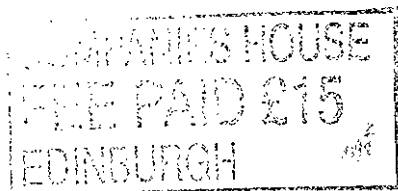




SECRETARIAT

Please complete in typescript,
or in bold black capitals.

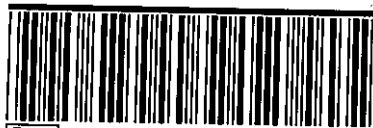


363a

Annual Return

Company Number SC095061

Company Name in full Piper Seafoods Limited



SCT *SG8I7D3L* 198
COMPANIES HOUSE 18/01/99

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
31	12	1998

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
31	12	1999

Registered Office (See note 3)

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

Postcode AB10 1QR

Principal business activities

(See note 4)

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, CF4 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 *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

X

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

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MESSRS

*Honours etc

Forename(s)

Surname

PETERKINS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

100 UNION STREET

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

ABERDEEN

Postcode AB10 1QR

SCOTLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS	Day	Month	Year
	* Honours etc		Date of birth	24	03 1949
Forename(s)	ANASTASIA				
Surname	FRASER				
Previous forename(s)					
Previous surname(s)					
Address	29 SUNNYSIDE AVENUE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN			
	County / Region	Postcode	AB21 3LY		
	Country	Nationality	SCOTLAND BRITISH		
Business occupation	HOUSEWIFE				
Other directorships	NO OTHER DIRECTORSHIPS				

* Voluntary details.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	03	04 1951
Forename(s)	ROBERT MATHIESON				
Surname	FRASER				
Previous forename(s)					
Previous surname(s)					
Address	29 SUNNYSIDE AVENUE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN			
	County / Region	Postcode	AB21 3LY		
	Country	Nationality	SCOTLAND BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

Issued share capital *(see note 9)*
 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)	
NON-VOTING "A"	27	£	0.00
ORDINARY	20,000	£	20,000.00
Totals	20,027	£	20,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

X

Elective resolutions

(Private companies only)

(See note 11)

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

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

Signed

R. Fraser

Date

4. 1. 99.

† 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

continuation sheets.

(enter number)

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.

DEBBIE S. ESSLEMONT, PETERKINS, 100 UNION STREET, ABERDEEN, AB10 1QR

Tel 01224 428216

DX number³

DX exchange ABERDEEN



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number SC095061

Company Name in full Piper Seafoods Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

ANASTASIA FRASER
29 SUNNYSIDE AVENUE, ABERDEEN, AB24 3LY,
SCOTLAND

Non-Voting "A"
20

ANASTASIA FRASER
29 SUNNYSIDE AVENUE, ABERDEEN, AB24 3LY,
SCOTLAND

Ordinary
1

FRASER, ROBERT
12 SUNNYSIDE TERRACE, ABERDEEN, AB24 3NB,
SCOTLAND

Non-Voting "A"
5

MRS ROBINA FRASER SENIOR
30E SUNNYBANK ROAD, ABERDEEN, AB24 3NE

Non-Voting "A"
2

ROBERT MATHIESON FRASER
29 SUNNYSIDE AVENUE, ABERDEEN, AB24 3LY,
SCOTLAND

Ordinary
19,999