



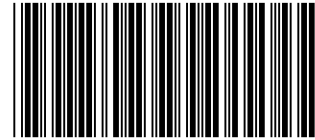
Companies House
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Annual Return

Company Name: **UK FISHERIES LIMITED**

Company Number: **05219340**



Received for filing in Electronic Format on the: **25/09/2007**

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Company Details

Period Ending: **01/09/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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 GREJARSSON** *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:* **EMMAPLEIN
21
BK KATWIJK
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>
PP	2500000	GBP2500000
ONWARD	2500000	GBP2500000
TOTALS	5000000	GBP5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, 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 01/09/2007

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 01/09/2007

Name: **B V TORY**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**