

# 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 marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meetingTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

[ ] [ ] [ ] [ ]

958001

Annual return of (note 1)

* GOLDEN SEA PRODUCE LIMITED
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The information in this return is as at

10TH MAY	1989	† (The date of this return note 1)
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Address of registered office of the company

BRIDGE HOUSE, 69 LONDON ROAD,	
TWICKENHAM, MIDDLESEX	Postcode TW1 1EE

Total amount of indebtedness  
in respect of notes payable  
(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 WARREN		
Previous 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 1 continuation sheets)

§ Enter number of  
continuation sheets  
attached

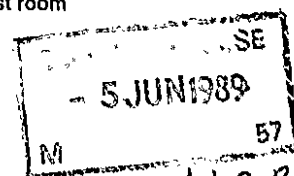
Signed

Director, and

Secretary

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

Post room

NW 460 R-3  
012347

## 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
				NORWEGIAN
Address (note 5)	BYGDØY ALLE 2,			Date of birth (note 9)
	OSLO 2,			
	NORWAY	Postcode		
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)	JOHN GARRETT SPEIRS			Business Occupation
				DIRECTOR
Previous name(s) (note 3)	NONE			Nationality
				BRITISH
Address (note 5)	20 DUNSTALL ROAD			Date of birth (note 9)
	WIMBLEDON			
	LONDON	Postcode	SW20 0HR	
Other relevant past or present directorships* (note 8)				
MONO PUMPS LIMITED				
BRITISH UNDERWATER ENGINEERING LIMITED (RESIGNED JANUARY 1988)				
SPA ALUMINIUM LIMITED				

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

Name (note 3)	OLE ENGER			Business Occupation
				DIRECTOR
Previous name(s) (note 3)	NONE			Nationality
				NORWEGIAN
Address (note 5)	FERPEVEIEN 21			Date of birth (note 9)
	3030 DRAMMEN			
	NORWAY	Postcode		
Other relevant past or present directorships* (note 8)				
NONE				

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 1,000,000

divided into:-

Number of shares	Class	Nominal value of each share
1 1,000,000	ORD	£ 1.00
2		£
3		£

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

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 1,000,000	ORD

2. Number of shares of each class issued subject to payment wholly in cash

1 1,000,000	
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3. Number of shares of each class issued as fully paid up for consideration other than cash

1 NIL	
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4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1  
2  
3

£ NIL  
£  
£

5. Number of shares (if any) of each class issued at a discount

1 NIL	
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Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	NORSK HYDRO(UK)LIMITED	1
	BRIDGE HOUSE, 69 LONDON ROAD,	2
	TWICKENHAM, MIDDLESEX, TW1 1EE.	3
		4
		5
	PETER FERGUSSON	6
	KEMPSON HOUSE,	7
	CAMOMILE STREET, LONDON EC3A 7AN	8
		9
		10
		11
		12
		13
		14
		15

**Summary of share capital and debentures continued**

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

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

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

	ISSUED	SURRENDERED
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return		
18 Number of shares comprised in each		

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

**AND PRESENT MEMBERS** (notes 11 and 12)

Amount	Number	Class
£ NIL		
£		
£		
£		
£ 1,000,000		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

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# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Continuation sheet No. 1  
to Form No. 363

Company number

958001

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

\* insert full name  
of company

Name of company

\* GOLDEN SEA PRODUCE LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	MICHAEL ARNISON-NEWGASS		Business Occupation	CHARTERED ACCOUNTANT
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	GAMBLEDOWN FARM		Date of birth (note 9)	
	SHERFIELD ENGLISH, ROMSEY,			
	HANTS.	Postcode	SO51 6JE	
Other relevant past or present directorships* (note 8)				
ROMSEY COMPUTER COMPANY LIMITED				
SEA LIFE CENTRE(HOLDINGS)LTD. (PREVIOUSLY KNOWN AS AGEPOLAR LIMITED)				

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

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

Name (note 3)	MARIUS GRØNNINGSÆTER		Business Occupation	LAWYER
Previous name(s) (note 3)	NONE		Nationality	NORWEGIAN
Address (note 5)	SLEMDALSVN. 67b,		Date of birth (note 9)	
	0373 OSLO 3,			
	NORWAY	Postcode		
Other relevant past or present directorships* (note 8)				
NONE				

AND SUPPLIED BY

**Jordans**

JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON N1 6EE  
TELEPHONE 01 253 3030  
TELEX 241010

