



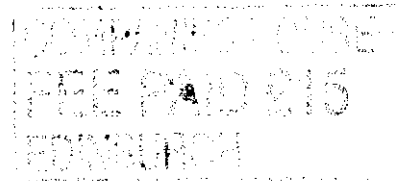
**Companies House**

— for the record —

Company Name

**KAMES FISH FARMING LIMITED**

# 363s Annual Return



Company Type

**Private Company Limited By Shares**

Company Number

**SC51158**

Information extracted from  
Companies House records on

**7th November 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



SCT SE3DUVW7 0441  
COMPANIES HOUSE 25/11/00

## Section 1: Company details

Ref: SC51158/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Kilmelford By Oban Argyll PA34 4XA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>0502</b></td> <td><b>Operation fish hatcheries &amp; farms</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>0502</b>	<b>Operation fish hatcheries &amp; farms</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Shelagh Jane CANNON  <b>Address</b> Kames Bay Kilmelford Oban Argyll PA34 4XA	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Shelagh Jane CANNON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stuart Geoffrey CANNON  <b>Address</b> Kames Bay Kilmelford Oban Argyll PA34 4XA  <b>Date of birth</b> 07/10/1951  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Stuart Geoffrey CANNON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> James Edward Hugh Gray GULLY  <b>Address</b> Dunmor Easdale Oban Argyll PA34 4RF  <b>Date of birth</b> 17/03/1945  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date James Edward Hugh Gray GULLY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

**Name**  
Alastair Douglas Stacy ROLLAND

**Address**  
24 Aytoun Road  
Glasgow  
Lanarkshire  
G41 5HP

**Date of birth** 21/07/1930

**Nationality** British

**Occupation** Chartered Accountant

## Amended details

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Alastair Douglas Stacy ROLLAND  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 26,267 <b>Aggregate Nominal Value of issued shares</b> £26,267.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 26,267 <b>Total Nominal value of shares issued</b> £26,267.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Stuart Geoffrey CANNON		<b>Name</b> _____		<b>Shares transferred by</b> <b>Stuart Geoffrey CANNON</b>		
		<b>Address</b> _____				
<b>Address</b> Kames Bay Kilmelford Oban Argyll PA34 4XA		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 12442	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
		_____		_____		
		_____		_____		
<b>&gt; Shareholder Name</b> Executors Of ESTATE OF MICH		<b>Name</b> _____		<b>Shares transferred by</b> <b>Executors Of ESTATE OF MICHAEL SE</b>		
		<b>Address</b> _____				
<b>Address</b> C/O Lady Selby Ardfarn House Ardfarn Lochgilphead Argyll PA31 8QN		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 3314	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
		_____		_____		
		_____		_____		
<b>&gt; Shareholder Name</b> James Edward Hugh Gray GULLY		<b>Name</b> _____		<b>Shares transferred by</b> <b>James Edward Hugh Gray GULLY</b>		
		<b>Address</b> _____				
<b>Address</b> Dunmor Easdale Oban Argyll PA34 4RF		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 3314	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
		_____		_____		
		_____		_____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Alastair Douglas Stacy ROLLA  <b>Address</b> 24 Aytoun Road Glasgow Lanarkshire G41 5HP  <b>Shares held</b> Class Ordinary Number 1383		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____		<b>Shares transferred by</b> <b>Alastair Douglas Stacy</b> <b>ROLLAND</b>  Class    Number    Date of transfer _____ _____ _____		
<b>&gt; Shareholder</b> <b>Name</b> Viscountess SELBY  <b>Address</b> Ardfarn House Ardfarn Lochgilphead Argyll PA31 8QN  <b>Shares held</b> Class Ordinary Number 5814		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____		<b>Shares transferred by</b> <b>Viscountess SELBY</b>  Class    Number    Date of transfer _____ _____ _____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

24 / 11 / 2000

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 23/11/2000
- If you are making this return up to an earlier date, please give the date here

\_ / \_ / \_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 23rd November 2001 please give the new date here:

\_ / \_ / \_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number

013301

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS S.J. CANNON

Telephone number inc code

01852 200286

Address

KAMES FISH FARMING LTD  
KILMELFORD, OBAN  
ARGYLL

DX number if applicable

DX exchange

Postcode

PA34 4XA