



COMPANIES HOUSE

COMPANIES HOUSE
FEDERAL £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC095747

E

company name
NORTH UIST FISHERIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/98
If this information requires amendment use the spaces opposite.



Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
02	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

THE ESTATE OFFICE
LOCHMADDY
NORTH UIST
WESTERN ISLES PA82 5AA

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Principal business activities *(See note 4)*

Trade classification is
0502 OPERATION FISH HATCHERIES & FARMS

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

EDWARD GUY
ABEL
CHIMNEY MILL
WEST STOW
BURY ST EDMUNDS
SUFFOLK IP28 6ER

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

EDWARD GUY
ABEL
CHIMNEY MILL
WEST STOW
BURY ST EDMUNDS
SUFFOLK IP28 6ER

Day Month Year

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Date of any change.

Date of Birth:- 15/11/44

Nat: BRITISH

Occ: ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

EARL GRANVILLE
FERGUS
LEVESON
CALLERNISH
LOCHMADDY
NORTH UIST
WESTERN ISLES

Date of Birth:- 10/09/59
Nat:BRITISH
Occ:FISH FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

LOCHMADDY HOTEL LTD
LANGLASS LODGE LTD

Particulars.

THE HONOURABLE
NIALL
LEVESON-GOWER
GLAICK SCHOOL HOUSE
CLADDACH CAIRNISH
ISLE OF NORTH UIST
THE WESTERN ISLES HS6 5HP
SCOTLAND

Date of Birth:- 24/08/63
Nat:- BRITISH
Occ:FISH FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

THE INVERARATH TRUST LTD
ENDURANCE FUND MANAGEMENT LTD
LANGLASS LODGE LTD LOCHMADDY HOTEL LTD

Particulars.

EDWARD ALLPORT
NEEDHAM
3714 WEST 12TH AVENUE
VANCOUVER BC
CANADA

Date of Birth:- 07/07/43
Nat:BRITISH
Occ:FISH FARM CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD
TROUGHTON
23 CARINISH
NORTH UIST
WESTERN ISLES HS6 5HN

Day	Month	Year

Date of any change.

Date of Birth:- 26/03/61

Nat:BRITISH

Occ:FISH FARMER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

SC095747

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	87550	£87550
Totals	87550	£87550

List of past and present members*(See note 9)**(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*Please mark the
appropriate box.*

There were no changes in the period

☐

The last full members list was at 02/06/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions *(See note 10)**(Private companies only)*

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Rumster

Secretary/Director *

**(delete as appropriate)*

Date

29.6.98

This return includes

2

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

The Secretary

To whom should Companies House direct any enquiries
about the information shown in this return?

Postcode

01284 728066

Telephone

0771

Ext

DIRECTORSHIPS

E G ABEL	Ended
Lilleshall plc	7.11.97
North Uist Fisheries Ltd	Current
Foundation for Encouragement of Constructive Thinking	Current
Stancroft Trust Ltd	Current
Flames Health Clubs Ltd	Current
Stancroft Capital Ltd	Current

Company Number SC095747

NORTH UIST FISHERIES LIMITED

Schedule to Form 363

SHAREHOLDERS AT 2 JUNE 1998

Robert Cheyne Turcan, John Anthony Michael Hutchinson, Robert David Holden c/o Turcan Connell, Saltire Court, 20 Castle Terrace, EDINBURGH EH1 2EF	62,350
The Countess Granville Callernish, Lochmaddy, North Uist	7,500
Lord Leveson Callernish, Lochmaddy, North Uist	5,000
The Hon Niall Leveson- Gower Callernish, Lochmaddy, North Uist	2,750
The Lady Marcia Bulmer Amhuinnsuidhe Castle Tarbert, Isle of Harris	1,250
Richard Troughton The Old Schoolhouse, Locheport, North Uist	6,200
Dr Ted Needham c/o British Columbia Packers Ltd 5051 Venture Road RR2 Site 212, C28 COURTENAY British Columbia V9N 5M9 Canada	2,500
TOTAL	<u>87,550</u>

*formerly
the Earl Granville, deceased.*