

*Please complete in typescript,
or in bold black capitals.*

Annual Return

C27997/825

CHFP010

Company Number

238567

Company Name in full

Imperial Seafoods Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	5	2	0	0	4

Date of next return

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

Show here the address at the date of this return.

1 Grosvenor Place

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

Post town

London

County / Region

UK Postcode

SW1X 7JH

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Paul Derek

Surname

Tunnacliffe

Address

179 Ember Lane

Post town

East Molesey

County / Region

Surrey

UK Postcode

KT8 0BU

Country

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth Day | 1 | 2 | Month | 1 | 2 | Year | 1 | 9 | 7 | 0

Forename(s) | Andrew Christopher

Surname | Bolter

Address | 110 North View Road

Post town | Crouch End

County / Region | London **UK Postcode** | N8 7LP

Country | England **Nationality** | British

Business occupation | Group Chief Accountant, Hanson PLC

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name * Style / Title | Mr

Date of birth Day | 0 | 5 | Month | 0 | 3 | Year | 1 | 9 | 5 | 1

Forename(s) | Graham

Surname | Dransfield

Address | 18 Downs Hill

Post town | Beckenham

County / Region | Kent **UK Postcode** | BR3 5HB

Country | England **Nationality** | British

Business occupation | Executive Director, Hanson PLC

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 | 4 | 0 | 6 | 1 | 9 | 6 | 4

Forename(s) | Nicholas

Surname | Swift

Address | 34 The Grove

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Brookmans Park

County / Region | Hertfordshire UK Postcode | AL9 7RN

Country | England Nationality | British

Business occupation | Group Finance Manager, Hanson PLC

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD £1.00	300,200	£300,200.00
Totals	300,200	300,200.00

List of past and present shareholders

(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 changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

25/06/04

† Please delete as appropriate.

† a director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Miss G Bains, Hanson PLC, 1 Grosvenor Place, London,

SW1X 7JH, England

Tel: 020 7259 4156

Tel | Fax: 020 7235 3455

DX number | DX exchange |

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 238567

Company Name in full | Imperial Seafoods Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lindustries Limited Address c/o Ernst & Young LLP, George House, 50 George Square, Glasgow, Scotland UK postcode G2 1RR	£1.00 ORD £1.00 Shares Held 300,200		
Name Address UK postcode			
Name Address UK postcode			