

Annual Return

363a

FEE PAID

EDINBURGH

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.	
CHFP000	СНІ
Company number	
Company name in full	

SC289839	
AR FISH EYEMOUTH LIMITED	
I	

	Day	Month	Year	
Date of this return The information in this return is made up to	10 B1	10 1	12100	[
	Day	Month	Year	

Day

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Date of next return

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L	L	<i>I</i>		<u></u>	L

Registered Offic	ce	3 ABBEYLANDS	
Show here the addres		HICH STREET	
Any change of registered office	Post town	DWBAR	
must be notified on form 287	County/Region	EAST LOTHIAN	
	UK Postcode	EH42 LEHL	

Principal business activities Show trade classification code number(s) for the principal activity or activities FISHING If the code number cannot be determined, give a brief description of principal activity



10/08°

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales DX 33050 Cardiff Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the registered office, state here where it is kept Post town	ADDRESS WHERE THE RECISTER IS HED LAT REGISTERED OFFICE
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	NOT APPLICABLE
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share capi	tal
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide *Style/Title	in mes
details of joint secretaries). Forename(s	L CRACE MIKEL
†† Tick the box if the Surname	0.0
address shown is a service address for the beneficiary of a Address †	
beneficiary of a Address T Confidentiality Order granted under section	13 (2182)(119)
723B of the Companies Act 1985. Otherwise,	EYEM ON MI
give your usual Post towr residential address. In the case of a corporation	
	BERWICHSMRE
	MDU4 BJEL
If a partnership, give the names and addresses of the partners or the name of the partnership and	
office address	

Directors Please list the directors in	n alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	Name *Style/Title	I MR
corporation or a Scottish firm, the	Maine Otyler file	
name is the corporate or firm name	Date of birth	Day Month Year [0 8 1 0 5 1 1 9 6 6
	Forename(s)	ALAN NISBET
†† Tick the box if the		BLACKIE
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	15 GILLSUAND
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	EYEMOUTH
residential address. In the case of a		BERWICUSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	TDU4 5UEL
address.	Country	
	Nationality	BRITISH
		BAT OWNER
	•	
Directors Please list the directors i Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
1		
In the case of a director that is a	Name *Style/Title	MRS
	Name *Style/Title	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	•	
director that is a corporation or a Scottish firm, the name is the	Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year 2 9 10 9 11 9 6 0
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s) Surname	Day Month Year 2 910 911 960 CRACE MEEK BLACKIE
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year 2 910 911 960 CRACE MEEK BLACKIE 15 GILLSLAND
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	Day Month Year 2 910 911 960 CRACE MEEK BLACKIE 15 GILLSLAND
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname Address ††	Day Month Year 2 910 911 960 GRACE MEEK BLACKIE 15 GILLSLAWI) EYEMOUTH
director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 910 911 960 GRACK MEEK BLACKIE IS CILLSLAWD EYEMOUTH BERWICKSHIRK
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 2 9 10 9 11 9 6 0 GRACK MEEK BLACKIE IS CILLSLAWD EYEMOUTH BERLICKSTORE T D 4 4 5 J E
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 2 9 10 9 11 9 6 0 CRACE MEEK BLACKIE 15 GILLSLAND EYEMOUTH BERLICKSTORE T D 4 4 5 J E
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director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year 2 9 10 9 11 9 6 0 CRACE MEEK BLACKIE 15 GILLSLAND EYEMOUTH BERLICKSTORE T D 4 4 5 J E

Issue 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)		
	LORDINARY	. 1000	F1000		
	1		I		
•		<u> </u>	1		
		1 - 2	01000		
	Totals	1000	ELOVO		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return				
<u>.</u>		₹ ts•			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.				
returns.	A list containing shareholder	changes is enclosed			
e makazanya ariba na regimba a ariba a		→ For private or non-traded public companies, please complete Schedule A			
	→ For traded public com Schedule B	ipanies, please complet	e		
· · · · · · · · · · · · · · · · · · ·	There were no shareholder	changes in this period			
Certificate	I certify that the information sknowledge and belief	given in this return is true	e to the best of my		
Signed	Ivace Bladio		Date 21 - 9 - 09		
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / s coretar y) This return includes (e)	continuation sheet	s		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the					
public record.	DX number	DX exchange			
			Page 4		

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	SC289839
Company name in full	LAB FISH EXEMOUTH LIMITED
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- > 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 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
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
ALAN NISBET BLACKIE	500 SHARES			
Name	ORDIMARY			
CRACK MEEK BOXINE	OLD HARRY SUD SHARKS			
Name			-	
Name				
Name			1	
Name				
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Commence	·
Company number	

Shareholder's name only	Class and number of shares or amount of	Shares or amount of stock (if appropriate) Class and number of	Date of
	stock held	shares or amount of stock transferred	registration of transfer
Name			
Name			
	•		
Name			
Name			
		:	
Name			
Name			
Name			
Name			
· · ·			
Name			
Traine			,
Name			
Ivanie			
Name			
Hallic			
11			
Name			