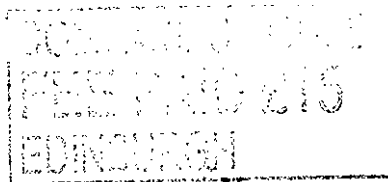




Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.



363a

Annual Return

Company Number

SC126050

Company Name in full

KINCURDIE FISHING COMPANY LIMITED



SCT *S0R017JN* 432
COMPANIES HOUSE 02/07/98

Date of this return

(See note 1)

The information in this return is made up to

Day Month Year

06 07 1998

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)

Show here the address at the date of this return.

CULAG SQUARE

Any change of registered office must be notified on form 287.

Post town

LOCHINVER

County / Region

Postcode

IV27 4LG

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

0501

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

	12 TIMBER BUSH		
Post town	EDINBURGH		
County / Region		Postcode	EH6 6QH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

	12 TIMBER BUSH		
Post town	EDINBURGH		
County / Region		Postcode	EH6 6QH

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

EH54 9BG

Country



Company Secretarial and Compliance Software

Company No: SC126050

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title			
	*Honours etc			
	Date of Birth	Day	Month	Year
		31	12	1949
	Forename(s)	JENNIFER ANNE		
	Surname	PATIENCE		
	Previous forename(s)			
	Previous surname(s)			
Address	ARDVRECKAN			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	KNOCKMUIR BRAE			
	Post town	AVOCH		
	County / Region		Postcode	
	Country		Nationality	BRITISH
Business occupation	CIVIL SERVANT			
Other directorships	None			
* Voluntary details.				

Name	*Style/Title	MR		
	*Honours etc			
	Date of Birth	Day	Month	Year
		03	01	1947
	Forename(s)	ALEXANDER		
	Surname	STRACHAN		
	Previous forename(s)			
	Previous surname(s)			
Address	10 DOUGLAS CRESCENT			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	PETERHEAD		
	County / Region		Postcode	AB42 7GD
	Country		Nationality	BRITISH
Business occupation	ACCOUNTANT			
Other directorships	As per attached list			



Issued share capital*(see note 9)*

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

Class
*(e.g. Ordinary/Preference)***Number of shares issued****Aggregate Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share)

Class	Number of shares issued	Aggregate Nominal Value
ORDINARY	282,388	£282,388.00
Totals	282,388	£282,388.00

List of past and present members*(use attached schedule where appropriate)*

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

*(see note 10)*There were no changes in the period

A list of changes is enclosed on paper in another format

A full list of members is enclosed **Elective resolutions***(Private companies only)**(See note 11)*If at the date of this return an election is in force to dispense with annual general meetings, mark this box If at the date of this return an election is in force 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.

Signed

Date

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

† a director/secretary

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

12 TIMBER BUSH, EDINBURGH, EH6 6QH	
Tel	
DX number	DX exchange



Company Secretarial and Compliance Software

Company No: SC126050

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£1.00 ORDINARY Shares

Company Name KINCURDIE FISHING COMPANY LIMITED		Company Number SC126050		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
		Number transferred	Date of registration of transfer	Remarks
PATIENCE, ALEXANDER JOHN "ARDVRECKEN", KNOCKMUIR BRAE, AVOCH, ROSS-SHIRE, IV9 8RD	176,245	3,755	20/03/1998	
DENHOLM FISHSELLING LIMITED 12 TIMBER BUSH, EDINBURGH, EH6 6QH	56,478			
PATIENCE, IAN ARDVRECKAN, KNOCKMUIR BRAE, AVOCH	49,665			

Total Shares Issued
282,388

Acquired by Transfer
3,755

Disposed by Transfer
3,755

Company Number SC126050			
Company Name KINCURDIE FISHING COMPANY LIMITED			
Name & Address	Appointment	Resignation	Company Name
JONES, ALAN JOHN 73 HOWDENHALL ROAD, EDINBURGH, EH16 6PW	01/01/1990	20/01/1994	SANDWOOD FISHING COMPANY LIMITED
	07/11/1991		DENHOLM FISHSELLING LIMITED
	02/12/1991		NORTHBAY FISHING COMPANY LIMITED
	31/01/1992		ALBANNACH FISHING COMPANY LIMITED
	03/10/1994		ATLANTEAN FISHING COMPANY LIMITED
	03/10/1994		MARANATHA FISHING COMPANY LIMITED
	03/10/1994	21/11/1994	PITCAIRN FISHING COMPANY LIMITED
	03/10/1994		POLARIS FISHING COMPANY LIMITED
	03/10/1994		SUN-SER FISHING COMPANY LIMITED
	03/10/1994		WYVIS FISHING COMPANY LIMITED
	19/07/1996		CASTLEBAY FISHING COMPANY LIMITED
	22/10/1996		MOURNE FISHING COMPANY LIMITED
	14/01/1997		SHANNA FISHING COMPANY LIMITED
PATIENCE, ALEXANDER JOHN "ARDVRECKEN", KNOCKMUIR BRAE, AVOCH, ROSS-SHIRE, IV9 8RD			SCOTTISH FISHERMENS FEDERATION
STRACHAN, ALEXANDER 10 DOUGLAS CRESCENT, PETERHEAD, AB42 7GD	11/08/1982	20/08/1994	THE SCOTTISH WHITE FISH PRODUCERS ASSOCIATION LIMITED
	30/09/1985		CAITHNESS FISHSALESMENS ASSOCIATION
	30/09/1985		SUN-SER FISHING COMPANY LIMITED
	03/12/1986		ATLANTEAN FISHING COMPANY LIMITED
	03/12/1986		MARANATHA FISHING COMPANY LIMITED
	28/12/1989		CULAG FISHING COMPANY LIMITED
	01/01/1990		PITCAIRN FISHING COMPANY LIMITED
	01/01/1990		SHEARWATER FISHING COMPANY LIMITED
	21/03/1990		ALBANNACH FISHING COMPANY LIMITED
	06/04/1990		SANDWOOD FISHING COMPANY LIMITED
	06/04/1990	TANNERY FISHING COMPANY LIMITED	
	20/04/1990	03/03/1994	DEVERON FISHING COMPANY LIMITED
	20/04/1990		SPEY FISHING COMPANY LIMITED
	20/04/1990		DOUNE FISHING COMPANY LIMITED
	20/04/1990		FINDON FISHING COMPANY LIMITED
	01/10/1990		TARLAIR FISHING COMPANY LIMITED
	21/12/1990		PHOENIX FISHING COMPANY LIMITED
	31/03/1991		PENTLAND FISHING COMPANY LIMITED
	27/09/1991		ROWANTREE FISHING COMPANY LIMITED
	31/01/1992		ALVAH FISHING COMPANY LIMITED
	31/01/1992		GEOL-NA-MARA FISHING COMPANY LIMITED
	11/02/1992	22/02/1995	STRATHELLIOT FISHING COMPANY LIMITED
	25/02/1992		NORONYA FISHING COMPANY LIMITED
	05/05/1992		HEATHER FISHING COMPANY LIMITED
	03/06/1992		AQUILA FISHING COMPANY LIMITED
	30/07/1992		CRAIGNEEN FISHING COMPANY LIMITED
	11/05/1993		SOVEREIGN FISHING COMPANY LIMITED
	22/07/1994		STOTFIELD FISHING COMPANY LIMITED
	03/10/1994		EGALITE FISHING COMPANY LIMITED
	28/10/1994		NORTHBAY FISHING COMPANY LIMITED
	28/12/1994		FORTHRIGHT FISHING COMPANY LIMITED
	16/06/1995	BRAIDFORTH LIMITED	
	03/07/1995	BRUCE MACKENZIE LIMITED	
	01/05/1996	HARVEST MOON FISHING COMPANY LIMITED	
	01/05/1996	DENHOLM SEAFOODS LIMITED	
	29/05/1996	DENHOLM FISHSELLING LIMITED	
	02/07/1996	SHAULORA FISHING COMPANY LIMITED	
	19/07/1996	DAVLIN FISHING COMPANY LIMITED	
	27/09/1996	CASTLEBAY FISHING COMPANY LIMITED	
	22/11/1996	AQUAFLAIR LIMITED	
	18/12/1996	JALAD FISHING COMPANY LIMITED	
19/05/1997	EUROSCOT SEAFOODS LIMITED		
02/06/1997	SHEMARIAH FISHING COMPANY LIMITED		
04/11/1997	SEAVIEW FISHING COMPANY LIMITED		
		BOW FIDDLE FISHING COMPANY LIMITED	