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Annual Return

Company Name: DARGARAIG FISHING COMPANY LIMITED

Company Number: SC260928

Received for filing in Electronic Format on the: 17/12/2007

Company Details

Period Ending: 16/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 0501

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

HARBOUR BUILDINGS C/O DENHOLM FISHSELLING Not Applicable

MALLAIG LTD

INVERNESS-SHIRE 16 HARBOUR STREET

PH41 4PY PETERHEAD
AB42 1DJ

Details of Officers of the Company

Company Secretary:

Name: ROBERT ROSS DOUGAL Address: 2 KNOCK VIEW

STUARTFIELD PETERHEAD

ABERDEENSHIRE AB42 5TQ

Director 1:

Name: GEORGE HECTOR MACKAY Address: 30 CHERRY PARK

Date of Birth: 17/03/1961 BALLOCH

Nationality: BRITISH INVERNESS IV2 7HG

Occupation: COMPANY DIRECTOR

Director 2:

Name: CRAIG PATIENCE Address: 3 JOHN STREET

Date of Birth: 08/10/1984 AVOCH

Nationality: BRITISH ROSS SHIRE IV9 8PZ

Occupation: FISHERMAN

Director 3:

Name: GARRY PATIENCE Address: 3 JOHN STREET

Date of Birth: 15/05/1980 AVOCH

Nationality: BRITISH ROSS SHIRE IV9 8PZ

Occupation: FISHERMAN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 108000 GBP108000

TOTALS 108000 GBP108000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

34560 ORDINARY Shares held as at 16/12/2007

Name: **DENHOLM FISHSELLING LIMITED**

Address: 18 WOODSIDE CRESCENT

GLASGOW G37UL

Shareholding 2:

36720 ORDINARY Shares held as at 16/12/2007

Name: CRAIG PATIENCE

Address: 3 JOHN STREET

AVOCH

ROSS-SHIRE IV9 8PZ

Shareholding 3:

36720 ORDINARY Shares held as at 16/12/2007

Name: GARRY PATIENCE

Address: 3 JOHN STREET

AVOCH

ROSS-SHIRE IV9 8PZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/12/2007 Authenticated: Yes (SC)