

— for the record — Company Name

UNITY FISHING COMPANY LIMITED 363s Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Type
Private Company Limited By
Shares

Company Number SC157635 Information extracted from Companies House records on 3rd April 2004

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

 If any details are wrong, strike them through in the "Amended details" column.
 Please use black pen and write in capitals

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COMPANIES HOUSE 22/05/04

ECT SWJVPV4Q COMPANIES HOUSE

1271 15/05/04

Section 1: Company details

Ref: SC157635/09/28	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.	119 Shore Road Fraserburgh AB43 5BR	Address UK Postcode
> 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 At Registered Office	Address 12 TIMBERBUSH EDINBURGH UK Postcode EH_6 69H
> 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 0501 Fishing	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		L L L L L

Company Numb r-SC157635 Section 2: Details of Officers of the Company

		Current details	Amended details
> Company S If any of the o person are we them through correct details "Amended de	tails for this ng, strike and fill in the in the	Name Jackson Bell PYPER Address 101 Easter Bankton Murieston Livingston West Lothian EH54 9BG	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
Particulars of Company Se- be notified on	etary must		UK Postcode LLLL LL Date of change LL / LLL Date Jackson Bell PYPER ceased to be secretary (if applicable)
person are w. them through correct detail:	of the c tails for this n are wing, strike through and fill in the ct details in the anded de ails" column.	Name Andrew BELLANY Address 2 Alexander Terrace Fraserbargh Aberdeenshire AB43 5S2	Name 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 2 ALEXANORA TERRACE
			FRASERBURGH ABERDRENSHIRE
Particulars of must be notifi 288a.	new Director d on form	Date of birth 17/06/1969 Nationality British Occupation Fisherman	UK Postcode AB43 SZ Date of birth / / Nationality Occupation Date of change / / Date Andrew BELLANY ceased to be director (if applicable)

Company Number - SC157635	Section 2: Details of Officers of the Company (continued)		
· · · · · · · · · · · · · · · · · · ·	Current details	Amended details	
Pirector 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 Jonathan BELLANY Address 92 Allochy Road Inversilochy Aberdeenshire AB43 5XE Date of birth 27/06/1967	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address 93 Aulochy Road INVERALLOCHY AGREENTINGE	
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Fisherman	UK Postcode PB 43 SX E Date of birth	
> 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 Ralph Burt BELLANY Address 2 Derbyhall Avenue Fraserburgh Aberdeenshire AB43 5QG Date of birth 26/03/1940	Name 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	
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Fisherman	UK Postcode	

Company Numb	e ⁻- SC157635	Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
person are w them through correct detail	nd fill in the	Name Stephen BELLANY Address 5 Beacon Drive Fraserburgh Aberdeenshire AB45 9SF	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 ANCHOR HOWE INVERNORTH PATHEN; KRASERBWRGH	
Particulars of must be notil 288a.	f new Director ii: 1 on form	Nationality British Occupation Fisherman	UK Postcode Date of birth Nationality Occupation Date of change	
person are w them through correct detail	nd fill in the	Name William Alexander BELLANY Address 4 Pitable Gardens Fraserburgh Aberdeenshire	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	
Particulars of must be notif 288a.	f new Director i d on form	Date of birth 30/10/1975 Nationality British Occupation Fisherman	UK Postcode Date of birth Nationality Occupation Date of change / / Date William Alexander BELLANY ceased to be director (if applicable)	

		Issued share capital deta	ans	
> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's		Class of Share	Number of shares issued	
		MARINDAO	914,422	
		Aggregate Nominal Value of is	ssued shares	
	shareholders,	Class of Share	Number of shares issued	
			Aggregate Nominal Value of is	ssued shares
		Class of Share	Number of shares issued	· · · · · · · · · · · · · · · · · · ·
			Aggregate Nominal Value of is	sued shares
		Class of Share	Number of shares issued	
		L	Aggregate Nominal Value of is	sued shares
	> Please fill in the to number of issued shares and their to nominal value.		Number of shares issued 914,422 Aggregate Nominal Value of is	ssued shares
Lis	t of past and present	members (Tick appropriate box		
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ A list of chan ☐ A full list of m	o changes during the period ges is enclosed rembers is enclosed	
	House.	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

Company Number - SC157635

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.

Sh a reholde		Class and number of shares or amount of stock transferred (If appropriate)	
Name	_	-	
Address			:
			:
UK Postcode			:
Name			
Address			
UK Postcode			
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
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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.

		Class and number of	Date of
	Former shareholders details	shares or amount of	registration
		stock transferred	of transfer
Name			
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Address			
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	UK Postcode		•
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	UK Postcode		

Company Number - SC157635



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.			
	(5.1501017)	Sacretary)	Date 14 / 25 / 2004 This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then declaration to the address		ne Annual Return and the	
2.	Date of this return			
	This AR is made up to 25/4/2004	If you are making please give the da	this return up to an earlier date, ate here	
		<u>/</u>	_ /	
		Note: The form must	be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change you please give the new date	here:	te earlier than 25th April 2005	
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 reverse of the cheque?	filing fee with the c	company number written on the	
C	ontact Address			
Cor	-	you if there is a que	elow, but if you do, it will help ry on the form. The contact rs of the public record.	
Cor	tact Name JACK BER	· ·	none number <i>inc code</i> - 1 _ 56_1 _8 ≤ 1.3	
Add	oress 12 Timbersusti EDINBURGH		mber <i>if applicable</i> change	
Pos	stcode Ett_6 6			