

Please complete in typescript,
or in bold black capitals.

Annual Return

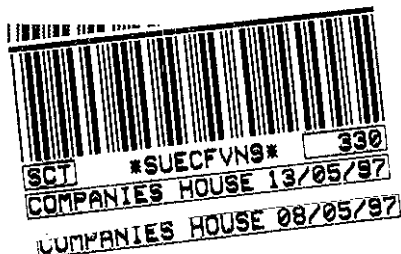
363a

Company Number

SC157265

Company Name in full

BRUCE MACKENZIE LIMITED



JS

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
10	04	1997

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

Registered Office (See note 3)
Show here the address at the date of this return.

CULAG SQUARE

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

Post town

LOCHINVER

County / Region

Postcode

IV27 4LG

Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

0501	

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
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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

CULAG SQUARE

LOCHINVER

Postcode IV27 4LG

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

CULAG SQUARE

LOCHINVER

Postcode IV27 4LG

Company type

(See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

*Honours etc

JACKSON BELL

PYPER

101 EASTER BANKTON

MURIRSTON

LIVINGSTON

Postcode EH54 9BG



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	24	03	1966
	Forename(s)	BRUCE				
	Surname	MACKENZIE				
	Previous forename(s)					
	Previous surname(s)					
Address	3 BAYVIEW TERRACE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LOCHINVER				
	County / Region	SUTHERLAND	Postcode	IV27 4LB		
	Country	SCOTLAND	Nationality	BRITISH		
Business occupation	FISHERMAN					
Other directorships	None					
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	03	01	1947
	Forename(s)	ALEXANDER				
	Surname	STRACHAN				
	Previous forename(s)					
	Previous surname(s)					
Address	10 DOUGLAS CRESCENT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PETERHEAD				
	County / Region		Postcode	AB42 7GD		
	Country		Nationality	BRITISH		
Business occupation	ACCOUNTANT					
Other directorships	As per attached list					



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)

ORDINARY	10,000	£10,000.00
Totals	10,000	£10,000.00

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

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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

John B Pyper

Date

7-5-97

† 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

1

(enter number)

continuation sheets.

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

12 TIMBER BUSH, EDINBURGH, EH6 6QH

Tel

DX number

DX exchange



Company Secretarial and
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Company Number SC157265			
Company Name BRUCE MACKENZIE LIMITED			
Name & Address	Appointment	Resignation	Company Name
STRACHAN, ALEXANDER 10 DOUGLAS CRESCENT, PETERHEAD, AB42 7GD	11/08/1982	20/08/1994	DENHOLM FISHSELLING LIMITED
	30/09/1985		THE FISHSALSMEN'S BOX ASSOCIATION LIMITED
	30/09/1985		THE SCOTTISH WHITE FISH PRODUCERS ASSOCIATION LIMITED
	03/12/1986		SUN-SER FISHING COMPANY LIMITED
	03/12/1986		ATLANTEAN FISHING COMPANY LIMITED
	28/12/1989		MARANATHA FISHING COMPANY LIMITED
	01/01/1990		CULAG FISHING COMPANY LIMITED
	01/01/1990		PITCAIRN FISHING COMPANY LIMITED
	21/03/1990		SHEARWATER FISHING COMPANY LIMITED
	06/04/1990		ALBANNACH FISHING COMPANY LIMITED
	06/04/1990	03/03/1994	SANDWOOD FISHING COMPANY LIMITED
	20/04/1990		TANNERY FISHING COMPANY LIMITED
	20/04/1990		DEVERON FISHING COMPANY LIMITED
	20/04/1990		SPEY FISHING COMPANY LIMITED
	01/10/1990		DOUNE FISHING COMPANY LIMITED
	11/12/1990		FINDON FISHING COMPANY LIMITED
	21/12/1990		TARLAIR FISHING COMPANY LIMITED
	31/03/1991		PHOENIX FISHING COMPANY LIMITED
	27/09/1991		KINCURDIE FISHING COMPANY LIMITED
	31/01/1992		PENTLAND FISHING COMPANY LIMITED
	31/01/1992	22/02/1995	ROWANTREE FISHING COMPANY LIMITED
	11/02/1992		ALVAH FISHING COMPANY LIMITED
	25/02/1992		CEOL-NA-MARA FISHING COMPANY LIMITED
	05/05/1992		STRATHELLIOT FISHING COMPANY LIMITED
	03/06/1992		NORONYA FISHING COMPANY LIMITED
	30/07/1992		HEATHER FISHING COMPANY LIMITED
	11/05/1993		AQUILA FISHING COMPANY LIMITED
	22/07/1994		CRAIGNEEN FISHING COMPANY LIMITED
	03/10/1994		SOVEREIGN FISHING COMPANY LIMITED
	28/10/1994		STOTFIELD FISHING COMPANY LIMITED
	28/12/1994		EGALITE FISHING COMPANY LIMITED
	03/07/1995		NORTHBAY FISHING COMPANY LIMITED
	01/05/1996		FORTHRIGHT FISHING COMPANY LIMITED
	29/05/1996		BRAIDFORTH LIMITED
	02/07/1996		HARVEST MOON FISHING COMPANY LIMITED
	27/09/1996		DENHOLM SEAFOODS LIMITED
	22/11/1996		SHAULORA FISHING COMPANY LIMITED
			DAVLIN FISHING COMPANY LIMITED
			AQUAFLAIR LIMITED
			JALAD FISHING COMPANY LIMITED