



Companies House

for the record

Company Name

SCOTTISH AQUACULTURE  
RESEARCH FORUM

## 363s Annual Return

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

SC267177

Information extracted from

Companies House records on

2nd April 2005

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in



SCT 8DYPE60C 0247  
COMPANIES HOUSE 10/06/05  
COMPANIES HOUSE 25/05/05

### Section 1: Company details

Ref: SC267177/13/37

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>C/O Frm Ltd, Coillie Bhrochain Bonskeid Pitlochry Perthshire, PH16 5NP</p> <p style="text-align: right;">✓</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p> <p style="text-align: right;">✓</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<p>SIC CODE    Description</p> <p>_____ <u>Charity</u></p> <p>_____ <u>R+D Aquaculture</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

	Current details	Amended details
<p><b>&gt; Company Secretary</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>       <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> <p><i>done ✓</i></p>	<p><b>Name</b></p> <p>MORTON FRASER</p>   <p><b>Address</b></p> <p>30/31 Queen Street Edinburgh Midlothian EH2 1JX</p>	<p><b>Name</b></p> <p><u>J + H MITCHELL</u></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p><u>51 ATHOLL ROAD</u> <u>PITLOCHRY</u> <u>PERTHSHIRE</u></p> <p><b>UK Postcode</b> <u>PH16 5BU</u></p> <p><b>Date of change</b> <u>31/07/2004</u></p> <p><b>Date</b> MORTON FRASER ceased to be secretary (if applicable) <u>31/07/2004</u></p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>       <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b></p> <p>Rebecca BOYD</p>   <p><b>Address</b></p> <p>Wester Brae Culbokie Dingwall IV7 8JU</p>   <p><b>Date of birth</b> 03/01/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Joint Marine Programme</p>	<p><b>Name</b></p> <p>_____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Rebecca BOYD ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Matthew James DALKIN ✓  <b>Address</b> 1F3 265 Gorgie Road Edinburgh EH11 2LA  <b>Date of birth</b> 19/05/1970  <b>Nationality</b> British  <b>Occupation</b> Public Servant	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Matthew James DALKIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Jane DAVIES ✓  <b>Address</b> 27 Fairfield Road London E3 2QA  <b>Date of birth</b> 24/11/1964  <b>Nationality</b> Australian  <b>Occupation</b> Chief Executive	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jane DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Anton EDWARDS ✓</p> <p><b>Address</b> Duguids Wark Manse Road Caputh Perth PH1 4JQ</p> <p><b>Date of birth</b> 03/02/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Marine Science Manager</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Anton EDWARDS ceased to be director (if applicable)                               _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Philip Dick GILMOUR ✓</p> <p><b>Address</b> Moorlands 16 St Johns Road Edinburgh EH12 6NY</p> <p><b>Date of birth</b> 14/08/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Engineer/Civil Serva</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Philip Dick GILMOUR ceased to be director (if applicable)                               _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Dr Jon Peter HARMAN ✓  <b>Address</b> The Cleugh Roslin Midlothian EH25 9QL  <b>Date of birth</b> 28/07/1953  <b>Nationality</b> British  <b>Occupation</b> Development Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Dr Jon Peter HARMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Douglas MCLEOD ✓  <b>Address</b> Mountview Ardvasar Isle Of Skye IV45 8RU  <b>Date of birth</b> 20/04/1947  <b>Nationality</b> British  <b>Occupation</b> Economist	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Douglas MCLEOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

### Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director  
must be notified on form  
288a.*

**Name**  
Dr Anthony John MURRAY

**Address**  
111A Rainsford Road  
Chelmsford  
Essex  
CM1 2PF

**Date of birth** 26/04/1947

**Nationality** British

**Occupation** Property Manager

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth            /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Dr Anthony John MURRAY ceased to be director (if applicable)

11/11/11

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Name**  
David Alexander SANDISON

**Address**  
Bonhoga, 7 Castle Street  
Scalloway  
Shetland  
ZE1 0TP

**Date of birth** 28/09/1960

**Nationality** British

**Occupation**    **General Manager**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date David Alexander SANDISON  
ceased to be director (if applicable)

1000 / 1000 / 1000

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Richard John SLASKI ✓  <b>Address</b> 15 Shielhill Park Stanley Perth Perthshire PH1 4QT  <b>Date of birth</b> 15/02/1955  <b>Nationality</b> British  <b>Occupation</b> Marine Biologist	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard John SLASKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Ronald Michael STAGG ✓  <b>Address</b> Loan Of Dumo Pitgapple Inverurie AB51 5ER  <b>Date of birth</b> 13/07/1953  <b>Nationality</b> British  <b>Occupation</b> Civil Servant	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ronald Michael STAGG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _





	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Dr John Laing WEBSTER  <b>Address</b> ✓ The Rowans Ryan Place Crieff PH7 4EW  <b>Date of birth</b> 03/10/1954  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr John Laing WEBSTER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Jane Margaret Seymour WRIGHT  <b>Address</b> ✓ Woodbank Cove Helensburgh Dunbartonshire Scotland G84 0NU  <b>Date of birth</b> 09/06/1947  <b>Nationality</b> British  <b>Occupation</b> Fishing Administrator	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jane Margaret Seymour WRIGHT ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



Companies House

for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Handwritten Signature]*

(Director / Secretary)

Date

08 06 2005  
23 05 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 28/4/2005
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 28th April 2006 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

## Contact Address

You do not have to give any contact information below, 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.

Contact Name

*Carin [unclear]* *Sandra Gray*

Telephone number inc code

01796 474473 472606

Address

*J. & H. MITCHELL, WS*  
*51 ATHOLL ROAD*  
*PITLOCHRY*  
*PERTHSHIRE PH16 5BU*

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

*PH16 5NR*