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Companies House
— for the record —

Annual Return

Company Name: FISHING SERVICES LIMITED

Company Number: SC153760



X2X92PRN

Received for filing in Electronic Format on the: 22/05/2007

Company Details

Period Ending: 10/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

WEATHERFORD HOUSE
LAWSON DRIVE, DYCE
ABERDEEN
ABERDEENSHIRE
AB21 0DR

Register of
Members Address:

WEATHERFORD HOUSE,
LAWSON DRIVE
DYCE
ABERDEEN
AB21 0DR

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM GRAY FULTON

Address: 36 BRIMMOND DRIVE
WESTHILL
ABERDEENSHIRE AB32 6SZ

Director 1:

Name: IAIN FRASER
Date of Birth: 09/11/1945
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 44 EAST PARK ROAD
KINTORE
ABERDEEN AB51 0FE

Director 2:

Name: **BURT MICHAEL MARTIN** *Address:* **4817 WELFORD
BELLAIRE
TEXAS 77401**
Date of Birth: **06/11/1963**
Nationality: **AMERICAN**
Occupation: **EXECUTIVE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/04/2007

Name: **ORWELL GROUP LTD**
Address: **WEATHERFORD HOUSE
LAWSON DRIVE DYCE
ABERDEEN AB21 0DR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (SC)**