



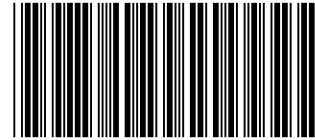
Companies House
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363S_(ef)

Annual Return

Company Name: **FISHING SERVICES LIMITED**

Company Number: **SC153760**



XCJPK517

Received for filing in Electronic Format on the: **06/05/2005**

Company Details

Period Ending: **10/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*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: **ANGELA BOARDMAN**

Address: **180 ANDERSON DRIVE
ABERDEEN**

Date of Birth: **14/03/1965**

Nationality: **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

ABERDEENSHIRE AB15 6DH

Director 2:

Name: **IAIN FRASER** *Address:* **44 EAST PARK ROAD**
Date of Birth: **09/11/1945** **KINTORE**
Nationality: **BRITISH** **ABERDEEN AB51 0FE**
Occupation: **ACCOUNTANT**

Director 3:

Name: **BURT MICHAEL MARTIN** *Address:* **4817 WELFORD**
Date of Birth: **06/11/1963** **BELLAIRE**
Nationality: **AMERICAN** **TEXAS 77401**
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 10/04/2005, 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 10/04/2005

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/05/2005** *Authenticated:* **Yes (SC)**