



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
100-102 GEORGE STREET  
EDINBURGH  
EH2 3DJ

of company number SC092082

T

company name  
RAVEN ROCK SEA PRODUCTS 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 09/12/94

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
31	12	94

### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

57 LEURBOST  
LOGHS  
ISLE OF LEWIS  
WESTERN ISLES PA86 9NS

### Principal business activities (See note 4)

Please enter trade classification(s).


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



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

Day	Month	Year

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

**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.

MALCOLM DONALD  
MACLEOD  
57 LEURBOSH LOCHS  
ISLE OF LEWIS  
WESTERN ISLES

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

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


Day	Month	Year

 Date of any change.


Day	Month	Year

 Date of resignation.
**Directors** (See note 7)

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

DERICK ALEXANDER  
MACLEOD  
57 LEURBOST LOCHS  
ISLE OF LEWIS  
WESTERN ISLES PA86 9NS

Date of Birth:- 06/04/65  
Nat:BRITISH  
Occ:MECHANICAL ENGINEER

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

Other directorships.

Day	Month	Year

 Date of any change.


Day	Month	Year

 Date of resignation.

*None*

**Directors - continued**

Particulars.

IAIN  
MACLEOD  
57 LEURBOST LOCHS  
ISLE OF LEWIS  
WESTERN ISLES PA86 9NS

Date of Birth:- 11/03/66  
Nat:BRITISH  
Occ:CHEMICAL ENGINEER

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

MALCOLM DONALD  
MACLEOD  
57  
LEURBOST  
ISLE OF LEWIS  
PA86 9NS

Date of Birth:- 26/10/32  
Nat:BRITISH  
Occ:ENGINEER

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

MICHAEL  
MACLEOD  
57  
LEURBOST  
ISLE OF LEWIS  
PA86 9NS

Date of Birth:- 19/11/70  
Nat:BRITISH  
Occ:FISH PROCESSOR

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)
Ordinary	10,000	10,000
<b>Totals</b>	10,000	10,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed



The last full members list was at 31/12/92

**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 **£18**.

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

**Signed***[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date

26/4/95

This return includes

(enter number)

continuation sheets.

**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?

*Maurice Gordon CA*  
*26 Levens Street*  
*Stammingham Lane*

Postcode

HS1

2JF

01851-702335

Telephone

Ext



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