

019059. 3638

Annual Return

of	company	number
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00958001

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company name

GOLDEN SEA PRODUCE LIMITED

company type

Day

Month

Year

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



A05 RECEIPT DATE:30/06/94

'his form should be completed in black.

The information printed below is taken from Companies douse records as at 07/05/94 f 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 late not later than

Day	Month	Year
2,7	0,6	9,4

Date of next return (See note 2)

you wish to make your next return to a date earlier han the anniversary of this return please show the date ere. Companies House will then send α form at the ppropriate time.

legistered Office (See note 3)

his is the address registered by Companies House.

BRIDGE HOUSE 69 LONDON ROAD TWICKENHAM MIDDLESEX TWI 1EE

rincipal business activities (See note 3)

Trade classification is 0030 FISHING

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

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					
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Register of members (See note 8)	00958001	If the information shown needs amending the details below and, for secretary and director particulars, the date of any change.
The register is kept at		
REGISTERED OFFICE		
Register of debenture holders (Se	e note 6)	
Any register of debenture holders (or debenture at	duplicate) is	
Company Secretary (See note 7)		Day Month Year
Particulars of a new secretary must be form 288.	notified on	Date of any change.
STEPHEN JOHN WARREN 5 FARMHOUSE CLOSE PYRFORD WOKING SYRREY GU22 8LR		
If this person has ceased to be secreta state when.	ary, please	Day Month Year
Directors (See note 7)		Doy Month Year
Particulars of a new director must be a form 288. MICHAEL ARNISON-NEWGASS GAMBLEDOWN FARM SHERFIELD ENGLISH ROMSEY HAMPSHIRE SO51 6JU	notified on	Day Month Year Date of any change.
Date of Birth:- 06/12/38 Nat:BRITISH OCC:CHARTERED ACCOUNTANT		
If this person has ceased to be directo state when.	or, please	Day Month Year Date of resignation.
Show any relevant current and previous	us directorships.	Romsey Computer Company Ltd Sea Life Centre (Holdings) Ltd
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, 1	details below and the date of any change.
Directors - continued	00958001 Solding Solding and this date of the charge.
Particulars.	Day Month Year
•	0 1 0 8 9 3 Date of any change.
GUY WHITMORE MACE DALNASHEAN PORT APPIN APPIN ARGYLL PA38 4DE Date of Birth:- 20/06/50 Nat:BRITISH	PEATON HOUSE COVE HELENSBURGH DUNBARTONSHIRE G84 OPE
Occ: MANAGING DIRECTOR	* MAIN HERSTEINSCHAFTSCHAFTSTEINS MICH STEIN ON HESTEIC (HE.) MEURHEISPIE EINE EIGENTEINSCHAFT.
if this person has ceased to be directorstate when. Show any relevant current and previous	Date of resignation,
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Particulars.	Day Month Year 1 1 Date of any change.
DAVID R RACKHAM 15 BEAULY CRESCENT KILMACOLM RENFREWSHIRE PA13 4LR	
Date of Birth:- 10/02/47 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be directo state when.	r, please Day Month Year Date of resignation.
Show any relevant current and previou	is directorships.
Particulars.	Day Month Year Date of any change.
JOSTEIN REFSNES MELUMVEIEN 46 B 0751 OSLO 7 NORWAY	
Date of Birth:- 02/05/43 Nat:NORWEIGAN Occ:EXECUTIVE VICE PRESIDENT	
If this person has ceased to be director state when.	Phase Glamath 24
Show any relevant current and previou	
PAGE 3	n spoulessemblemannembles a merical inquiment to a describition of a present describing

Directors - continued	00958001	If the information shown needs amending a give details below and the sate of any change.
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MARIT SOLBERG SVARTEDIKSVEI 5 5009 BERGEN NORU		Date of any change.
Date of Birth:- 12/11/56 Nat:NORWEGIAN Occ:FISH FARMING	5	46. 4796 · Frank and delegation country strappedatory of telegraphs have copy traps for sustaining the control of the copy of
If this person has ceased to be directed when.	rector, please	Day Month Year Date of resignation.
Show any relevant current and pre	evious directorships.	
Particulars.	75-77-77-7	Day Month Year Date of any change.
JOHN GARRETT SPEIRS 20 DUNSTALL ROAD WIMBLEDON LONDON SW20 OHR		
Date of Birth:- 17/06/37 Nat:BRITISH Occ:MANAGING DIRECTOR	,	
If this person has ceased to be dir state when.	ector, please	Day Month Year Date of resignation.
Show any relevant current and pre	evious directorships.	CHEMICAL INDUSTRIES ASS'N LTD; DRAMGATE LTI NORWAY HOUSE LTD; SPA ALUMINIUM LTD; MONO PUMPS LTD (resigned April 1990)
Particulars.		Day Month Year . Date of any change.
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If this person has ceased to be dire state when.	ector, please	Day Month Year Date of resignation.
Show any relevant current and pre	vious directorships.	

Directors - continued	00958001	If the information shown needs amendment, given details below and the date of any change.					
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Issued Share Capital (See note 3) 00958001	Class • reg Ördinarv Preference etc	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of thi return.	s ORDINARY	3,500,000	irrued multiplied by mannest value for share £3,500,000
	Totals	3,500,000	£3,500,000
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. The tast full members list was at 27/06/92	er There were no c	hanges in the peri	Flease mark the appropriate box.
	↑ list of change A full list of men A f		not on paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of the return to dispense with annual general meetings, mathis box.	nis rk X		
If an elective resolution is in force at the date of the return to dispense with laying accounts in gener meetings, mark this box.	nis ral X		
Certificate I certify that the information given in this return is true the best of my knowledge and belief.	to Signed	Mann	Secretary/Dixector *
I enclose the fee of £32.	Date 29.	6.94	*idelete as appropriate!
Cheques should be made payable to Companies House.	This return in	541944441111111111111111111111111111111	continuation sheets.
		(enter number) are that you hav as on this page	_
To whom should Companies House direct any enquiri about the information shown in this return?	NORSK HYDRO	(UK) LIMITED 3, 69 LONDON RO Postcode	
PAGE 6	Telephone	081 891 1366	Ext 311