

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

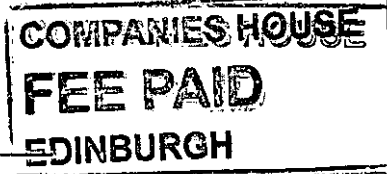
CHFP010

**Company Number**

SC32960

**Company Name in full**

DENHOLM FISHSELLING LIMITED



**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	5	0	4	2	0	6

**Date of next return**

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**

Show here the address at the date of  
this return.

18 WOODSIDE CRESCENT

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

Post town

GLASGOW

County / Region

UK Postcode

G3 7UL

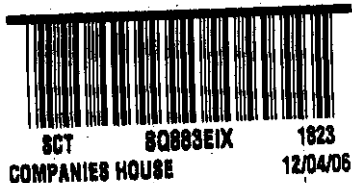
**Principal business activities**

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

5117

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

FISH SALESMEN



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

**Companies House, Crown Way, Cardiff, CF14 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**

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

18 WOODSIDE CRESCENT

Post town GLASGOW

County / Region UK Postcode G3 7UL

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

\* Style / Title

Forename(s)

Surname

Address

County / Region

Country

Details of a new company secretary must be notified on form 288a.

GREGORY ALBERT

HANSON

4 Greenlaw Drive, Newton Mearns

GLASGOW

UK Postcode G77 6NL

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 1 9 1 2 1 9 4 4

Forename(s) ALISTAIR DAVID WISHART

Surname ALLAN

Address SANDWOOD, SANDY LOAN

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

Post town GULLANE

County / Region E.LOTHIAN

UK Postcode EH31 2BH

Country SCOTLAND

Nationality BRITISH

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 0 3 0 7 1 9 6 2

Forename(s) WILLIAM ALASDAIR

Surname HUNTER

Address ORCHARD HOUSE, ST LEONARDS ROAD

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

Post town FORRES

County / Region MORAY

UK Postcode IV36 1DW

Country

Nationality BRITISH

Business occupation Company Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	7
		0	3
		1	9
		6	1
<b>Forename(s)</b>	GEORGE HECTOR		
<b>Surname</b>	MACKAY		
<b>Address</b>	30 CHERRY PARK, BALLOCH		
<b>Post town</b>	INVERNESS		
<b>County / Region</b>		<b>UK Postcode</b>	IV2 7HG
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	FISHSELLING MANAGER		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	8
		0	6
		1	9
		5	5
<b>Forename(s)</b>	SAMUEL JAMES		
<b>Surname</b>	MAWHINNEY		
<b>Address</b>	42 MAIN ROAD, CLOUGHEY		
<b>Post town</b>	NEWTONARDS		
<b>County / Region</b>	CO DOWN	<b>UK Postcode</b>	BT22 1HY
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	FISHSELLING MANAGER		

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	3
		0	1
		1	9
		4	7
<b>Forename(s)</b>	ALEXANDER		
<b>Surname</b>	STRACHAN		
<b>Address</b>	55/1 BRYSON ROAD		
<b>Post town</b>	EDINBURGH		
<b>County / Region</b>		<b>UK Postcode</b>	EH11 1DS
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>			
<b>Forename(s)</b>			
<b>Surname</b>			
<b>Address</b>			
<b>Post town</b>			
<b>County / Region</b>		<b>UK Postcode</b>	
<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100,000	£100,000.00
<b>Totals</b>	100,000	100,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

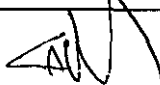
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

7/4/06

† 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

1

continuation sheets.

(enter number)

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.

G A HANSON, J. &amp; J. DENHOLM LIMITED, 18 WOODSIDE

CRESCENT, GLASGOW, G3 7UL

Tel 0141 353 2090

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

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | SC32960

**Company Name in full** | DENHOLM FISHSELLING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<b>Name</b> DENHOLM SEAFOODS LIMITED  <b>Address</b> 18 WOODSIDE CRESCENT, GLASGOW  <b>UK postcode</b>   G3 7UL	£1.00 ORDINARY          Shares Held 100,000		
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			