



NW £15  
024718

COMPANIES HOUSE

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00958001

F

company name  
HYDRO SEAFOOD GSP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 11/06/99  
If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
21	06	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

C/O NORSE HYDO (UK) LIMITED  
BRIDGE HOUSE 69 LONDON ROAD  
TWICKENHAM  
MIDDLESEX TW1 3RH

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.....  
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### Principal business activities (See note 4)

Trade classification is  
0502 OPERATION FISH HATCHERIES & FARMS

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

00958001

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at  
REGISTERED OFFICE


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

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

GEORGE KENNETH  
FRASER  
15 GLASSFORD SQUARE  
TILlicOUNTRY  
CLACKMANNANSHIRE FK13 6AU

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

DAVID R  
RACKHAM  
15 BEAULY CRESCENT  
KILMACOLM  
RENFREWSHIRE PA13 4LR

Day	Month	Year

 Date of any change.


Date of Birth:- 10/02/47  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when

Day	Month	Year

 Date of resignation.

00958001

If the information shown needs amendment,  
give details below and the date of any change.

### Directors - continued

Particulars.

ASBJORN  
REINKIND  
STEINSVIKSNESET 3  
SOREIDGREND  
5060  
NORWAY

Day	Month	Year

Date of any change.

Date of Birth:- 07/06/60  
Nat:NORWEGIAN  
Occ:GROUP MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN GARRETT  
SPEIRS  
20 DUNSTALL ROAD  
WIMBLEDON  
LONDON  
SW20 0HR

Day	Month	Year

Date of any change.

Date of Birth:- 17/06/37  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

CHEMICAL INDUSTRIES ASSOCIATION LTD  
DRAMGATE LTD  
NORWAY HOSE LTD, Hales Airedale LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please

Day	Month	Year

00958001

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	11,500,000	11,500,000
<b>Totals</b>	11,500,000	11,500,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 27/06/98

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.

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

**Signed**

.....  
Secretary/Director\*

\*(delete as appropriate)

Date 7/7/99

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

KEN FRASER

HYDRASOFT P&amp;P LTD

LAUREL HOUSE, LAUREL HILL BUSINESS PARK

SPARKING

Postcode FK7 9JQ