



Please complete in typescript,  
or in bold black capitals.

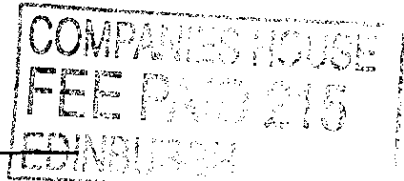
CHFP029

# 363a

## Annual Return

Company Number SC095061

Company Name in full Piper Seafoods Limited



SCT SG2ERXIU 0045  
COMPANIES HOUSE 22/01/01

COMPANIES HOUSE

### Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 2 / 2 0 0 0

### 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

3 1 / 1 2 / 2 0 0 1

### Registered Office

Show here the address at the date of  
this return.

100 UNION STREET

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

Post town

ABERDEEN

County / Region

UK Postcode

A B 1 0 1 Q R

### Principal business activities

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

5223

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
**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.

Post town

County / Region

UK Postcode

## 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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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, or a Scottish firm, give the registered or principal office address.

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

Name

\* Style / Title

MESSRS

Forename(s)

Surname(s)

Address

100 UNION STREET

Post town

ABERDEEN

County / Region

UK Postcode

Country

SCOTLAND

A B 1 0 1 Q R

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	MRS												
			Day	Month	Year										
	Date of birth	2	4	/	0	3	/	1	9	4	9				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Forename(s)	ANASTASIA												
		Surname	FRASER												
	Address	29 SUNNYSIDE AVENUE													
		Post town	ABERDEEN												
		County / Region					UK Postcode	A	B	2	4	3	L	Y	
		Country	SCOTLAND				Nationality	BRITISH							
		Business occupation	HOUSEWIFE												

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	MR												
			Day	Month	Year										
	Date of birth	0	3	/	0	4	/	1	9	5	1				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Forename(s)	ROBERT MATHIESON												
		Surname	FRASER												
	Address	29 SUNNYSIDE AVENUE													
		Post town	ABERDEEN												
		County / Region					UK Postcode	A	B	2	4	3	L	Y	
		Country	SCOTLAND				Nationality	BRITISH							
		Business occupation	COMPANY DIRECTOR												

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

NON-VOTING "A"	37	£	37.00
ORDINARY	20,000	£	20,000.00
Totals	20,037	£	20,037.00

**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

14.1.01

† 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

2  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

KATIE REID, PETERKINS, 100 UNION STREET, ABERDEEN, AB10 1QR

Tel 01224 428216

DX number 3

DX exchange ABERDEEN



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

CHFP029

Company Number SC095061

Company Name in full Piper Seafoods 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>FRASER, ANASTASIA</div> <div>Address</div> <div>29 SUNNYSIDE AVENUE, ABERDEEN, SCOTLAND</div> <div></div> <div></div> <div>UK Postcode</div> <div>A B 2 4 3 L Y</div>	<div>Non-Voting "A"</div> <div>20</div>		
<div>Name</div> <div>FRASER, ANASTASIA</div> <div>Address</div> <div>29 SUNNYSIDE AVENUE, ABERDEEN, SCOTLAND</div> <div></div> <div></div> <div>UK Postcode</div> <div>A B 2 4 3 L Y</div>	<div>Ordinary</div> <div>1</div>		
<div>Name</div> <div>FRASER, LAURA</div> <div>Address</div> <div>29 SUNNYSIDE AVENUE, ABERDEEN, SCOTLAND</div> <div></div> <div></div> <div>UK Postcode</div> <div>A B 2 4 3 L Y</div>	<div>Non-Voting "A"</div> <div>5</div>		

# List of past and present shareholders (Continued)

CHFP029

Company Number SC095061

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FRASER, ROBERT MATHIESON Address 29 SUNNYSIDE AVENUE, ABERDEEN, SCOTLAND  UK Postcode <u>  A  </u> <u>  B  </u> <u>  2  </u> <u>  4  </u> <u>  3  </u> <u>  L  </u> <u>  Y  </u>	Ordinary  19,999		
Name FRASER, STEPHEN Address 29 SUNNYSIDE AVENUE, ABERDEEN, SCOTLAND  UK Postcode <u>  A  </u> <u>  B  </u> <u>  2  </u> <u>  4  </u> <u>  3  </u> <u>  L  </u> <u>  Y  </u>	Non-Voting "A"  5		
Name ROBERT FRASER Address 29 SUNNYSIDE AVENUE, ABERDEEN, SCOTLAND  UK Postcode <u>  A  </u> <u>  B  </u> <u>  2  </u> <u>  4  </u> <u>  3  </u> <u>  L  </u> <u>  Y  </u>	Non-Voting "A"  5		
Name ROBINA FRASER SENIOR (MRS) Address 29 SUNNYSIDE AVENUE, ABERDEEN, SCOTLAND  UK Postcode <u>  A  </u> <u>  B  </u> <u>  2  </u> <u>  4  </u> <u>  3  </u> <u>  L  </u> <u>  Y  </u>	Non-Voting "A"  2		
Name  Address   UK Postcode <u>  L  </u> <u>  L  </u> <u>  L  </u> <u>  L  </u> <u>  L  </u> <u>  L  </u> <u>  L  </u>			