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A00|RECEIPT DATE:04/06/94

ANNUAL RETURN

Company number

CN 0238567

Company name

IMPERIAL SEAFOODS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 8 0 6 9 4

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of this return

RO 13TH FLOOR, SOUTHGATE HOUSE

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

Post town STEVENAGE

County/Region HERTS.

Postcode SG1 1HG

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9 9

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T1

T2

X

Private company limited by shares

T3

T4

T5

T6

T7

Company Secretary

Name

*Style/Title

CS

Forenames

PATRICK JOSEPH

Surname

O' SHEA

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

5 WARRENSIDE, THE WARREN

Post town CAVERSHAM

County/Region BERKS

Postcode RG4 7TQ

Country

*Voluntary details

Directors

0238567

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PATRICK JOSEPH

O' SHEA

AD

5 WARRENSIDE, THE WARREN

Post town CAVERSHAM

County/Region BERKS

Postcode RG4 7TQ

Country

Date of birth

DO

2

4

0

9

5

8

Nationality

NA

BRITISH

Business occupation

OC

CHARTERED ACCOUNTANT

Other directorships

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

CHRISTOPHER JOHN

THOMAS

AD

13 THE CHESTNUTS

Post town HERTFORD

County/Region HERTFORDSHIRE

Postcode SG13 2NH

Country

Date of birth

DO

1

5

0

4

5

5

Nationality

NA

BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

NONE

*Voluntary details

Issued share capital

The shares in issue at the date of this return are

0238567

Class	Number	Aggregate Nominal Value
ORDINARY	300,200	300,200.00
Totals	300,200	300,200.00

List of past and present members

There were no changes in the period

Elective resolutions

(Private companies only)

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 £ 32

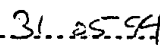
Make cheques payable to Companies House.

Signed



Secretary/Director*
(* delete as appropriate)

Date



This return includes continuation sheets
(enter number)

Contact point address

LINDUSTRIES LIMITED

13TH FLOOR, SOUTHGATE HOUSE

STEVENAGE

HERTS.

Postcode SG1 1HG

Telephone 0438 365461

Extension