



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8PAV9AI**

*Received for filing in Electronic Format on the: 24/04/2009*

*Company Name:* **THE CONON FISHINGS COMPANY LIMITED**

*Company Number:* **SC090477**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 8HA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BRODIES SECRETARIAL  
SERVICES LIMITED**

*Address:* **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 8HA**

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### *Director 1 :*

*Name:* **ANN WHITFIELD**

*Address:* **HEADLEY WOOD FARM HEADLEY  
WOOD  
BORDON  
HAMPSHIRE  
ENGLAND  
GU35 8SG**

*Date of Birth:* **10/03/1940**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ANTHONY GARY PETER  
WHITFIELD**

*Address:* **HEADLEY WOOD FARM HEADLEY  
WOOD  
BORDON  
HAMPSHIRE  
ENGLAND  
GU35 8SG**

*Date of Birth:* **28/10/1935**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99 ORDINARY Shares held as at 31/12/2008**

*Name:* **ANTHONY GARY PETER WHITFIELD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:* **ANN WHITFIELD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/04/2009**

*Authenticated:* **Yes (SC)**