



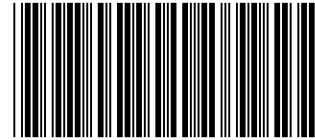
Companies House
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Annual Return

Company Name: **GAEL FORCE AQUACULTURE LTD.**

Company Number: **SC186455**



Received for filing in Electronic Format on the: **02/06/2006**

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Company Details

Period Ending: **02/06/2006**

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

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

**136 ANDERSON STREET
INVERNESS
IV3 8DH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MELVIN JOHN SMITH**

Address: **THE ANCHORAGE
BALBLAIR
DINGWALL
ROSS SHIRE IV7 8LT**

Director 1:

Name: **STEWART GRAHAM**
Date of Birth: **09/05/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **HEBRIDES
WESTHILL
INVERNESS
INVERNESS SHIRE IV2 5JY**

Director 2:

Name: **DONNIE MORRISON** *Address:* **BURN BRAE**
Date of Birth: **25/07/1970** **WESTHILL**
Nationality: **BRITISH** **INVERNESS IV2 5RH**
Occupation: **SALES MANAGER**

Director 3:

Name: **JOHN OFFORD** *Address:* **OAKBURN**
Date of Birth: **07/06/1952** **EASTER CLUNES, KIRKHILL**
Nationality: **BRITISH** **INVERNESS IV5 7QS**
Occupation: **ENGINEER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 02/06/2006

Name: **GAEL FORCE HOLDINGS LTD**

Address: **136 ANDERSON STREET**
INVERNESS IV3 8DH

Shareholding 2:

0 ORDINARY Shares held as at 02/06/2006

Name: **STEWART GRAHAM**

Address: **HEBRIDES**
2 WESTHILL INVERNESS IV2 5JY

Shareholding 3:

10 ORDINARY Shares held as at 02/06/2006

Name: **DONNIE MORRISON**

Address: **BURN BRAE
BURN BRAE WESTHILL
INVERNESS IV2 5RH**

Shareholding 4:

10 ORDINARY Shares held as at 02/06/2006

Name: **JOHN OFFORD**

Address: **EASTER CLUNES
EASTER CLUNES KIRKHILL
INVERNESS IV5 7QS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (SC)**