



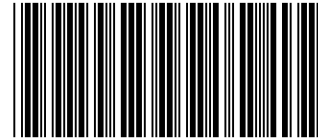
Companies House
— for the record —

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Annual Return

Company Name: **NO CATCH HATCHERIES LIMITED**

Company Number: **SC220468**



XBG1AR0Q

Received for filing in Electronic Format on the: **06/07/2007**

Company Details

Period Ending: **21/06/2007**

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

Principal Business Activities:

SIC Codes
0502

Registered Office:
Address:

**MARINE PARK
VIDLIN
SHETLAND
ZE2 9QB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW PHILIP CHANDLER**

Address: **30 PARKHURST ROAD
BEXLEY
KENT DA5 1AR**

Director 1:

Name: **ANDREW PHILIP
CHANDLER**

Address: **30 PARKHURST ROAD
BEXLEY
KENT DA5 1AR**

Date of Birth: **02/03/1957**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **JOHN HAROLD FOULKES** *Address:* **ELLINGHAM HOUSE, 79
PITTVILLE LAWN
CHELTENHAM
GLOUCESTERSHIRE GL52 2BP**
Date of Birth: **02/03/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **GORDON JOHNSON** *Address:* **HEIMHAVN
10 SANDYLOCH DRIVE
LERWICK
SHETLAND ZE1 0SR**
Date of Birth: **27/03/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MICHAEL ANTHONY
LLOYD** *Address:* **4 RAVELSTON PLACE
EDINBURGH EH4 3DT**
Date of Birth: **16/12/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **KAROL RZEPKOWSKI** *Address:* **HELENDALE HOUSE
LERWICK
SHETLAND ZE1 0RG**
Date of Birth: **21/11/1963**
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>
ORDINARY	282000	GBP282000
TOTALS	282000	GBP282000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 21/06/2007

141000 Disposed of in period on 19/07/2005

Name: **A F I LIMITED**

Address: **95-97 HALKETT PLACE
ST HELIER
JERSEY JE1 1BY**

Shareholding 2:

0 ORDINARY Shares held as at 21/06/2007

141000 Disposed of in period on 19/07/2005

Name: **DENNIS GERALD BLACK MORE**

Address: **FLAT 9A 24 PALACE COURT
LONDON W2 4HU**

Shareholding 3:

0 ORDINARY Shares held as at 21/06/2007

282000 Disposed of in period on 30/10/2006

Name: **SHETLAND ORGANIC SEAFOOD LIMITED**

Address: **NO CATCH
MARINE PARK
VIDLIN
SHETLAND
SCOTLAND ZE2 9QB**

Shareholding 4:

282000 ORDINARY Shares held as at 21/06/2007

Name:

RAMSGATE NOMINEES LIMITED

Address:

**ONE
HANNOVER STREET
LONDON
ENGLAND W15 1AX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (SC)**