

A**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies.

For official use

Company number

[] [] [] []

958001

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

Annual return of (note 1)

* insert full name
of company* **GOLDEN SEA PRODUCE LIMITED**

The information in this return is as at

26TH OCTOBER**1987****t. (The date of this return note 2)**† 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

BRIDGE HOUSE, 69 LONDON ROAD**TWICKENHAM, MIDDLESEX**

Postcode

TW1 1EETotal 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)

STEPHEN JOHN WARRENPrevious name(s) (note 3) **NONE**

Address (notes 4 and 5)

5 FARMHOUSE CLOSE**PYRFORD, WOKING, SURREY**

Postcode

GU22 8LR‡ 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 § _____ continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room

PRINTED AND SUPPLIED BY

JordansJORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010Notified 7
011654

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

Please do not write in this margin

Name (note 3)	HELGE SKINNEMOEN		Business Occupation
			DIRECTOR
Previous name(s) (note 3)	NONE		Nationality
Address (note 5)	BYGDØY ALLE 2		NORWEGIAN
	OSLO 2		Date of birth (note 9)
	NORWAY	Postcode	
Other relevant past or present directorships* (note 8)			
NONE			

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

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	KARL RINGSTAD		Business Occupation
			DIRECTOR
Previous name(s) (note 3)	NONE		Nationality
Address (note 5)	NUBBEBAKKEN 2		NORWEGIAN
	5000 BERGEN		Date of birth (note 9)
	NORWAY	Postcode	
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	JOHN GARRETT SPEIRS			Business Occupation
				DIRECTOR
Previous name(s) (note 3)	NONE			Nationality
Address (note 5)	20 DUNSTALL ROAD			BRITISH
	WIMBLEDON			Date of birth (note 9)
	LONDON	Postcode	SW20	
Other relevant past or present directorships* (note 8)				
BRITISH UNDERWATER ENGINEERING LIMITED				
SPA ALUMINIUM LIMITED				

Name (note 3)	GUY WHITMORE MACE			Business Occupation
				DIRECTOR
Previous name(s) (note 3)	NONE			Nationality
Address (note 5)	ARDEEAG COTTAGE, BARREMAN			BRITISH
	CLYNDER, HELENSBURGH			Date of birth (note 9)
		Postcode	G84 02N	
Other relevant past or present directorships* (note 8)				
NONE				

continued over/.....

Class

7 Amount per share called up on number of shares of each class

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

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
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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		
£		
£		
£ 1,000,000		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

Account of Shares

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)			
999,999					1
					2
					3
					4
					5
1					6
					7
					8
					9
					10
					11
					12
					13
					14
					15

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

Please do not
write in
this margin

Name (note 3)	EIVIND REITEN		Business Occupation
			DIRECTOR
Previous name(s) (note 3)	NONE		Nationality
Address (note 5)	STORDAMVEIEN 44D		NORWEGIAN
	0671 OSLO 6		Date of birth (note 9)
	NORWAY	Postcode	
Other relevant past or present directorships* (note 8)			
NONE			

Please complete
legibly, preferably
in black type, or
bold black lettering* 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)	OLE ENGER		Business Occupation
			DIRECTOR
Previous name(s) (note 3)	NONE		Nationality
Address (note 5)	FERPEVEIEN 21		NORWEGIAN
	3030 DRAMMEN		Date of birth (note 9)
	NORWAY	Postcode	
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	MICHAEL ARNISON-NEWGASS		Business Occupation
			CHARTERED ACCOUNTANT
Previous name(s) (note 3)	NONE		Nationality
Address (note 5)	GAMBLEDOWN FARM SHERFIELD ENGLISH		BRITISH
	ROMSEY	Postcode	SO51 6JU
Other relevant past or present directorships* (note 8)			
ROMSEY COMPUTER COMPANY LIMITED			
AGEPOLAR LIMITED			

Name (note 3)	DAVID ROBERT RACKHAM		Business Occupation
			DIRECTOR
Previous name(s) (note 3)	NONE		Nationality
Address (note 5)	15 BEAULY CRESCENT		BRITISH
	KILMACOLM, RENFREWSHIRE		Date of birth (note 9)
	SCOTLAND	Postcode	PA13 4LR
Other relevant past or present directorships* (note 8)			
NONE			