

SHETLAND-NORSE FISH FARM LIMITED

Company Type Private Company Limited By Shares

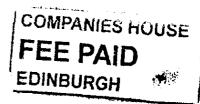
Company Number

SC83742

Information extracted from Companies House records on

21st August 2004

363s Annual Return



> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capita

8CT 82824YTJ 1847 COMPANIES HOUSE 25/09/04

Section 1: Company details

16 Charlotte Square				
Edinburgh EH2 4DF	Amended details Address UK Postcode			
Address where the Register is held At Registered Office	Address UK Postcode			
Not Applicable	Address UK Postcode			
SIC Code Description 0502 Operation fish tratcheries & farms	SIC CODE Description			
	Address where the Register is held At Registered Office Not Applicable SIC Code Description 0502 Operation fish			

Company Number - SC83742

Section 2: Details of Officers of the Company

.	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name John Alexander CHRISTIE C A Address 48 Caiystane Terrace Edinburgh Midlothian EH10 6SW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode		
		Date John Alexander CHRISTIE C A ceased to be secretary (if applicable)		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Luis Javier HERRERA Address Vanskavaig Carness Road St Ota Kirkwall Orkney KW15 1UE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 19/05/1966 Nationality Chilean Occupation Business Executive	UK Postcode Date of birth Nationality Occupation Date of change / / Date Luis Javier HERRERA ceased to be director (if applicable)		

Company Number - SC83742	Section 2: Details of Officers of the Company (continued)				
	Current details	Amended details			
Director If any of the details for this person are wrong, strike	Name Peter Clifford WILLIAMS	Name			
them through and fill in the correct details in the "Amended details" column.	Address The Wells Claymyre Lane, Newstead Metrose Roxburghshire TD6 9RW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address			
Particulars of a new Director must be notified on form 288a.	Date of birth 21/03/1952 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Peter Clifford WILLIAMS ceased to be director (if applicable)			

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		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 45,000	Number of shares issued
		Aggregate Nominal Value of issued shares £45,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 45,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £45,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred				
Shareholder Name EWOS LTD			Name					
			Address					
	Address Royal London House 22-25 Finsbury Square London EC2A 1DX		Lauren	Shares transferred by EWOS LTD		by		
			UK Postcode		<u> </u>			
	Shares held Class	Number	Shares held Class		Number	Class	Number	Date of transfer
	Ordinary	45000	<u>.</u>			<u></u>		///

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name	,		
Address			
UK Postcode			
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
LIK Destands			
UK Postcode			
Name			
Address			
UK Postcode			

Company	Number -	SC83742



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

21/09/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 15/9/2004

If you are making this return up to an earlier date, please give the date here

___/__/_______

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 15th September 2005 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Telephone number inc code

SOHN CHAISTIK

DL SO 6 3 9 2 1 6

Address

DX number if applicable

EWOS LTD

WESTFIELD

DX exchange

Postcode

EH48 3BP