



*Companies House*  
— for the record —

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

**Annual Return**



**XPZBQ2YM**

*Received for filing in Electronic Format on the:* **08/09/2008**

*Company Name:* **HORIZON FISHING COMPANY LIMITED**

*Company Number:* **SC255034**

---

### *Company Details*

*Period Ending:* **29/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0501**

*Registered Office  
Address:*

**40 BROAD STREET  
FRASERBURGH  
ABERDEENSHIRE  
AB43 9AH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MACRAE STEPHEN & CO**

*Address:* **40 BROAD STREET  
FRASERBURGH  
ABERDEENSHIRE  
AB43 9AH**

---

*Director 1 :*

*Name:* **ANN REID**

*Address:* **2 BLANTYRE CRESCENT  
FRASERBURGH  
AB43 9TW**

*Date of Birth:*

**05/10/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **JAMES REID**

*Address:* **2 BLANTYRE CRESCENT  
FRASERBURGH  
GRAMPIAN  
AB43 9TW**

*Date of Birth:*

**23/05/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**FISHERMAN**

---

Director 3 :

Name: JAMES REID

Address: 29 OLD STRICHEN ROAD  
FRASERBURGH  
AB43 9AY

Date of Birth:

28/03/1976

Nationality:

BRITISH

Occupation:

FISHERMAN

---

### *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	4	GBP4
TOTALS		
	4	GBP4

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 29/08/2008**

Name:

JAMES REID

Address:

29 OLD STRICHEN ROAD  
FRASERBURGH  
AB43 9AY

*Shareholding 2:*

**3 ORDINARY Shares held as at 29/08/2008**

*Name:*

**JAMES REID**

*Address:*

**2 BLANTYRE CRESCENT  
FRASERBURGH  
AB43 9TW**

*Name:*

**ANN REID**

*Address:*

**2 BLANTYRE CRESCENT  
FRASERBURGH  
AB43 9TW**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/09/2008**

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