



Companies House

for the record

Company Name

KINCURDIE FISHING COMPANY LIMITED

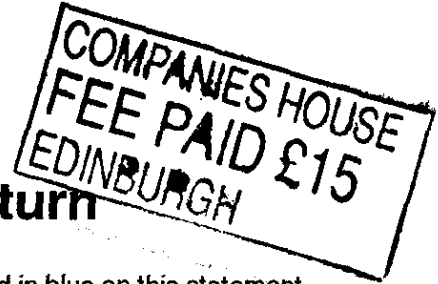
Company Type

Private Company Limited By Shares

Company Number

SC126050

Information extracted from Companies House records on 20th June 2000

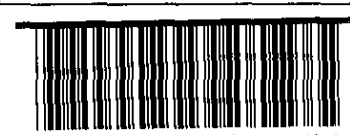


363s Annual Return

- > 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: SC126050/03/10

	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>	<b>Culag Square Lochinver IV27 4LE</b>	Address _____ _____ _____ UK Postcode 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>	<b>Address where the Register is held 12 Timber Bush Edinburgh EH6 6QH</b>	Address _____ _____ _____ UK Postcode 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>	<del>12 Timber Bush Edinburgh EH6 6QH</del>	Address <b>NOT APPLICABLE</b> _____ _____ UK Postcode 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="0"> <tr> <th>SIC Code</th> <th>Description</th> </tr> <tr> <td>0501</td> <td>Fishing</td> </tr> </table>	SIC Code	Description	0501	Fishing	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </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> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		 SCT SA481T4C 1318 COMPANIES HOUSE 17/08/00																

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>                      Jackson Bell PYPER</p> <p><b>Address</b>                      101 Easter Bankton                      Murieston                      Livingston                      West Lothian                      EH54 9BG</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Jackson Bell PYPER ceased to be secretary (if applicable)                      L L / L L / L L L L</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Alan John JONES</p> <p><b>Address</b>                      73 Howden Hall Road                      Edinburgh                      Midlothian                      EH16 6PW</p> <p><b>Date of birth</b>    10/03/1943</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    <del>Accountant</del></p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    <u>COMPANY DIRECTOR</u></p> <p>Date of change    L L / L L / L L L L</p> <p>Date Alan John JONES ceased to be director (if applicable)                      L L / L L / L L L L</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Ian Alexander PATIENCE</p> <p><b>Address</b>                      Ardvreckan                      Knockmuir Brae                      Avoch                      Ross Shire                      IV9 8RD</p> <p><b>Date of birth</b>    20/04/1976</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Fisherman</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Ian Alexander PATIENCE ceased to be director (if applicable)                      L L / L L / L L L L</p>

		Current details	Amended details
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Jennifer Anne PATIENCE</p> <p><b>Address</b> Ardvreckan Knockmuir Brae Avoch IV9 8RD</p> <p><b>Date of birth</b> 31/12/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Civil Servant</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _   _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Jennifer Anne PATIENCE ceased to be director (if applicable)</p> <p>                  _ _ / _ _ / _ _ _ _</p>	
	<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Alexander STRACHAN</p> <p><b>Address</b> 10 Douglas Crescent Peterhead Aberdeenshire AB42 7GD</p> <p><b>Date of birth</b> 03/01/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _   _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Alexander STRACHAN ceased to be director (if applicable)</p> <p>                  _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>282,388</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£282,388.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>282,388</b>  <b>Total Nominal value of shares issued</b> <b>£282,388.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> <b>Shareholder Name</b> DENHOLM FISHSELLING LTD  <b>Address</b> 12 Timber Bush Edinburgh EH6 6QH  <b>Shares held</b> Class Ordinary	Number 56478	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____	Number _____ _____	<b>Shares transferred by</b> DENHOLM FISHSELLING LTD  Class    Number   Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
> <b>Shareholder Name</b> Alexander John PATIENCE  <b>Address</b> Ardvreckan Knockmuir Brae Avoch IV9 8RD  <b>Shares held</b> Class Ordinary	Number 176245	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class ORDINARY _____ _____	Number 172674	<b>Shares transferred by</b> Alexander John PATIENCE  Class    Number   Date of transfer ORDINARY    3571    12/10/1998 _____    _____    __/__/____		
> <b>Shareholder Name</b> Ian PATIENCE  <b>Address</b> Ardvreckan Knockmuir Brae Avoch  <b>Shares held</b> Class Ordinary	Number 49665	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class ORDINARY _____ _____	Number 53236	<b>Shares transferred by</b> Ian PATIENCE  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    _ _ _ _ _			



Companies House  
for the record

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature Seal B Pyper  
(Director/ Secretary)

Date 16/08/2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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 6/7/2000 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 **6th July 2001** 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?**

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

#### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name S Pyper

Telephone number *inc code*  
\_\_\_\_\_

Address 12 Timber Bush  
EDINBURGH

DX number *if applicable*  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode EH 6 6BH