



Companies House
— for the record —

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Annual Return



XKUF6297

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Company Name: **SCOTTISH SEA FARMS LIMITED**

Company Number: **00958001**

Company Details

Period Ending: **27/06/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **DERMOT ANDERSON**

Address: **42 HUNTLY GARDENS
HAMILTON
LANARKSHIRE
G72 0GW**

Director 1 :

Name: **JAMES FRANCIS
GALLAGHER**

Address: **4 CAPTAINS WALK
BELLSIDE
CLELLAND
MOTHERWELLE
ML1 5TV**

Date of Birth:

10/10/1968

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **OLE-EIRIK LEROY**

Address: **WERNERHOLMSVEIEN 17
PARADIS
NORWAY
5232**

Date of Birth:

09/12/1959

Nationality:

Norwegian

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **LEIF INGE NORDHAMMER** *Address:* **7263 HAMARVIK
NORWAY
NORWAY
FOREIGN**

Date of Birth: *Nationality:* *Occupation:*
 10/04/1958 **Other** **CHAIRMAN SALMAR AS**

Director 4 :

Name: **JOHN REA** *Address:* **1 CROFT COTTAGE
INVERINAN
TAYNUILT
PA35 1HH**

Date of Birth: *Nationality:* *Occupation:*
 22/06/1965 **British** **PRODUCTION MANAGER**

Director 5 :

Name: **GUSTAVE WITZOE** *Address:* **7266 KVERVA
KVERVA
NORWAY**

Date of Birth: *Nationality:* *Occupation:*
 04/07/1953 **Other** **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
<i>TOTALS</i>		
	21400000	GBP21400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 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 27/06/2008

Name: **NORSKOTT HAVBRUK**
Address: **BONTELABO 2 5020 BEREEN
NORWAY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2008**

Authenticated: **Yes (E/W)**