicable*

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