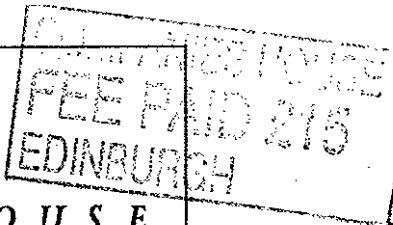




COMPANIES HOUSE



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC051158

M

company name
KAMES FISH FARMING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 23 | 11 | 96 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

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)

This is the address registered by Companies House.

KILMELFORD
BY OBAN
ARGYLL
PA34 4XA



SCT *SP2TLQRE* 750
COMPANIES HOUSE 18/11/96

Principal business activities (See note 4)

Trade classification is
5132 WHOLESALE OF MEAT AND MEAT PRODUCTS

| | | | |
|---|---|---|---|
| 0 | 5 | 0 | 2 |
|---|---|---|---|

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|--|--|--|--|

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

SC051158

Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SHELAGH JANE
CANNON
KAMES BAY
BY KILMELFORD
OBAN
ARGYLL PA34 4XA

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

STUART GEOFFREY
CANNON
KAMES BAY
BY KILMELFORD
OBAN
ARGYLL PA34 4XA

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:- 07/10/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

SCOT. TROUT & SALMON LTD
CONNELL FISH FARMING LTD.
MELFORT SALMON LTD.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ALASTAIR DOUGLAS STACY
ROLLAND
24 AYTOUN ROAD
GLASGOW
LANARKSHIRE G41 5HP

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 21/07/30

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

~~DUNFERMLINE DEVELOPMENT SERVICES LTD~~
~~DUNFERMLINE ESTATE AGENTS LTD~~
~~DUNFERMLINE FINANCIAL SERVICES LTD~~
~~DUNFERMLINE B.S. NOMINEES LTD~~

Particulars.

MICHAEL GUY JOHN
SELBY
ARDFERN HOUSE
LOCHGILPHEAD
ARGYLL PA31 8QN

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 15/08/42

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

~~LEDGER SELBY LTD~~
~~VERDUN PROPERTIES LTD~~

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u> | <u>26,267</u> | <u>£ 26,267-00</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>26,267</u> | <u>£ 26,267-00</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]

Secretary/Director

*(delete as appropriate)

Date

14.11.96

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MRS S.J. CANNON
KAMES BAY,
KILMELFORD, OBAN,
ARGYLL Postcode PA34 4XA

Telephone 01852 200286 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: SC051158 | Account of Shares | | | Remarks |
|---|--|--|--------------------|---------|
| Company Name: KAMES FISH FARMING LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares 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. | | |
| Name and address | | Number currently held | Number Transferred | |
| Michael Guy John, The Viscount Selby Ardfern House, by Lochgilphead, Argyll. | 3314 | | | |
| The Hon. James Edward Hugh Gray Gully, Dunmor, Easdale, by Oban, Argyll. | 3314 | | | |
| Stuart Geoffrey Cannon Kames, Kilmelford, Oban, Argyll. | 12442 | | | |
| The Viscountess Selby Ardfern House, by Lochgilphead, Argyll. | 5814 | | | |
| Alastair Douglas Stacy Rolland 24 Aytoun Road, Glasgow, G41 5HP | 1383. | | | |
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Continued overleaf

SCHEDULE TO FORM 363[illegible]