



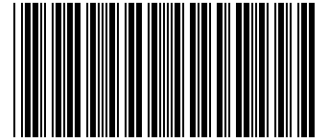
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **UK FISHERIES LIMITED**

*Company Number:* **05219340**



XYBYNIZ8

*Received for filing in Electronic Format on the:* **20/09/2006**

---

*Company Details*

*Period Ending:* **01/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**THE ORANGERY  
HESSLEWOOD COUNTRY  
BUSINESS PARK FERRIBY  
ROAD  
HESSLE  
EAST YORKSHIRE  
HU13 0LH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MACKINNONS**

*Address:* **14 CARDEN PLACE  
ABERDEEN AB10 1UR**

---

*Director 1:*

*Name:* **MR NIGEL DOUGLAS  
ATKINS**

*Address:* **EAST LODGE  
HALL LANE  
ELSHAM  
NORTH LINCOLNSHIRE DN20  
0QY**

*Date of Birth:* **13/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 2:*

*Name:* **THORSTEINN MAR  
BALDVINSSON** *Address:* **BARDSTUNI 7  
AKUREYRI  
600  
ICELAND**

*Date of Birth:* **07/10/1952**

*Nationality:* **ICELANDIC**

*Occupation:* **MANAGING DIRECTOR**

---

*Director 3:*

*Name:* **HARALDUR GRETARSSON** *Address:* **MEDEMSAND 21  
21762 OTTERNDORF  
GERMANY**

*Date of Birth:* **11/12/1968**

*Nationality:* **ICELANDIC**

*Occupation:* **MANAGER**

---

*Director 4:*

*Name:* **DIEDERIK PARLEVLIET** *Address:* **BOULEVARD 48  
2225 AD KATWIJK ZH  
THE NETHERLANDS**

*Date of Birth:* **11/03/1955**

*Nationality:* **DUTCH**

*Occupation:* **MANAGING DIRECTOR**

---

*Director 5:*

*Name:* **JAN CORNELIS VAN DER  
PLAS** *Address:* **SPORTLAAN 10  
JN KATWIJK ZH  
2225  
NETHERLANDS**

*Date of Birth:* **24/04/1954**

*Nationality:* **DUTCH**

*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>
<b>ONWARD</b>	<b>2500000</b>	<b>GBP2500000</b>
<b>PP</b>	<b>2500000</b>	<b>GBP2500000</b>
<b>TOTALS</b>	<b>5000000</b>	<b>GBP5000000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2500000 ONWARD Shares held as at 01/09/2006**

*Name:* **ONWARD FISHING COMPANY LIMITED**

*Address:* **THE ORANGERY HESSLEWOOD COUNTRY BUSINESS PARK  
FERRIBY ROAD  
HESSLE  
NORTH HUMBERSIDE HU13 0LH**

---

*Shareholding 2:*

**2500000 PP Shares held as at 01/09/2006**

*Name:* **B V TORY**

*Address:* **VOORSCHOTER WEG 31  
2235 SE VALKENBURG  
NETHERLANDS**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/09/2006** *Authenticated:* **Yes (E/W)**