



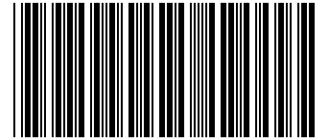
Companies House
— for the record —

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Annual Return

Company Name: **SCOTTISH SEA FARMS LIMITED**

Company Number: **00958001**



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Received for filing in Electronic Format on the: **27/06/2007**

Company Details

Period Ending: **27/06/2007**

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

Principal Business Activities:

SIC Codes
0502

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O MCCLURE NAISMITH
SOLICITORS
4TH FLOOR, EQUITABLE
HOUSE
47 KING WILLIAM STREET
LONDON
EC4R 9AF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DERMOT ANDERSON**

Address: **8 BROUGHTON PLACE
HAMILTON
LANARKSHIRE ML3 9HJ**

Director 1:

<i>Name:</i>	JAMES FRANCIS GALLAGHER	<i>Address:</i>	4 CAPTAINS WALK BELLSIDE CLELLAND MOTHERWELL ML1 5TV
<i>Date of Birth:</i>	10/10/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 2:

<i>Name:</i>	OLE-EIRIK LEROY	<i>Address:</i>	WERNERHOLMSVEIEN 17 PARADIS NORWAY 5232
<i>Date of Birth:</i>	09/12/1959		
<i>Nationality:</i>	NORWEGIAN		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 3:

<i>Name:</i>	LEIF INGE NORDHAMMER	<i>Address:</i>	7263 HAMARVIK NORWAY NORWAY
<i>Date of Birth:</i>	10/04/1958		
<i>Nationality:</i>	NORWEIGIAN		
<i>Occupation:</i>	CHAIRMAN SALMAR AS		

Director 4:

<i>Name:</i>	JOHN REA	<i>Address:</i>	BURNSIDE INVERINAN TAYNUILT ARGYLL PA35 1HH
<i>Date of Birth:</i>	22/06/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PRODUCTION MANAGER		

Director 5:

<i>Name:</i>	HELGE SINGLESTAD	<i>Address:</i>	NORDEIDEVEIEN 27B 5251 SOREIDGREND NORWAY
<i>Date of Birth:</i>	24/04/1963		
<i>Nationality:</i>	NORWEGIAN		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 6:

<i>Name:</i>	GUSTAVE WITZOE	<i>Address:</i>	7266 KVERVA KVERVA NORWAY
<i>Date of Birth:</i>	04/07/1953		
<i>Nationality:</i>	NORWEIGIAN		
<i>Occupation:</i>	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	21400000	GBP21400000
TOTALS	21400000	GBP21400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

21400000 ORDINARY Shares held as at 27/06/2007

Name: **NORSKOTT HAVBRUK**

Address: **BONTELABO 2 5020 BEREEN
NORWAY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**