



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Migdale Smolt Limited**

Company Number: **SC119825**

Date of this return: **30/08/2010**

SIC codes: **0502**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LEDINGHAM CHALMERS LLP KINTAIL HOUSE
BEECHWOOD BUSINESS PARK
INVERNESS
UNITED KINGDOM
IV2 3BW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEDINGHAM CHALMERS LLP**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTTISH**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300843**

Company Director ***I***

Type: **Person**
Full forename(s): **MR PAUL BARRIE**

Surname: **IRVING**

Former names:

Service Address: **LITTLE OAK LOWTHIAN GILL
LOW HESKET
CARLISLE
CUMBRIA
UNITED KINGDOM
CA4 0DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1960** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE LOGAN**

Surname: **MURRAY**

Former names:

Service Address: **9 LEVINGTON COURT, THIRSK ROAD
KIRKLEVINGTON
YARM
UNITED KINGDOM
TS15 9WE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HUGH GRAHAM**

Surname: **MURRAY**

Former names:

Service Address: **BREACULE
BONAR BRIDGE
SUTHERLAND
UNITED KINGDOM
IV24 3AR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/05/1960** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR BJORN**

Surname: **MYRSETH**

Former names:

Service Address: **RIPLEGARDEN 40
LAKSEVAAG
NORWAY
N-5031**

Country/State Usually Resident: **NORWAY**

Date of Birth: **04/09/1944** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	50001
		<i>Aggregate nominal value</i>	50001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE EXCEPT ON A RESOLUTION TO REMOVE A B DIRECTOR.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	49999
		<i>Aggregate nominal value</i>	49999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE EXCEPT ON A RESOLUTION TO REMOVE AN A DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50001 'A' ORDINARY shares held as at 2010-08-30
Name: DNB NOR BANK ASA (FORMERLY DEN NORSKE BANK ASA)

Shareholding 2 : 49999 'B' ORDINARY shares held as at 2010-08-30
Name: BADBEA CROFTERS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.