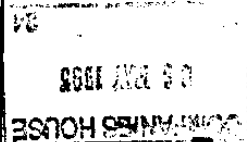




COMPANIES HOUSE

cb 32 000006

363s



Annual Return

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

of company number 00384158

M

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
10	05	93

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.
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.

Register of members (See note 5)

00384158

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

The register is kept at

5 ALEXANDRA BUILDINGS
LERWICK
SHETLAND

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.

LINDA
ROBERTSON
2A SCOTTS HALL COURT
LERWICK
SHETLAND ZE1 0AB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

FREDERICK WILLIAM
FULTON
42 MURRAYSTON
LERWICK
SHETLAND ISLES ZE1 0RE

Day Month Year

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Date of any change.

Date of Birth:- 11/06/44
Nat:BRITISH
Occ:FISH SALESMAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

H. Williamson + Sons
(S. Callaghan Ltd)

Directors - continued

00384158

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

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JAMES JOHN
JAMERSON
5 HELENDALE DRIVE
LERWICK
SHETLAND ZE1

Date of Birth:- 07/05/51
Nat:BRITISH
Occ:FISH SALESMAN

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.

JAMES JOHN
JAMERSON

Day Month Year

--	--	--

Date of resignation.

H.W. Williamson + Sons (Sallyway) Ltd.
SPFA Ltd.

Particulars.

MAGNUS JOHN
SHEARER
16 ANDREWSTON
LERWICK
SHETLAND ZE1 ORF

Date of Birth:- 12/08/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

00384158

Particulars.

RICHARD HAROLD
SIMPSON
19 BRENWICK ROAD
LERWICK
SHETLAND ZE1

Date of Birth:- 10/01/56

Nat:BRITISH

Occ:FISH SALESMAN

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

*Bonus Fisheries, 5 FPO
H.W. Williamson + Son (Scalloway) Ltd*

Particulars.

WILLS MARTIN
SMITH
KANTERSTED ROAD
LERWICK
SHETLAND

Date of Birth:- 21/05/48

Nat:BRITISH

Occ:FISH SALESMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

*H.W. Williamson + Son (Scalloway)
Ltd*

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

00384158

Particulars.

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

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

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.

Particulars.

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

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.

Particulars.

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

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.

Issued Share Capital (See note 8)

00384158

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

Ordinary	8400	8400
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 10/05/91

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.

Signed

[Signature]

Secretary/Director

*(delete as appropriate)

I enclose the fee of £32.

Date

Cheques should be made payable
to Companies House.

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?

L. H. D. LIMITED
5, ALEXANDRA BUILDINGS, LERWICK
SHETLAND, ZE1 0LL
Tels 8768

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00384158		Account of Shares			Remarks
Company Name: L.H.D.LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	Number Transferred	Date of Registration of Transfer	
Mrs Burnell 11 Station New Road					
Burntall Norwich		—	250	19/3/93	Deceased
Mr B Capps 31 Notmanston Drive					
Housesoft Suffolk		367			
J T Davidson 9 Westlock Drive					
Leurick Shetland		200			
F W Fulton 42 Murrayston					
Leurick Shetland		250			
Mrs R F Gear 9 J Gear Place					
7 Upper Baila Leurick		500			
R A Hunter 11 Mansfield					
Leurick Shetland		200			
P Jackson 2 Thaxted Place		2350			
The Downs Wimbeldon London					
Mrs A Jackson 2 Thaxted					
Place The Downs Wimbeldon London		150			
J J Jamieson 5 Helendale Drive					
Leurick		250			
Miss H Lark Castleman House					
Bath Road Kibblesworth Reading		250			
S F Manson 19 King Harold St					
Leurick		200			
D Robertson 11 Leag Lane					
Leurick		1700			
Miss L Robertson 24 South Hill					
Court Leurick		250			

Continued overleaf

SCHEDULE TO FORM 363

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