



Companies House

— for the record —

Company Name

UNITY FISHING COMPANY LIMITED **363s Annual Return**

Company Type

Private Company Limited By
Shares

Company Number

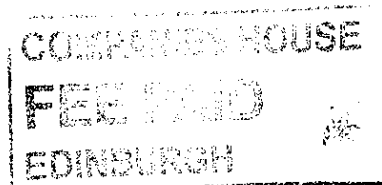
SC157635

Information extracted from
Companies House records on
2nd April 2005

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them " " in the "Amended details" column.

> Please use black pen and write in c



Section 1: Company details

Ref: SC157635/09/28

	Current details	Amended details
<p>> Registered Office Address</p> <p><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>119 Shore Road Fraserburgh AB43 5BR</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L</p>
<p>> Register of Members</p> <p><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>Address where the Register is held</p> <p>12 Timber Bush Edinburgh EH8 6QH</p>	<p>Address</p> <p><u>DENHOLM FISHSELLING LTD</u></p> <p><u>16 HARBOUR STREET</u></p> <p><u>PETERHEAD</u></p> <p>UK Postcode <u>AB42 1DJ</u></p>
<p>> Register of Debenture Holders</p> <p><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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L</p>
<p>> Principal Business Activities</p> <p><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>SIC Code Description</p> <p>0501 Fishing</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Robert Ross DOUGAL</p> <p>Address 2 Knock View Stuartfield Peterhead Aberdeenshire AB42 5TQ</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Ross DOUGAL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Andrew BELLANY</p> <p>Address 2 Alexandra Terrace Fraserburgh Aberdeenshire AB43 9PP</p> <p>Date of birth 17/06/1969</p> <p>Nationality British</p> <p>Occupation Fisherman</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew BELLANY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jonathan BELLANY Address 93 Allochy Road Inverallochy Aberdeenshire AB43 8YD Date of birth 27/06/1967 Nationality British Occupation Fisherman	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan BELLANY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Ralph Burt BELLANY Address 2 Derbyhall Avenue Fraserburgh Aberdeenshire AB43 5QG Date of birth 26/03/1940 Nationality British Occupation Fisherman	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ralph Burt BELLANY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stephen BELLANY Address Anchor House Inver North Fraserburgh Aberdeenshire Date of birth 03/12/1962 Nationality British Occupation Fisherman	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen BELLANY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name William Alexander BELLANY Address 4 Pitblae Gardens Fraserburgh Aberdeenshire Date of birth 30/10/1975 Nationality British Occupation Fisherman	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 4 PITBLAE GARDENS FRASERBURGH ABERDEENSHIRE UK Postcode AB43 7BA Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Alexander BELLANY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>914424</u>
	Aggregate Nominal Value of issued shares
	<u>£914424</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>914424</u>
	Aggregate Nominal Value of issued shares
	<u>£914424</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 25/04/2003

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>SEE ATTACHED</u> Address <u>LIST</u> _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

25, 04, 2005

*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 25/4/2005

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 **25th April 2006**
please give the new date here:

__ / __ / ____

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?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

UNITY FISHING COMPANY LIMITED

Date
25/04/2005

Report of Shareholders

Registration No
SC157635

Name	ANDREW BELLANY	Date of Entry as a Member	08/08/1996
Address	2 ALEXANDRA TERRACE, FRASERBURGH, ABERDEENSHIRE, AB43 9PP, SCOTLAND	Date of Cessation of Membership	
Folio Ref	ABELLANY		

Class		Currency	
£1.00 ORDINARY shares		Pounds Sterling	
Date of Entry	Entry Number	Certificate Number	Number of Shares
Alotment	Transfer	Acquired	Disposed
08/08/1996	1	228,605	
05/04/2000	5	1	
		228,606	
		228,606	0
		Totals	

Name	JONATHAN BELLANY	Date of Entry as a Member	08/08/1996
Address	93 ALLOCHY ROAD, INVERALLOCHY, GRAMPIAN, AB43 8YD, SCOTLAND	Date of Cessation of Membership	
Folio Ref	JBELLANY		

Class		Currency	
£1.00 ORDINARY shares		Pounds Sterling	
Date of Entry	Entry Number	Certificate Number	Number of Shares
Alotment	Transfer	Acquired	Disposed
08/08/1996	2	228,605	
05/04/2000	6	1	
		228,606	
		228,606	0
		Totals	

Name	STEPHEN BELLANY	Date of Entry as a Member	08/08/1996
Address	ANCHOR HOUSE, INVER NORTH, FRASERBURGH, ABERDEENSHIRE, SCOTLAND	Date of Cessation of Membership	
Folio Ref	SBELLANY		

Class		Currency	
£1.00 ORDINARY shares		Pounds Sterling	

UNITY FISHING COMPANY LIMITED

Registration No
SC157635

Report of Shareholders

Date
25/04/2005

Date of Entry	Entry Number	Certificate Number	Acquired	Number of Shares Disposed	Balance	Price Per Share	Total Amount Agreed to be Paid	Notes
08/08/1996	3	3	228,606		228,606	£1.00	£0.00	PARTNERSHIP INCORPORATION
Totals			228,606	0	228,606			

Name	WILLIAM ALEXANDER BELLANY	Date of Entry as a Member	05/04/2000
Address	4 PITBLAE GARDENS, FRASERBURGH, ABERDEENSHIRE	Date of Cessation of Membership	
Folio Ref	WABELLANY		

Class		Currency						
£1.00 ORDINARY shares		Pounds Sterling						
Date of Entry	Entry Number	Certificate Number	Number of Shares		Balance	Price Per Share	Total Amount Agreed to be Paid	Notes
05/04/2000	1	5	Acquired	Disposed	228,606	£1.00	£0.00	From RALPH BURT BELLANY
							INTER VIVOS TRANSACTION	
Totals			228,606	0	228,606			