

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

SC126050

**Company Name in full**

KINCURDIE FISHING COMPANY LIMITED



## Annual Return

**Date of this return** (See note 1)

The information in this return is made up to

Day		Month		Year			
0	6	0	7	1	9	9	9

**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 changes 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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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 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)

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

\* Voluntary details.

Name \* Style / Title

	* Honours etc
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Forename(s)

JACKSON BELL

Surname

PYPER

Previous forename(s)

Previous surname(s)

Address

101 EASTER BANKTON, MURIESTON

**Usual residential address**

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

Post town

LIVINGSTON

County / Region

Postcode

EH54 9BG

Country

**Directors** (See notes 1-5)

**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title				
	* Honours etc				
		<b>Date of Birth</b>	Day 1 0	Month 0 3	Year 1 9 4 3
<b>Forename(s)</b>	ALAN JOHN				
<b>Surname</b>	JONES				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	73 HOWDENHALL ROAD				
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.				
	<b>Post town</b>	EDINBURGH			
	<b>County / Region</b>	<b>Postcode</b>	EH16 6PW		
	<b>Country</b>	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	ACCOUNTANT				
<b>Other directorships</b>	See attached schedule				

\* Voluntary details.

<b>Name</b>	* Style / Title				
	* Honours etc				
		<b>Date of Birth</b>	Day 1 6	Month 1 1	Year 1 9 4 5
<b>Forename(s)</b>	ALEXANDER JOHN				
<b>Surname</b>	PATIENCE				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	"ARDVRECKEN", KNOCKMUIR BRAE				
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.				
	<b>Post town</b>	AVOCH			
	<b>County / Region</b>	<b>Postcode</b>	IV9 8RD		
	<b>Country</b>	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	FISHERMAN				
<b>Other directorships</b>	See attached schedule				

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of Birth		
Forename(s)	IAN			
Surname	PATIENCE			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	ARDVRECKAN, KNOCKMUIR BRAE			
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.			
Post town	AVOCH			
County / Region		Postcode	IV9 8RD	
Country		Nationality	BRITISH	
<b>Business occupation</b>	FISHERMAN			
<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of Birth	3   1	1   2   1   9   4   9
Forename(s)	JENNIFER ANNE			
Surname	PATIENCE			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	ARDVRECKAN, KNOCKMUIR BRAE			
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.			
Post town	AVOCH			
County / Region		Postcode	IV9 8RD	
Country		Nationality	BRITISH	
<b>Business occupation</b>	CIVIL SERVANT			
<b>Other directorships</b>	None			

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr			
	* Honours etc				
		<b>Date of Birth</b>	Day 0 3	Month 0 1	Year 1 9 4 7
	<b>Forename(s)</b>	ALEXANDER			
	<b>Surname</b>	STRACHAN			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>	10 DOUGLAS CRESCENT			
	<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
	<b>Post town</b>	PETERHEAD			
	<b>County / Region</b>	<b>Postcode</b>	AB42 7GD		
	<b>Country</b>	<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	ACCOUNTANT			
	<b>Other directorships</b>	See attached schedule			

\* Voluntary details.

<b>Name</b>	* Style / Title				
	* Honours etc				
		<b>Date of Birth</b>	Day	Month	Year
	<b>Forename(s)</b>				
	<b>Surname</b>				
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>				
	<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
	<b>Post town</b>				
	<b>County / Region</b>	<b>Postcode</b>			
	<b>Country</b>	<b>Nationality</b>			
	<b>Business occupation</b>				
	<b>Other directorships</b>				

**Issued share capital** (See note 9)

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of issued shares	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	282,388	282,388.00
<b>Totals</b>	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

Date

† Please delete as appropriate.

† a director / secretary

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

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

## List of other directorships Schedule to form 363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

SC126050

**Company Name in full**

KINCURDIE FISHING COMPANY LIMITED

**Name**

ALAN JOHN JONES

Company Name	Resignation
ALBANNACH FISHING COMPANY LIMITED ATLANTIAN FISHING COMPANY LIMITED CASTLEBAY FISHING COMPANY LIMITED DENHOLM FISHSELLING LIMITED MARANATHA FISHING COMPANY LIMITED MOURNE FISHING COMPANY LIMITED NORTHBAY FISHING COMPANY LIMITED PITCAIRN FISHING COMPANY LIMITED POLARIS FISHING COMPANY LIMITED SHANNA FISHING COMPANY LIMITED SUN-SER FISHING COMPANY LIMITED WYVIS FISHING COMPANY LIMITED	21/11/1994



**List of other directorships  
Schedule to form 363a**

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or in bold black capitals.*

CHFP010

**Company Number**

SC126050

**Company Name in full**

KINCURDIE FISHING COMPANY LIMITED

**Name**

ALEXANDER JOHN PATIENCE

Company Name	Resignation
SCOTTISH FISHERMENS FEDERATION	



**List of other directorships  
Schedule to form 363a**

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

SC126050

**Company Name in full**

KINCURDIE FISHING COMPANY LIMITED

**Name**

ALEXANDER STRACHAN

Company Name	Resignation
AFW FISHING COMPANY LIMITED	
ALBANNACH FISHING COMPANY LIMITED	
ALVAH FISHING COMPANY LIMITED	
AQUAFLAIR LIMITED	
AQUILA FISHING COMPANY LIMITED	
ATLANTEAN FISHING COMPANY LIMITED	
BOW FIDDLE FISHING COMPANY LIMITED	
BRAIDFORTH LIMITED	
BRUCE MACKENZIE LIMITED	
CAITHNESS FISHSALESMENS ASSOCIATION	
CASTLEBAY FISHING COMPANY LIMITED	
CEOL-NA-MARA FISHING COMPANY LIMITED	
CRAIGNEEN FISHING COMPANY LIMITED	
CULAG FISHING COMPANY LIMITED	20/08/1994
DAVLIN FISHING COMPANY LIMITED	
DENHOLM FISHSELLING LIMITED	
DENHOLM SEAFOODS LIMITED	
DEVERON FISHING COMPANY LIMITED	
DOUNE FISHING COMPANY LIMITED	
EGALITE FISHING COMPANY LIMITED	
ENDURANCE FISHING COMPANY LIMITED	
ENDURANCE FISHING COMPANY LIMITED	
EUROSCOT SEAFOODS LIMITED	
FINDON FISHING COMPANY LIMITED	
FORTHRIGHT FISHING COMPANY LIMITED	
HARVEST MOON FISHING COMPANY LIMITED	
HEATHER FISHING COMPANY LIMITED	
JALAD FISHING COMPANY LIMITED	
MARANATHA FISHING COMPANY LIMITED	
NORONYA FISHING COMPANY LIMITED	

**List of other directorships  
Schedule to form 363a**

*Please complete in typescript,  
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CHFP010

**Company Number**

SC126050

**Company Name in full**

KINCURDIE FISHING COMPANY LIMITED

**Name**

ALEXANDER STRACHAN

Company Name	Resignation
NORTHBAY FISHING COMPANY LIMITED	
PENTLAND FISHING COMPANY LIMITED	
PHOENIX FISHING COMPANY LIMITED	
PITCAIRN FISHING COMPANY LIMITED	
ROWANTREE FISHING COMPANY LIMITED	
SANDWOOD FISHING COMPANY LIMITED	
SEAVIEW FISHING COMPANY LIMITED	
SHAULORA FISHING COMPANY LIMITED	
SHEARWATER FISHING COMPANY LIMITED	
SHEMARIAH FISHING COMPANY LIMITED	
SOVEREIGN FISHING COMPANY LIMITED	
STOTFIELD FISHING COMPANY LIMITED	
STRATHELLIOT FISHING COMPANY LIMITED	22/02/1995
SUN-SER FISHING COMPANY LIMITED	
TANNERY FISHING COMPANY LIMITED	
TARLAIR FISHING COMPANY LIMITED	
THE SCOTTISH WHITE FISH PRODUCERS ASSOCIATION LIMITED	