

LL022930

31/15



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number

0238567

Company Name in full

IMPERIAL SEAFOODS LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3	1	0	5	1	9	9	9
---	---	---	---	---	---	---	---

### 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

3	1	0	5	2	0	0	0
---	---	---	---	---	---	---	---

### Registered Office (See note 3)

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

Postcode

SW1X 7JH

### Principal business activities

(See note 4)

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

7499

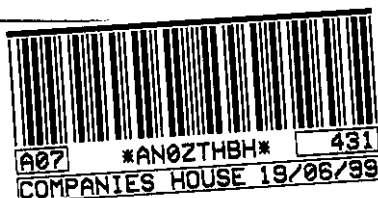
If the code number cannot be determined,  
give a brief description of principal activity.

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
Page 1



**Register of members** *(See note 5)*

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

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name \* Style / Title

MR

\*Honours etc

Forename(s)

PAUL DEREK

Surname

TUNNACLIFFE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

179 EMBER LANE

**Usual residential address**

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

Post town

EAST MOLESEY

County / Region

SURREY

Postcode

KT8 0BU

Country

ENGLAND

**G DRANSFIELD**

**HANSON PLC and Subsidiaries**

Particulars required to be entered in the Register of Directors pursuant to Section 289, Companies Act 1985

---

**FULL NAME:** Graham DRANSFIELD      **ANY FORMER NAME:** None

**NATIONALITY:** British      **DATE OF BIRTH:** 5 March 1951

**USUAL RESIDENTIAL ADDRESS:**

18 Downs Hill, Beckenham, Kent BR3 2HB

**PRINCIPAL BUSINESS OCCUPATION:**

Executive Director, Hanson PLC

**CURRENT DIRECTORSHIPS**, not being wholly owned subsidiaries of Hanson PLC:

Hanson PLC

Electricity Pensions Limited  
Hanson Pension Trustees Limited

**PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS**, not being wholly owned subsidiaries of Hanson PLC:

	<b><u>Date ceased to act</u></b>
Harpoon No 1 Limited	29.08.95
Harpoon No 2 Limited	29.08.95
Oakshot Limited	29.08.95
Willowcroft Limited	29.08.95
Cedarscroft Limited	16.10.95
Cedarsdene Limited	16.10.95
Waverton No 1 Limited	16.10.95
Waverton No 2 Limited	16.10.95
Offerton Investments Limited	21.12.95
Offerton (No 1) Limited	21.12.95
Offerton (No 2) Limited	21.12.95
Quentin Investments Limited	21.12.95
Millennium Chemicals Inc (USA)	01.10.96
The Energy Group PLC	09.12.96
Exploration Ventures Limited	31.01.97
Exven Limited	31.01.97
Minven Minerals Limited	31.01.97
Personal Communication Networks Limited	03.11.98

**HANSON PLC and Subsidiaries**

**Particulars required to be entered in the Register of Directors pursuant to Section 289, Companies Act 1985**

---

**FULL NAME:** Samantha Jane HURRELL      **ANY FORMER NAME:** None

**NATIONALITY:** British      **DATE OF BIRTH:** 20 August 1963

**USUAL RESIDENTIAL ADDRESS:**

13 Saffron Wharf, Shad Thames, London SE1 2YQ

**PRINCIPAL BUSINESS OCCUPATION:**

Solicitor, Hanson PLC

**UK CURRENT DIRECTORSHIPS,** not being wholly owned subsidiaries of Hanson PLC:

City of London Heliport Limited

**UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS,** not being wholly owned subsidiaries of Hanson PLC:

**Date ceased to act**

Personal Communication Networks Limited      03.11.98

**K J LUDLAM**

**HANSON PLC and Subsidiaries**

**Particulars required to be entered in the Register of Directors pursuant to Section 289, Companies Act 1985**

---

**FULL NAME:** Kenneth John LUDLAM      **ANY FORMER NAME:** None

**NATIONALITY:** British      **DATE OF BIRTH:** 13 September 1943

**USUAL RESIDENTIAL ADDRESS:**

16 Woodchurch Drive, Bromley, Kent BR1 2TH

**PRINCIPAL BUSINESS OCCUPATION:**

Associate Director, Hanson PLC

**UK CURRENT DIRECTORSHIPS**, not being wholly owned subsidiaries of Hanson PLC:

National Council of Building Material Producers

**UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS**, not being wholly owned subsidiaries of Hanson PLC:

**Date ceased to act**

None

**Directors** (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

MR

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

Business occupation

Other directorships

\* Voluntary details.

Day Month Year

Date of birth

0 5 0 3 1 9 5 1

GRAHAM

DRANSFIELD

18 DOWNS HILL

BECKENHAM

KENT

Postcode

BR3 2HB

ENGLAND

Nationality

BRITISH

EXECUTIVE DIRECTOR, HANSON PLC

*See attached*

Name \* Style / Title

MISS

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

Business occupation

Other directorships

Day Month Year

Date of birth

2 0 0 8 1 9 6 3

SAMANTHA JANE

HURRELL

13 SAFFRON WHARF, SHAD THAMES

LONDON

Postcode

SE1 2YQ

ENGLAND

Nationality

BRITISH

SOLICITOR, HANSON PLC

*See attached*

**Directors**(see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name \* Style / Title

MR

\* Honours etc

Day Month Year

Date of birth 1 3 0 9 1 9 4 3

Forename(s)

KENNETH JOHN

Surname

LUDLAM

Previous forename(s)

Previous surname

Address

16 WOODCHURCH DRIVE

**Usual residential**

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

Post town

BROMLEY

County / Region

KENT

Postcode

BR1 2TH

Country

ENGLAND

Nationality

BRITISH

Business occupation

ASSOCIATE DIRECTOR, HANSON PLC

Other directorships

*See attached*

Name \* Style / Title

\* Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous 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

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

**Issued share capital** (see note 9)  
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)
ORD £1.00	300,200	£ 300,200.00
Totals	300,200	£ 300,200.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**  
(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

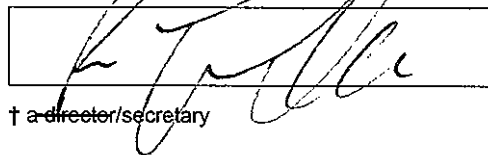
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

18/6/99

† 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

(enter number)

continuation sheets.

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

SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH	
Tel 0171 245 1245	
DX number	DX exchange





Please complete in typescript,  
or in bold black capitals.

CHFP029

**List of past and present members**  
**Schedule to form 363a, 363b**

**Company Number** 0238567

**Company Name in full** IMPERIAL SEAFOODS LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LINDUSTRIES LIMITED C/O ERNST & YOUNG, GEORGE HOUSE, 50 GEORGE SQUARE, GLASGOW, SCOTLAND, ENGLAND	Ord £1.00 300,200			