



COMPANIES HOUSE

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



\*AECOK2JF\*

005 RECEIPT DATE: 30/06/94

NEW  
E122K4  
019059

363s

## Annual Return

of company number 00958001

company name  
GOLDEN SEA PRODUCE 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 07/05/94.  
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
27	06	94

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.

BRIDGE HOUSE  
69 LONDON ROAD  
TWICKENHAM  
MIDDLESEX TW1 1EE

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
0030 FISHING


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

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

00958001

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.

STEPHEN JOHN  
WARREN  
5 FARMHOUSE CLOSE  
PYRFORD  
WOKING  
SURREY GU22 8LR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

MICHAEL  
ARNISON-NEWGASS  
GAMBLEDOWN FARM  
SHERFIELD ENGLISH  
ROMSEY  
HAMPSHIRE SO51 6JU

Day Month Year

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Date of any change.

Date of Birth:- 06/12/38  
Nat: BRITISH  
Occ: CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Romsey Computer Company Ltd  
Sea Life Centre (Holdings) Ltd

Directors - continued

00958001

Particulars.

GUY WHITMORE  
MACE  
DALNASHEAN  
PORT APPIN  
APPIN  
ARGYLL PA38 4DE

Date of Birth:- 20/06/50

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year
01	08	93

Date of any change.

PEATON HOUSE  
COVE  
HELENSBURGH  
DUNBARTONSHIRE G84 OPE

Day	Month	Year

Date of resignation.

SEA LIFE CENTRE (HOLDINGS) LTD

Particulars.

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 director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOSTEIN  
REFSNEC  
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, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

# Directors - continued

00958001

Particulars.

MARIT  
SOLBERG  
SVARTEDIKSVEI 5  
5009 BERGEN  
NOR.

Date of Birth:- 17/11/56  
Nat:NORWEGIAN  
Occ:FISH FARMING

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Particulars.

JOHN GARRETT  
SPEIRS  
20 DUNSTALL ROAD  
WIMBLEDON  
LONDON  
SW20 0HR

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CHEMICAL INDUSTRIES ASS'N LTD; DRAMGATE LTD;  
NORWAY HOUSE LTD; SPA ALUMINIUM LTD; MONO  
PUMPS LTD (resigned April 1990)

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued  
Particulars.

00958001

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 5)

00958001

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 <small>ie number of shares issued multiplied by nominal value per share</small>
ORDINARY	3,500,000	£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.

Please mark the  
appropriate box.

There were no changes in the period

☒

The last full members list was at 27/06/92

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

### 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 £32.

Cheques should be made payable  
to Companies House.

Signed

*M. Steward*

Secretary/Director\*

\*delete as appropriate

Date

27.6.94

This return includes NIL continuation sheets.  
(enter number)

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?

M. STEWARD

NORSK HYDRO (UK) LIMITED

BRIDGE HOUSE, 69 LONDON ROAD

TWICKENHAM

Postcode TW1 1EE