



**Companies House**

— 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



SGT SX9H0VBY 0455  
COMPANIES HOUSE 22/05/04

SGT 8WJVPV4Q 1271  
COMPANIES HOUSE 15/05/04

### Section 1: Company details

Ref: SC157635/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>119 Shore Road Fraserburgh AB43 5BR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <del><b>At Registered Office</b></del>	Address <b>12 TIMBERBUSH</b> <b>EDINBURGH</b> _____ UK Postcode <b>E4 6 6QH</b>																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>0501</b></td> <td><b>Fishing</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>0501</b>	<b>Fishing</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	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
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of new Company Secretary must be notified on form 288a.	<b>Name</b> Jackson Bell PYPER  <b>Address</b> 101 Easter Bankton Murieston Livingston West Lothian EH54 9BG	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Jackson Bell PYPER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of new Director must be notified on form 288a.	<b>Name</b> Andrew BELLANY  <b>Address</b> <del>2 Alexander Terrace</del> <del>Fraserburgh</del> <del>Aberdeenshire</del> <del>AB43 5SZ</del>  <b>Date of birth</b> 17/06/1969  <b>Nationality</b> British  <b>Occupation</b> Fisherman	<b>Name</b>  <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. <b>Address</b> 2 ALEXANDRA TERRACE FRASERBURGH ABERDEENSHIRE  UK Postcode    AB43 5SZ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Andrew BELLANY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Jonathan BELLANY  <b>Address</b> <del>92 Allochy Road</del> <del>Inverallochy</del> <del>Aberdeenshire</del> <del>AB43 5XE</del>  <b>Date of birth</b> 27/06/1967  <b>Nationality</b> British  <b>Occupation</b> Fisherman	<b>Name</b>  <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.  <b>Address</b> 93 ALLOCHY ROAD INVERALLOCHY ABERDEENSHIRE  <b>UK Postcode</b> AB43 5XE <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b>  <b>Date of change</b> /    / <b>Date</b> Jonathan BELLANY ceased to be director (if applicable) /    /
<b>&gt; Director</b> <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>	<b>Name</b> Ralph Burt BELLANY  <b>Address</b> 2 Derbyhall Avenue Fraserburgh Aberdeenshire AB43 5QG  <b>Date of birth</b> 26/03/1940  <b>Nationality</b> British  <b>Occupation</b> Fisherman	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b>  <b>Date of change</b> /    / <b>Date</b> Ralph Burt BELLANY ceased to be director (if applicable) /    /

### Amended details

## Name

**Stephen BELLANY**

**Address**

~~5 Beacon Drive  
Fraserburgh  
Aberdeenshire  
AB43 9SF~~

**Date of birth** 03/12/1962

**Nationality** British

**Occupation** Fisherman

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

# ANCHOR HOUSE

INVERNORTH

RATHEN; FRASERBURGH

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality

Occupation

Date of change    /    /

Date Stephen BELLANY ceased to be director (if applicable)

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## Name

**William Alexander BELLANY**

### Address

**4 Pitable Gardens  
Fraserburgh  
Aberdeenshire**

**Date of birth** 30/10/1975

**Nationality** British

**Occupation** Fisherman

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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth            /       /            

Nationality

Occupation

Date of change    /    /   

Date William Alexander BELLANY  
ceased to be director (if applicable)

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**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				
Address				
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 £15.

Signature

S.B. Pyper  
(Director/Secretary)

Date

14 / 05 / 2004

*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 25/4/2004 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 2005** 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

JACK PYPER

Telephone number inc code

0131 561 8513

Address

12 TIMBERBUSH

EDINBURGH

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

EH 6 6 9H