

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC214325

Company Name in full

PELAGIC FREEZING (SCOTLAND) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	3	0	1	2	0	0	9

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

CASTLE STREET

Any change of
registered office **must**
be notified on form
287.

Post town

PETERHEAD

County / Region

UK Postcode

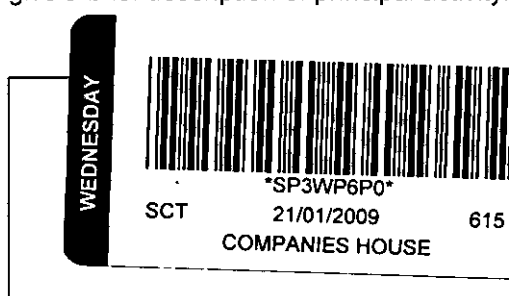
AB42 1EN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

1520

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

18 WOODSIDE CRESENT.

Post town GLASGOW

County / Region UK Postcode G3 7UL.

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

GREGORY ALBERT

Surname

HANSON

☐

Address ††

4 Greenlaw Drive, Newton Mearns

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

GLASGOW

County / Region

UK Postcode G77 6NL

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

3 0 0 6 1 9 5 4

Forename(s)

ALLAN MATTHEW IAN

Surname

BONTHRONE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

36 CAMUS AVENUE

Post town

EDINBURGH

County / Region

LOTHIAN

UK Postcode

EH10 6QU

Country

SCOTLAND

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

0 3 0 5 1 9 5 7

Forename(s)

ROBERT PATRICK

Surname

DUTHIE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

20 BURNSIDE PARK, BALERNO

Post town

EDINBURGH

County / Region

MIDLOTHIAN

UK Postcode

EH14 7LY

Country

SCOTLAND

Nationality

BRITISH

Business occupation

FISH MERCHANT

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a

Date of birth

Day		Month		Year	
0	8	1	2	1	9
				5	2

Forename(s) DAVID ROBERT

Surname FASKEN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
Address ††

ST MARGARET'S RECTORY, FORGUE

Post town NR HUNTLY

County / Region ABERDEENSHIRE

UK Postcode AB54 6DQ

Country

Nationality British

Business occupation Company Director**Directors**

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation**Details of new directors must be notified on form 288a**

Issue share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	666,666	£666,666.00
Totals	666,666	666,666.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper in another
format☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed

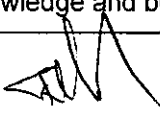
☐☐

- For private or non-traded public companies, please complete **Schedule A**
- For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

15/11/2009

† Please delete as appropriate.

† (~~director~~ / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

This return includes

2

continuation sheets.

(enter number)

G A HANSON, J. & J. DENHOLM LIMITED, 18 WOODSIDE

CRESCENT, GLASGOW, G3 7UL

Tel 0141 353 2090

DX number

DX exchange

Schedule A
for private or non-traded public companies
List of past and present shareholders
(Please use a continuation sheet if required)

CHFP010

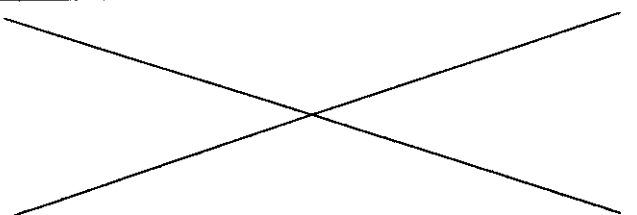
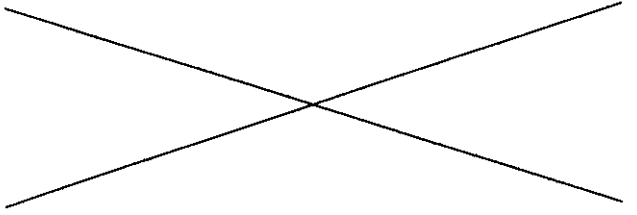
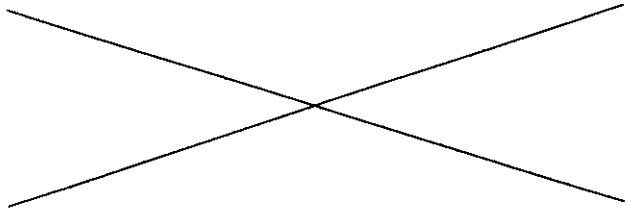
Company Number | SC214325

Company Name in full | PELAGIC FREEZING (SCOTLAND) LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

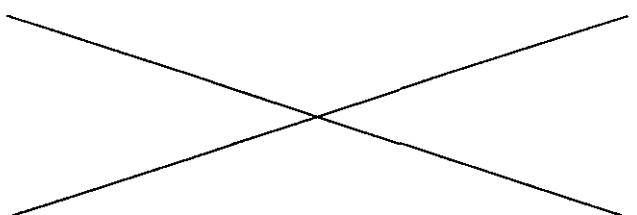
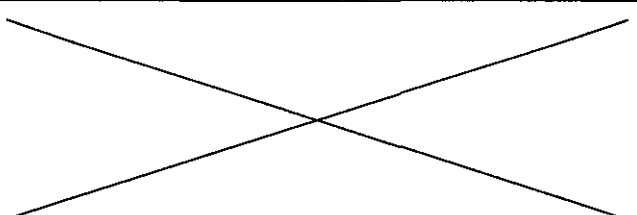
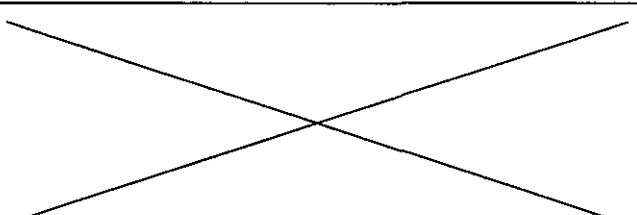
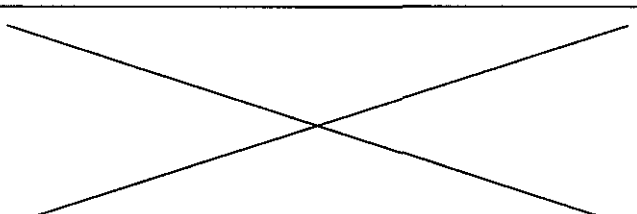
- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name 22 NOMINEES LIMITED 	£1.00 Ordinary Shares Held 0	1 	09/02/2001
Name ALEXANDER BUCHAN LIMITED 	£1.00 Ordinary Shares Held 0	249,999 	16/10/2008
Name CROAN SEAFOODS LIMITED 	£1.00 Ordinary Shares Held 0	1 249,999 	12/06/2002 16/10/2008

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Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DENHOLM SEAFOODS LIMITED 	£1.00 Ordinary Shares Held 666,666		
Name DENHOLM SEAFOODS HOLDINGS LIMITED 	£1.00 Ordinary Shares Held 0	1 249,999	05/06/2002 31/12/2006
Name OCEAN FISH-SELLING COMPANY LIMITED 	£1.00 Ordinary Shares Held 0	133,333	16/10/2008
Name UNITY FISHING COMPANY LIMITED 	£1.00 Ordinary Shares Held 0	33,335	16/10/2008