



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
EDINBURGH



SCT *S8HCQ7B1* 498
COMPANIES HOUSE 24/05/98

U

of company number SC138829

H

company name
WHITELINK SEAFOODS 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 29/05/98
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
1 2	0 6	9 8

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

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)

This is the address registered by Companies House.

MAXWELL PLACE
FRASERBURGH
ABERDEENSHIRE AB43 5SX

.....

Principal business activities (See note 4)

Trade classification is
5138 WHOLESALE OTHER FOOD INC FISH, ETC

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

SC138829

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

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

THE 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

THE REGISTERED OFFICE

.....
.....
.....

Company Secretary (See note 7)

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

MARIE
SUTHERLAND
AUCHBRACK HOUSE
SOUTH GASH
FRASERBURGH
ABERDEENSHIRE

Day Month Year
| | | Date of any change.

.....
.....
.....
.....
.....
.....

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

Day Month Year
| | | Date of resignation.

Directors (See note 7)

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

JAMES
SUTHERLAND
AUCHBRACK HOUSE
SOUTH GASH
FRASERBURGH
ABERDEENSHIRE

Date of Birth:- 06/11/34

Nat:BRITISH
Occ:DIRECTOR

Day Month Year
| | | Date of any change.

.....
.....
.....
.....
.....
.....

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

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

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

Directors - continued

Particulars.

MARIE
SUTHERLAND
AUCHBRACK HOUSE
SOUTH GASH
FRASERBURGH
ABERDEENSHIRE

Date of Birth:- 30/01/44
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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)
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>120000</u>	_____

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

The last full members list was at 12/06/97

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

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 **£15.**

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

Signed M. Sutherland Secretary/Director*
*(delete as appropriate)

Date 19.6.98.

This return includes _____ continuation sheets.
(enter number)

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?----->

.....
.....
.....
.....
..... Postcode

Telephone Ext

Company Number 138829

Company Name in full Whitelink Seafoods Limited

Current directorships for Mr James Sutherland

Valemar Sea Products Limited

Current directorships for Mrs. Marie Sutherland

Valemar Sea Products Limited

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

Company Number 138829

Company Name in full Whitelink 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Andrew Buchan Sutherland				
Fairhaven, South Gask, FRASERBURGH, Aberdeenshire, Scotland				
Ordinary Shares of £1 each	20,000			
Graeme Sutherland				
3a Mid Street, Cairnbulg, BY FRASERBURGH, Aberdeenshire, Scotland				
Ordinary Shares of £1 each	0			
		20,000	15-Sep-1997	
Mr James Sutherland				
Auchbrack House, South Gash, FRASERBURGH, Aberdeenshire, Scotland				
Ordinary Shares of £1 each	40,000			
Mrs. Marie Sutherland				
Auchbrack House, South Gash, FRASERBURGH, Aberdeenshire, Scotland				

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

Company Number

138829

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ordinary Shares of £1 each	60,000			