



SCT *SBBKMEJ* 158
COMPANIES HOUSE 07/09/95

363_x

Annual Return

Company number

CN 119825

Company name

Migdale Smolt Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 30 08 95

Date of next return
I wish to make the next
return to

DB 30 08 96

Registered Office
This is the address at the
date of this return

R0 6 Fraser Street

Any change of registered
office **must** be notified
on form 287

Post town INVERNESS

County/Region

Postcode IV1 1DW

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA

Fish farmers

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CS		
Ledingham Chalmers		
C & P H		
Chalmers		
AD	17/18 Golden Square	
Post town	ABERDEEN	
County/Region		
Postcode	AB9 8NY	Country

* Voluntary details

Name * Style/Title

CD

Mr

Forenames

Paul Barrie

Surname

Irving

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Little Oak

Lowthian Gill, Low Hesket

Post town CARLISLE

County/Region Cumbria

Postcode CA4 0DB Country England

Date of birth

DO

25

09

60

Nationality

NA

British

Business occupation

OC

General Manager

Other directorships

OD

See attached list

Name * Style/Title

CD

The Reverend

Forenames

Alexander

Surname

Murray

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

APC Manse

Saval Road

Post town LAIRG

County/Region Sutherland

Postcode IV27 4EH Country Scotland

Date of birth

DO

01

11

25

Nationality

NA

British

Business occupation

OC

Minister of Religion

Other directorships

OD

See attached list

* Voluntary details

Directors

(continued)

Name * Style/Title

CD Mr

Forenames

Hugh Graham

Surname

Murray

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 207 Migdale

Post town BONAR BRIDGE

County/Region Sutherland

Postcode Country Scotland

Date of birth

DO 29 05 60 Nationality NA British

Business occupation

OC Crofter

Other directorships

OD See attached list

Name

* Style/Title

CD Mr

Forenames

Bjorn

Surname

Myrseth

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Riplegarden 40

Post town LAKSEVAAG

County/Region

Postcode N-5031 Country Norway

Date of birth

DO 04 09 44 Nationality NA Norwegian

Business occupation

OC Company Director

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for P B Irving

Lakeland Marine Farm Limited
Lakeland Smolt Limited

Other directorships for The Reverend A Murray

Badbea Crofters Limited
Highland Theological College Limited

Other directorships for H G Murray

Badbea Crofters Limited (resigned 06/03/92)

Other directorships for B Myrseth

Ibis Holdings Limited
Ibis Salmon Limited
Lakeland Marine Farm Limited
Lakeland Smolt Limited
Marine Farm Technology Limited
Sound of Jura Salmon Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
'A' Ordinary	50,001	50,001.00
'B' Ord	49,999	49,999.00
Totals	100,000	100,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

None

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed

Secretary/Director *

(* delete as appropriate)

Date

This return includes 2 continuation sheets.

Contact point address

Ref: DKL/MW
Ledingham Chalmers
Advocates
17/18 Golden Square
ABERDEEN

Postcode AB9 8NY

Telephone 0224 638922

Extension

Complete List of Members for Migdale Smolt Limited from 30/08/94 to 30/08/95

Member's Name and Address

Badbea Crofters Limited
 Badbea, BONAR BRIDGE
 Sutherland IV24 3AR Scotland

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
'B' Ordinary shares	499	49,500		06/09/94	49,999

Member's Name and Address

Lakeland Smolt Limited
 Holmwrangle, Armathwaite
 CARLISLE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
'A' Ordinary shares	501				501

Member's Name and Address

Lakeland Smolt Limited
 Holmwrangle, Armathwaite
 CARLISLE CA4 9QY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
'A' Ordinary shares	0	49,500		06/09/94	49,500