



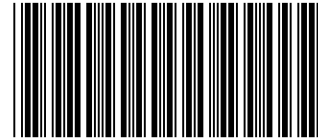
Companies House
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Annual Return

Company Name: **FISH HOLM LIMITED**

Company Number: **SC310582**



XW558U8D

Received for filing in Electronic Format on the: **30/10/2007**

Company Details

Period Ending: **18/10/2007**

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

Principal Business Activities:

SIC Codes
0502

Registered Office:
Address:

**66 QUEEN'S ROAD
ABERDEEN
AB15 4YE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL OTTO PHILIPP STARK**

Address: **1 NEDERDALE
LERWICK
SHETLAND
ISLE OF SHETLAND ZE1 0SA**

Director 1:

Name: **PER GRIEG**

Date of Birth: **06/06/1957**

Nationality: **NORWEGIAN**

Occupation: **CHIEF EXECUTIVE
OFFICER**

Address: **ULRIKSDAL 47**

5009 BERGEN

NORWAY

Director 2:

Name: **EIRIK BLOCH HAUGLAND** *Address:* **ULRIKSDAL 21**
Date of Birth: **16/08/1963** **BERGEN**
Nationality: **NORWEGIAN** **5009**
Occupation: **CHIEF FINANCIAL OFFICER** **NORWAY**

Director 3:

Name: **IVAR KVANGARDSNES** *Address:* **KROHNEGARDEN 170**
Date of Birth: **16/11/1969** **NO 5146 FYLLINGSDALEN**
Nationality: **NORWEGIAN** **NORWAY**
Occupation: **EXECUTIVE VICE**
PRESIDENT

Director 4:

Name: **MICHAEL OTTO PHILIPP** *Address:* **1 NEDERDALE**
STARK **LERWICK**
Date of Birth: **24/05/1966** **SHETLAND**
Nationality: **GERMAN** **ISLE OF SHETLAND ZE1 0SA**
Occupation: **MANAGING 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2007, 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 18/10/2007

1 Disposed of in period on 21/12/2006

Name: **DALGLEN DIRECTORS LIMITED**

Address: **DALMORE HOUSE**
310 ST VINCENT STREET
GLASGOW
STRATHCLYDE G2 5QR

Shareholding 2:

0 ORDINARY Shares held as at 18/10/2007

1 Disposed of in period on 21/12/2006

Name: **DALGLEN SECRETARIES LIMITED**

Address: **DALMORE HOUSE
310 ST VINCENT STREET
GLASGOW
STRATHCLYDE G2 5QR**

Shareholding 3:

0 ORDINARY Shares held as at 18/10/2007

2 Disposed of in period on 16/03/2007

Name: **TRUSTEES OF THE JOHNSON FAMILY GROUP SIPP**

Address: **126 JERMYN STREET
LONDON SW1Y 4UJ**

Shareholding 4:

2 ORDINARY Shares held as at 18/10/2007

Name: **HJALTLAND SEAFARMS UK LIMITED**

Address: **66 QUEEN'S ROAD
ABERDEEN AB15 4YE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (SC)**