



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/06/2008

Company Name: **NORTH UIST FISHERIES LIMITED**

Company Number: **SC095747**

Company Details

Period Ending: **02/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0502

*Registered Office
Address:*

**THE ESTATE OFFICE
LOCHMADDY
NORTH UIST
WESTERN ISLES
HS6 5AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD TROUGHTON**

Address: **23 CARINISH
NORTH UIST
LOCHMADDY
ISLE OF NORTH UIST
HS6 5EJ**

Director 1 :

Name: **THE EARL GRANVILLE
GRANVILLE
GEORGEFERGUS LEVESON-
GOWER**

Address: **CALLERNISH HOUSE LOCHMADDY
NORTH UIST
WESTERN ISLES
HS6 5EJ**

Date of Birth: **10/09/1959** *Nationality:* **BRITISH** *Occupation:* **FISH FARMER**

Director 2 :

Name: **THE HONOURABLE NIAL
LEVESON-GOWER**

Address: **GLAIC OLD SCHOOL HOUSE
CLADDACH CARINISH
ISLE OF NORTH UIST
THEWESTERN ISLES
SCOTLAND
HS6 5HP**

Date of Birth: **24/08/1963** *Nationality:* **BRITISH** *Occupation:* **FISH FARMER**

Director 3 :

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

Director 4 :

Name: **RICHARD TROUGHTON**

Address: **23 CARINISH
NORTH UIST
LOCHMADDY
ISLE OF NORTH UIST
HS6 5EJ**

Date of Birth:
26/03/1961

Nationality:
BRITISH

Occupation:
FISH FARMER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	87550	GBP87550

TOTALS

87550	GBP87550
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6200 ORDINARY Shares held as at 02/06/2008

Name:

RICHARD TROUGHTON

Address:

THE OLD SCHOOLHOUSE LOCKEPORT NORTH UIST

Shareholding 2:

2500 ORDINARY Shares held as at 02/06/2008

Name:

TED NEEDHAM

Address:

**C/O BRITISH COLUMBIA PACKERS LTD 5051 VENTURE ROAD
BRITISH COLUMBIA**

Shareholding 3:

2750 ORDINARY Shares held as at 02/06/2008

Name:

NIALL LEVESON-GOWER

Address:

CALLEMISH LOCHMADDY NORTH UIST

Shareholding 4:

62350 ORDINARY Shares held as at 02/06/2008

Name:

IVEAGH TRUSTEES LTD

Address:

**41 HARRINGTON GARDENS
LONDON
SW7 4JU**

Shareholding 5:

7500 ORDINARY Shares held as at 02/06/2008

Name:

GRANVILLE DECEASED

Address:

**C/O TURCAN CONNELL PRINCES EXCHANGE 1 EARL GREY
STREET
EDINBURGH
EH3 9EE**

Shareholding 6:

1250 ORDINARY Shares held as at 02/06/2008

Name:

MARCIA BULMER

Address:

**CALLERNISH
LOCHMADDY
NORTH UIST**

Shareholding 7:

5000 ORDINARY Shares held as at 02/06/2008

Name:

GRANVILLE

Address:

CALLEMISH LOCHMADDY NORTH UIST

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/06/2008**

Authenticated: **Yes (SC)**