



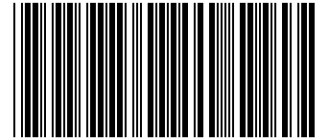
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Companies House
— for the record —

Annual Return

Company Name: HULL FISH AUCTION LIMITED

Company Number: 03464603



X7P4SW0L

Received for filing in Electronic Format on the: 02/01/2008

Company Details

Period Ending: 12/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5117

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FISHGATE
WILLIAM WRIGHT DOCK
HULL
HU1 2ET

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW TREVOR PICKERING

Address: 8 THORNHAM CLOSE
SOUTH CAVE
HULL
NORTH HUMBERSIDE HU15 2EQ

Director 1:

Name: ARTHUR STIRK COOK
Date of Birth: 30/11/1934
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: VIKING GARTH SCARBOROUGH
ROAD
BRIDLINGTON
EAST YORKSHIRE YO16 5XH

Director 2:

| | | | |
|-----------------------|-----------------------|-----------------|----------------------------------|
| <i>Name:</i> | MR ALAN HOPPER | <i>Address:</i> | 9 OLD ANNANDALE ROAD |
| <i>Date of Birth:</i> | 20/05/1932 | | KIRK ELLA |
| <i>Nationality:</i> | BRITISH | | HULL |
| <i>Occupation:</i> | CONSULTANT | | NORTH HUMBERSIDE HU10 7TB |

Director 3:

| | | | |
|-----------------------|-----------------------|-----------------|--------------------------------|
| <i>Name:</i> | MR DAVID LATUS | <i>Address:</i> | 3 NORTH ROAD |
| <i>Date of Birth:</i> | 01/04/1938 | | LUND |
| <i>Nationality:</i> | BRITISH | | DRIFFIELD |
| <i>Occupation:</i> | FISH MERCHANT | | EAST YORKSHIRE YO25 9TF |

Director 4:

| | | | |
|-----------------------|------------------------------|-----------------|--------------------------------|
| <i>Name:</i> | MR ANDREW LESLIE MARR | <i>Address:</i> | 62 NORTH BAR WITHOUT |
| <i>Date of Birth:</i> | 04/02/1942 | | BEVERLEY |
| <i>Nationality:</i> | BRITISH | | EAST YORKSHIRE HU17 7AB |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

Director 5:

| | | | |
|-----------------------|-----------------------------|-----------------|----------------------------------|
| <i>Name:</i> | BARRY GEORGE MIDGLEY | <i>Address:</i> | 64 MILL ROAD |
| <i>Date of Birth:</i> | 18/09/1945 | | SWANLAND |
| <i>Nationality:</i> | BRITISH | | NORTH FERRIBY |
| <i>Occupation:</i> | FISH MERCHANT | | NORTH HUMBERSIDE HU14 3PL |

Director 6:

| | | | |
|-----------------------|------------------------------------|-----------------|----------------------------------|
| <i>Name:</i> | ANDREW TREVOR PICKERING | <i>Address:</i> | 8 THORNHAM CLOSE |
| <i>Date of Birth:</i> | 19/10/1961 | | SOUTH CAVE |
| <i>Nationality:</i> | BRITISH | | HULL |
| <i>Occupation:</i> | CHARTERED ACCOUNTANT | | NORTH HUMBERSIDE HU15 2EQ |

Director 7:

| | | | |
|-----------------------|--------------------------------------|-----------------|--------------------------------|
| <i>Name:</i> | MR COLIN FREDERICK SMALES | <i>Address:</i> | WALKINGTON GRANGE |
| <i>Date of Birth:</i> | 04/09/1937 | | HUNSLEY ROAD |
| <i>Nationality:</i> | BRITISH | | WALKINGTON |
| <i>Occupation:</i> | DIRECTOR | | EAST YORKSHIRE HU17 8SZ |

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 | 122500 | GBP122500 |
| PREFERENCE | 857500 | GBP857500 |
| TOTALS | 980000 | GBP980000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2031 ORDINARY Shares held as at 12/11/2007

Name: **A.E. PURDY LTD**

Address: **SUBWAY STREET
HULL HU3 4EL**

Shareholding 2:

14219 PREFERENCE Shares held as at 12/11/2007

Name: **A.E. PURDY LTD**

Address: **SUBWAY STREET
HULL HU3 4EL**

Shareholding 3:

16249 ORDINARY Shares held as at 12/11/2007

Name: **ALISTAIR SIMON COOK**

Address: **32 THE CRAYKE
MARTON FIELDS BRIDLINGTON
EAST YORKSHIRE YO16 7YP**

Shareholding 4:

113750 PREFERENCE Shares held as at 12/11/2007

Name: **ALISTAIR SIMON COOK**

Address: **32 THE CRAYKE
MARTON FIELDS BRIDLINGTON
EAST YORKSHIRE YO16 7YP**

Shareholding 5:

1 ORDINARY Shares held as at 12/11/2007

Name: **ARTHUR STIRK COOK**

Address: **VIKING GARTH, SCARBOROUGH ROAD
BRIDLINGTON EAST YORKSHIRE YO16 5XH**

Shareholding 6:

15312 ORDINARY Shares held as at 12/11/2007

Name: **FISHGATE SELLING LTD**

Address: **ISBERG HOUSE
KINGSTON STREET HULL HU1 2DB**

Shareholding 7:

107188 PREFERENCE Shares held as at 12/11/2007

Name: **FISHGATE SELLING LIMITED**

Address: **FISHGATE
WILLIAM WRIGHT DOCK
HULL
EAST YORKSHIRE
ENGLAND HU1 2ET**

Shareholding 8:

56875 PREFERENCE Shares held as at 12/11/2007

Name: **F SMALES & SON (FISH MERCHANTS) LIMITED**

Address: **SMALES
WEST DOCK STREET
HULL
UNITED KINGDOM HU3 4HH**

Shareholding 9:

8124 ORDINARY Shares held as at 12/11/2007

Name: **F SMALES & SON (FISH MERCHANT) LIMITED**

Address: **SMALES
WEST DOCK STREET
HULL
UNITED KINGDOM HU3 4HH**

Shareholding 10:

56875 PREFERENCE Shares held as at 12/11/2007

Name: **GLENROSE FISH CO. LIMITED**

Address: **GLENROSE
WEST DOCK STREET
HULL
UNITED KINGDOM HU3 4HH**

Shareholding 11:

8125 ORDINARY Shares held as at 12/11/2007

Name: **GLENROSE FISH CO. LIMITED**

Address: **GLENROSE
WEST DOCK STREET
HULL
UNITED KINGDOM HU3 4HH**

Shareholding 12:

43750 PREFERENCE Shares held as at 12/11/2007

Name: **HULL FISH MERCHANTS PROTECTION ASSOCIATION
LIMITED**

Address: **8 STRICKLAND STREET
HULL
UNITED KINGDOM HU3 4AQ**

Shareholding 13:

6250 ORDINARY Shares held as at 12/11/2007

Name: **HULL FISH MERCHANTS PROTECTION ASSOCIATION LIMITED**

Address: **8 STRICKLAND STREET
HULL
UNITED KINGDOM HU3 4AQ**

Shareholding 14:

321562 PREFERENCE Shares held as at 12/11/2007

Name: **ISBERG INVESTMENTS LIMITED**

Address: **FISHGATE
WILLIAM WRIGHT DOCK
HULL
UNITED KINGDOM HU1 2ET**

Shareholding 15:

45938 ORDINARY Shares held as at 12/11/2007

Name: **ISBERG INVESTMENTS LIMITED**

Address: **FISHGATE
WILLIAM WRIGHT DOCK
HULL
UNITED KINGDOM HU1 2ET**

Shareholding 16:

43750 PREFERENCE Shares held as at 12/11/2007

Name: **C MARR**

Address: **C/O FISHGATE
WILLIAM WRIGHT DOCK
HULL
UNITED KINGDOM HU1 2ET**

Shareholding 17:

6250 ORDINARY Shares held as at 12/11/2007

Name: **C MARR**

Address: **C/O FISHGATE
WILLIAM WRIGHT DOCK
HULL
UNITED KINGDOM HU1 2ET**

Shareholding 18:

14219 PREFERENCE Shares held as at 12/11/2007

Name: **G W LATUS**

Address: **43 STRICKLAND STREET
HULL
UNITED KINGDOM HU3 4AD**

Shareholding 19:

2031 ORDINARY Shares held as at 12/11/2007

Name: **G W LATUS**

Address: **43 STRICKLAND STREET
HULL
UNITED KINGDOM HU3 4AD**

Shareholding 20:

56875 PREFERENCE Shares held as at 12/11/2007

Name: **LIVINGSTONE SEAFOODS LIMITED**

Address: **LIVINGSTONE SEAFOODS
LIVINGSTONE ROAD
HESSLE
NORTH HUMBERSIDE
UNITED KINGDOM HU13 0EE**

Shareholding 21:

8125 ORDINARY Shares held as at 12/11/2007

Name: **LIVINGSTONE SEAFOODS LIMITED**

Address: **LIVINGSTONE SEAFOODS
LIVINGSTONE ROAD
HESSLE
NORTH HUMBERSIDE
UNITED KINGDOM HU13 0EE**

Shareholding 22:

14218 PREFERENCE Shares held as at 12/11/2007

Name: **B G MIDGLEY**

Address: **8 STRICKLAND STREET
HULL
UNITED KINGDOM HU3 4AQ**

Shareholding 23:

2032 ORDINARY Shares held as at 12/11/2007

Name: **B G MIDGLEY**

Address: **8 STRICKLAND STREET
HULL
UNITED KINGDOM HU3 4AQ**

Shareholding 24:

1 ORDINARY Shares held as at 12/11/2007

Name: **COLIN SMALES**

Address: **WALKINGTON GRANGE
HUNSLEY ROAD
WALKINGTON
BEVERLEY
NORTH HUMBERSIDE
UNITED KINGDOM HU17 8SZ**

Shareholding 25:

2031 ORDINARY Shares held as at 12/11/2007

Name: **THREE OCEANS FISH COMPANY LIMITED**

Address: **OCEAN HOUSE
WITTY STREET
HULL
UNITED KINGDOM HU3 4TT**

Shareholding 26:

14219 PREFERENCE Shares held as at 12/11/2007

Name: **THREE OCEANS FISH COMPANY LIMITED**

Address: **OCEAN HOUSE
WITTY STREET
HULL
UNITED KINGDOM HU3 4TT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**