



Companies House

— for the record —

Company Name

NORTH UIST FISHERIES LIMITED

363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC95747

Information extracted from
Companies House records on
13th May 2005

- > 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.

Section 1: Company details



Ref: SC95747/03/10

	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>	The Estate Office Lochmaddy North Uist Western Isles PA82 5AA	Address _____ _____ _____ UK Postcode L L L L L L L																		
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L																		
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L L																		
> 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>0502</td> <td>Operation fish hatcheries & farms</td> </tr> </tbody> </table>	SIC Code	Description	0502	Operation fish hatcheries & farms	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288a.</i>	Name Edward Guy ABEL Address Chimney Mill West Stow Bury St Edmunds Suffolk IP28 6ER	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Edward Guy ABEL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name The Earl Granville Granville George Fergus LEVESON-GOWER Address Callernish House Lochmaddy North Uist Western Isles HS6 5EJ Date of birth 10/09/1959 Nationality British Occupation Fish Farmer	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Earl Granville Granville George Fergus LEVESON-GOWER ceased to be director (if applicable) _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288a.</i>	Name The Honourable Niall LEVESON-GOWER Address Glaic Old School House Claddach Carinish Isle Of North Uist The western Isles Scotland HS6 5HP Date of birth 24/08/1963 Nationality British Occupation Fish Farmer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Honourable Niall LEVESON-GOWER ceased to be director (if applicable) _ _ / _ _ _ _
> Director <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 288a.</i>	Name Edward Allport NEEDHAM Address Suite 203, 919 Island Highway Campbell River British Columbia Canada V9W 2C2 Date of birth 07/04/1943 Nationality British Occupation Fish Farm Consultant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edward Allport NEEDHAM ceased to be director (if applicable) _ _ / _ _ _ _

> **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.

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

Current details	Amended details
Name Richard TROUGHTON	Name _____
Address 23 Carinish North Uist Lochmaddy Isle Of North Uist HS6 5EJ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
Date of birth 26/03/1961	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality British	Date of change _ _ / _ _ / _ _ _ _
Occupation Fish Farmer	Date Richard TROUGHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 87,550 Aggregate Nominal Value of issued shares £87,550.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 87,550 Total Nominal value of shares issued £87,550.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

Current details			Amended details			Shares transferred		
<div>> Shareholder Name Marcia BULMER</div> <div>Address Callernish Lochmaddy North Uist</div> <div>Shares held Class Ordinary</div> <div>Number 1250</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>			<div>Shares transferred by Marcia BULMER</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>> Shareholder Name The Earl GRANVILLE</div> <div>Address Callemish Lochmaddy North Uist</div> <div>Shares held Class Ordinary</div> <div>Number 5000</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>			<div>Shares transferred by The Earl GRANVILLE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>> Shareholder Name Countess GRANVILLE</div> <div>Address Callemish Lochmaddy North Uist</div> <div>Shares held Class Ordinary</div> <div>Number 7500</div>			<div>Name The Countess Granville, deceased</div> <div>Address % TURCAN CANNAL PRINCEX EXCHANGE 1 EARL GREY ST. EDINBURGH</div> <div>UK Postcode EH3 9EE</div> <div>Shares held Class</div> <div>Number</div>			<div>Shares transferred by Countess GRANVILLE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		

Section 4: Details of Shareholders (continued)

Current details		Amended details		Shares transferred		
> Shareholder Name IVEAGH TRUSTEES LTD Address 41 Harrington Gardens London SW7 4JU Shares held Class Ordinary Number 62350		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by IVEAGH TRUSTEES LTD Class Number Date of transfer _____ _____ _____		
> Shareholder Name The Honourable Niall LEVESON-GOWER Address Callemish Lochmaddy North Uist Shares held Class Ordinary Number 2750		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by The Honourable Niall LEVESON-GOWER Class Number Date of transfer _____ _____ _____		
> Shareholder Name Dr Ted NEEDHAM Address C/O British Columbia Packers Ltd 5051 Venture Road British Columbia Shares held Class Ordinary Number 2500		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by Dr Ted NEEDHAM Class Number Date of transfer _____ _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Richard TROUGHTON Address The Old Schoolhouse Lockeport North Uist Shares held Class Ordinary	Number 6200	Name _____		Shares transferred by Richard TROUGHTON		
		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
		Shares held				
		Class	Number	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 _ _ _ _ _			



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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 £30.

Signature

(Director / Secretary)

Date

27, 06, 2005

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 2/6/2005
- 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 **2nd June 2006** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

E. G. ABEL

Telephone number inc code

01284 728066

Address

CHANNY HILL

WEST STON

BURY ST EDMUND

DX number if applicable

DX exchange

Postcode

1128 6ER