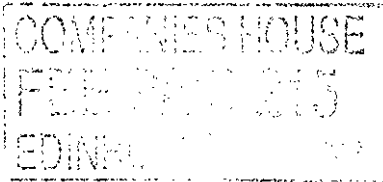




**Company Secretarial and
Compliance Software**

*Please complete in typescript,
or in bold black capitals.*



363a

Annual Return

Company Number

SC126050

Company Name in full

KINCURDIE FISHING COMPANY LIMITED



SCT *SWEY4XDE* 566
COMPANIES HOUSE 14/07/97

Date of this return

(See note 1)

The information in this return is made up to

Day Month Year

06 07 1997

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

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	<input type="checkbox"/>
Private company limited by shares	<input checked="" type="checkbox"/>
Private company limited by guarantee without share capital	<input type="checkbox"/>
Private company limited by shares exempt under section 30	<input type="checkbox"/>
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>
Private unlimited company with share capital	<input type="checkbox"/>
Private unlimited company without share capital	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name		Details of a new company secretary must be notified on form 288a	
<i>(Please photocopy this area to provide details of joint secretaries).</i>	*Style/Title		*Honours etc
	Forename(s)	JACKSON BELL	
	Surname	PYPER	
	Previous forename(s)		
	Previous surname(s)		
Address		101 EASTER BANKTON	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		MURIESTON	
	Post town	LIVINGSTON	
	County / Region		Postcode EH54 9BG
	Country		



Company Secretarial and Compliance Software

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
			10	03	1943	
	Forename(s)	ALAN JOHN				
	Surname	JONES				
	Previous forename(s)					
	Previous surname(s)					
Address	73 HOWDENHALL ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	EDINBURGH				
	County / Region		Postcode	EH16 6PW		
	Country		Nationality	BRITISH		
Business occupation	ACCOUNTANT					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title					
	*Honours etc	Date of Birth		Day	Month	Year
			16	11	1945	
	Forename(s)	ALEXANDER JOHN				
	Surname	PATIENCE				
	Previous forename(s)					
	Previous surname(s)					
Address	"ARDVRECKEN"					
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	ROSS-SHIRE	Postcode	IV9 8RD		
	Country		Nationality	BRITISH		
Business occupation	FISHERMAN					
Other directorships	As per attached list					



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 31	Month 12	Year 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 03	Month 01	Year 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

on paper

in another format

A list of changes is enclosed

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

Jack B Pyper

Date

11-7-97

† 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

Page No: 5

