



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1RIQZVR**

*Received for filing in Electronic Format on the:* **20/05/2008**

*Company Name:* **CLACHBRECK FISH FARMS LIMITED**

*Company Number:* **SC160820**

---

### *Company Details*

*Period Ending:* **08/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0502**

*Registered Office  
Address:*

**NETHERTON LANGBANK  
RENFREWSHIRE  
PA14 6YG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALASDAIR RICHMOND REID**      *Address:* **ELLERAY LOCHWINNOCH ROAD  
KILMACOLM  
RENFREWSHIRE  
PA13 4DZ**

---

### *Director 1 :*

*Name:* **HUGH MCKECHNIE CURRIE**      *Address:* **NEWARK 13 THE ESPLANADE  
GREENOCK  
RENFREWSHIRE  
PA16 7XP**

*Date of Birth:* **27/02/1949**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **ALAN ARCHIBALD  
STEWART**      *Address:* **FALACH NAM FIADH ORMSARY ROAD  
LOCHGILPHEAD  
ARGYLL  
PA31 8NZ**

*Date of Birth:* **09/06/1958**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

---

Director 3 :

Name: **ALASTAIR WILLIAM  
CHISOLM WISHART**

Address: **2 SPRINGHILL ROAD  
CLARKSTON  
GLASGOW  
G76 8BT**

Date of Birth:

**05/12/1957**

Nationality:

**BRITISH**

Occupation:

**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>
<b>ORDINARY</b>	<b>202499</b>	<b>GBP202499</b>
<b>PREFERENCE</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>		
	<b>202500</b>	<b>GBP202500</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**202499 ORDINARY Shares held as at 08/05/2008**

Name: **LANDCATCH LTD  
NETHERTON LANGBANK**  
Address: **PORT GLASGOW  
RENFREWSHIRE  
PA14 6YG**

*Shareholding 2:*

**1 PREFERENCE Shares held as at 08/05/2008**

*Name:*

**SIR WILLIAM J. LITHGOW'S 1997 CLACHBRECK  
DISCRETIONARY TRUST**

*Address:*

**ORMSARY HOUSE ORMSARY  
LOCHGILPHEAD  
ARGYLL  
PA31 8PE**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2008**

*Authenticated:* **Yes (SC)**