

## COMPANIES HOUSE

**2881** AM \$ 3

SSUCH SEMMATANO

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

of company number

00384158

company name L.H.D.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 20/04/93 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	
110	0 <sub>1</sub> 5	9 <sub>1</sub> 3	

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		
1 .		,		
<del></del>	III			

## 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.

Registered Office (See note 3)

This is the address registered by Companies House.

30 SUFFOLK ROAD LOWESTOFT NR32 1DZ

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

1

Register of members (See note 5) 00384158	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
5 ALEXANDRA BUILDINGS	
LERWICK	
SHETLAND	
	4
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	•
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
LINDA ROBERTSON	
ROBERTSON 2A SCOTTS HALL COURT	
ZA SCOTTS HALL COURT LERWICK	
SHETLAND ZEL OAB	
18 this marrow has assessed to be separatory places	
If this person has ceased to be secretary, please state when.	
State where	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
=- <b></b>	Low-Law-Law-Law-Law-Law-Law-Law-Law-Law-La
FREDERICK WILLIAM FULTON	
FULTON 42 MURRAYSTON	
42 MURRAYSTON LERWICK	
SHETLAND ISLES ZEI ORE	
SHELLING TOURS AND SILE	
+ 1	
Date of Birth:- 11/06/44	
Nat:BRITISH Occ:FISH SALESMAN	
Occ:FISH SALESMAN	- 1,000
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
There are referens serves and secritors disposanting	
Show any relevant current and previous directorships.	H Williamson + sons
PAGE 2	(Scallericinshipa)
	· · · · · · · · · · · · · · · · · · ·

	If the information shown needs amendment, give details below and the date of any change
Directors - continued 00384158	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
PETER	
JACKSON	
2 THAXTED PLACE	
THE DOWNS WIMBLEDON	
LONDON	
Date of Birth:- 09/05/27	
Nat: BRITISH	
Occ: SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	1   Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant content and bioxions an ecroismbs.	
Particulars.	Day Month Year
	Date of any change.
JAMES JOHN	——————————————————————————————————————
JAMER JOHN JAMERSON	JOHES JOHN
5 HELENDALE DRIVE	James John Jamieson
LERWICK	
SHETLAND ZE1	
Date of Birth:- 07/05/51	
Nat:BRITISH	
Occ:Fish Salesman	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	HW. Ober and the Staff and I staff
and the second section and because an area and a	SPFA Hot:
	S.J. J.
Particulars.	Day Month Year
	Date of any change.
MAGNUS JOHN	
SHEARER	
16 ANDREWSTON	
LERWICK SHETLAND ZEI ORF	
SUEXPRIN NET OUL	
	монтом на применя на п На применя на применя н
Date of Birth:- 12/08/51	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 3	
LUGI 7	\$11-0-1003-1-160-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 00384158	
Particulars.	Day Month Year
	Date of any change.
RICHARD HAROLD	mann(amunum, mann), apanum, mannan, ma
SIMPSON	
19 BRENWICK ROAD LERWICK	
SHETLAND ZEL	
Date of Birth:- 10/01/56	
Nat:BRITISH Occ:FISH SALESMAN	
$\cdot$	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	Roma Fisheties, 5 FFO
	HWILLIAMSON Son (Sarlowey) NO
Particulars.	Day Month Year
raiticulais.	Date of any change.
WILLS MARTIN SMITH	
KANTERSTED ROAD	
LERWICK	
SHETLAND	
make of Rivelia 22/05/40	
Date of Birth:- 21/05/48 Nat:BRITISH	
Occ:FISH SALESMAN	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	HIMM O + Sour (Calling)
Show any relevant current and previous directorships.	him with the same of the same
	Day Month Year
Particulars.	Day Month Year  Date of any change.
	Date of any change.
	that have been a second to the second
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Alaman Al
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	B. Maak W
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	
Show any relevant current and previous directorships.	***************************************

	If the information shown needs amendment, give datails below and the date of any change.
Directors - continued 00384158	Day Marth Var
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
·	
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	L
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
Within person has appeard to be director, places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ranculais.	Date of any change.
NO MORE DEPERTORS. APPENDING GROPEWARTED	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 5	
- 1	

Issued Share Capital (See note 8) 00384158	Class (eg Ordinary/ Preference etc.)	Number of shares issue	<ul> <li>Aggregate</li> <li>nominal value</li> <li>(ie Number of share</li> </ul>
Enter details of all shares in issue at the date of this return.	a los	8400	issued multiplied by nominal value per share)
	Ordinary	3400	8400
	Totals		
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.	There were no cha	nges in the per	Please mark the appropriate box.
The last full members list was at 10/05/91			
	A list of changes is A full list of membe	enclosed	on paper paper
	<u> </u>	<u> </u>	
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	21	· .	
the best of my knowledge and belief.  I enclose the fee of £32,	Signed		Secretary/Piractor* *(delete as appropriate)
Cheques should be made payable	Date		
to Companies House.	This return includ	es	continuation sheets.
	Please ensure all sections o	_	
To whom should Companies House direct any enquiries about the information shown in this return?		LIMITED	
	5, ALEXAL'DRA BUILDINGS, LERWICK SHETLAND, ZEI OLL Tolo 8768		
	•}434441344113433444473444473444334444334444	Postcode	284423842384238421842184134843384484334434343434343448444
PAGE 6	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS				TO FORM 363
Company Number: 00384158	Account of Share Particulars of shares transferred		\$	
Company Name:	Number of shares or		of the last return, of the first return,	
L.H.D.LIMITED	amount of stock held	since the Incorp company, by	poration of the	
	by existing members at	(a) persons who are still members, and (b) persons who have		
	date of this return.			
	Number	ceased to be members.  Date of		
Name and address	Currently	Number Transferred	Registration	Remarks
	Heid		of Transfer	·
Mrs Burnell 11 Station New Road	<u> </u>			
Burn dall Nowinch		250	19/3/93	Deceased
MB B Capps 31 Notmanston live				
housestoft Suffolk.	367-			
JT Davidson 9 Weskerloch Line				
herwick shelland	200	ļ		
FW Fulton 42 Humayston		<u>.</u>		
henrick Sharland	250			
Mrs R F Goar go J Goar Bliston				
7 Upper Baila herurch	500			:
RA Hunter 11 Mansfield				
berwik Stelland.	200			·
P. Tuch son 2 Thorsed Place	2350			
The Sours Wynleldon for	b			
Mr. A Jackson 2 Thuxted		`		
Place The Downs Winholdon	150			
99 gameson 5 Hele rdale Dine				
Lewich	250			
Miss M Lark Cathernan House				
Bath Road Kolgreen Reading	250			
SF Manson 19 King Harld St	-			
Lewick	200			
n Robertson 11 leag Lane				
herwick.	1700			
MISS L Robertson 24 Softbill				
· Court herwick	250			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO-FORM 363 Account of Shares Company Number: Particulars of shares transferred 00384158 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the L.H.D.LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held 250 250 250 250 367