

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

--	--	--	--	--	--

238567

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* IMPERIAL SEAFOODS LIMITED

* Insert full name
of company

The information in this return is as at

11th day of July 19 88

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

22a Stewartby Way, Stewartby, Bedford

Postcode

MK43 9LE

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

Jonathan Harry CARTWRIGHT

Previous name(s) (note 3)

NONE

Address (notes 4 and 5) Silvester Cottage, School Road, Penn, Bucks

Postcode

HP10 8LH

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus\$ NIL continuation sheets)

§ enter number of
continuation sheets
attached

Signed *Born Jordan*

Director, and

J.H. Cartwright

Secretary

Presenter's name address and
reference (if any):

Imperial Foods Ltd
22a Stewartby Way
Stewartby
Bedford
MK43 9LE

For official Use
General Section

Post room

NW £180 x 9
004980
COMPANIES REGISTRATION

15 OCT 1988

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Jordans
JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010



Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3)	Roger JORDAN		Business Occupation
			CO. DIRECTOR
Previous name(s) (note 3)	NONE		Nationality
			BRITISH
Address (note 5)	Aragon Cottage, Aldenham Road		Date of birth (note 9)
	Letchmore Heath, Herts		26.6.40
	Postcode	WD2 8EW	
Other relevant past or present directorships* (note 8)			
NONE			

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	Roger Richard George NORTH		Business Occupation
			CO. DIRECTOR
Previous name(s) (note 3)	NONE		Nationality
			BRITISH
Address (note 5)	Carlyon House, 52 Duloe Road,		Date of birth (note 9)
	Eaton Socon, St. Neots, Cambs		23-12.41
	Postcode		
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	Jonathan Harry CARTWRIGHT		Business Occupation
			CO. DIRECTOR
Previous name(s) (note 3)	NONE		Nationality
			BRITISH
Address (note 5)	Silvester Cottage, School Road		Date of birth (note 9)
	Penn, Bucks		19.8.53
	Postcode	HP10 8LU	
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)			Business Occupation
Previous name(s) (note 3)			Nationality
Address (note 5)			Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			

Please do not
write in
this margin

Summary of share capital and debentures continued

Amount Number Class

Please complete
legibly, preferably
black type, or
bold block lettering

6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ Nil			
£ 1.00	1,501	Ordinary	1
£			2
£			3
£ 1,501.00			
£ 298,699	298,699	Ordinary	1
£			2
£			3
£ Nil			1
£			2
£			3
£ Nil			
£ Nil			
£ Nil			
	Nil		1
			2
			3
£ Nil			
£ Nil			
£ Nil			
£ Nil			
	Nil		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
1				1
				2
300,199				3
				4
				5
				6
				7
				8
				9
				10
				11
				12
				13
				14
				15