



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £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 19/05/97  
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	97

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

### 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  
56 TELFORD AVENUE  
LONDON  
SW2 4XF

Day Month Year

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Date of any change.

CHIMNEY MILL  
WEST STOW  
BURY ST. EDMUNDS  
SUFFOLK IP28 6ER

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  
56 TELFORD AVENUE  
LONDON  
SW2 4XF

Day Month Year

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Date of any change.

CHIMNEY MILL  
WEST STOW  
BURY ST. EDMUNDS  
SUFFOLK IP28 6ER

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.

JAMES  
GRANVILLE  
CALLERNISH  
LOCHMADDY  
NORTH UIST

Date of Birth:- 06/12/18  
Nat:BRITISH  
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
31 10 96 Date of resignation. **DIED**

Particulars.

LORD  
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  
Date of any change.

**FERGUS  
EARL GRANVILLE**

Day Month Year  
Date of resignation.

**see schedule**

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  
Date of any change.

Day Month Year  
Date of resignation.

**see schedule**

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

## Directors - continued

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE SCHEDULE

Particulars.

RICHARD  
TROUGHTON  
OLD SCHOOLHOUSE  
LOCHEPORT  
ISLE OF NORTH UIST  
HS6 5EU

Date of Birth:- 26/03/61  
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

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Date of any change.

23 CARLINISH  
NORTH VIST  
WESTERN ISLES  
HS6 5HN

Day Month Year

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Date of resignation.

HEBRIDES HARVEST LIMITED

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

SC095747

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value(ie Number of shares  
issued multiplied by  
nominal value per share)

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

Ordinary	87550	87550
Totals	87550	87550

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 02/06/96

	on paper	not on paper
A list of changes is enclosed	<input 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

*Christopher*

Secretary/Director \*

\*(delete as appropriate)

Date

20.6.97

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

Telephone 01284 728066 Ext

**Company Number SC095747**

**NORTH UIST FISHERIES LIMITED**

**Schedule to Form 363**

**SHAREHOLDERS AT 2 JUNE 1997**

The Earl Granville - <i>deceased</i> Callernish, Lochmaddy, North Uist	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
<b>TOTAL</b>	<b><u>87,550</u></b>

**Company Number SC095747**

**NORTH UIST FISHERIES LIMITED**

Schedule to Form 363s

## DIRECTORSHIPS

**Dr E A Needham**

## Current Ended

Sea Catch plc

1993

# E G Abel

## Current Ended

Lilleshall plc

✓

Air Film Services Ltd

1993

**Flames Health Clubs Ltd**

✓

Stancroft Capital Ltd

✓

## Foundation for Encouragement of Constructive Thinking

✓

## The Earl Granville

Current	Ended
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2140	

Lochmaddy Hotel Ltd

✓

Langass Lodge Ltd

✓

**Hon Niall Leveson-Gower**

**Current Ended**

Lochmaddy Hotel Ltd

✓

Langass Lodge Ltd

✓

The Iveagh Trustees Ltd

✓

Endurance Fund Management Ltd

✓