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30x2
100190

363a

Annual Return

Company Number **2708407**

Company Name in full **Terranova Investments Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31	12	98
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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

31	12	99
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Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

County House

Aylesbury End

Beaconsfield

Bucks

HP9 1LW

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

HOLDING COMPANY

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



A01 *AOVLQDXE* 570
COMPANIES HOUSE 17/02/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

Gemma Jane Constance

Thompson

19 Frampton House

Frampton Street

London

County / Region

Postcode

NW8 8LY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Country

Directors (See notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth			19	04	58
Forename(s)	Michael Gordon						
Surname	Mariscotti						
Previous forename(s)							
Previous surname(s)							
Address	Redcraft						
	Spencers Green						
	Dancers End						
	Post town	Tring					
	County / Region	Hertfordshire	Postcode	HP23 6LA			
	Country		Nationality	British			
Business occupation	Company Director						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth			07	02	66
	Forename(s)	Simon James						
	Surname	Newton						
	Previous forename(s)							
	Previous surname(s)							
	Address	49 Craneford Way						
	Post town	Twickenham						
	County / Region	Middlesex	Postcode	TW2 7SB				
	Country		Nationality	British				
Business occupation	Accountant							
Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares of £1.00 each	163,276,579	£163,276,579.000
Totals	163,276,579	£163,276,579.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐
Elective resolutions

(Private companies only)

(see note 11)

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

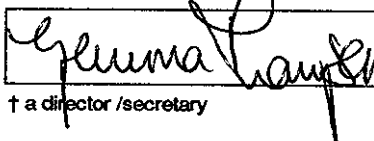
☐

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

Signed



Date

12.2.99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Ms Gemma J C Thompson
Assistant Company Secretary
Terranova Foods plc
County House
Aylesbury End
BEACONSFIELD
Bucks HP9 1LW
Tel : 01494 680099

Form 363a continuation sheet

Company Number 2708407

Company Name in full Terranova Investments Limited

Current directorships for Michael Gordon Mariscotti

Buxted Foods Limited
Channel Foods Limited
Clearwater Aquaculture International (UK) Limited
DRW Holdings Limited
Dulverton Fish Farm Limited
Forder Fisheries Limited
Holden du Cros (Holdings) Limited
Pinneys Holdings Limited
Pinneys of Scotland Limited
Sea Farm (Shearwater) Limited
Seafoods (Beaconsfield) Limited
Smedley's Foods Limited
Telfer Foods Limited
Terranova Foods Holdings Limited

Past directorships for Michael Gordon Mariscotti

Citidel Insurance Company Limited (05-Oct-1998)
Hillside Europe Limited (05-Oct-1998)
Kingsdown Leasing Limited (05-Oct-1998)
Northwest Prime Investments Limited (05-Oct-1998)

Current directorships for Simon James Newton

Buxted Foods Limited
Channel Foods Limited
DRW Holdings Limited
Dulverton Fish Farm Limited
Forder Fisheries Limited

Form 363a continuation sheet

Company Number 2708407

Company Name in full Terranova Investments Limited

Holden du Cros (Holdings) Limited

Pinneys Holdings Limited

Pinneys of Scotland Limited

Seafoods (Beaconsfield) Limited

Smedley's Foods Limited

Telfer Foods Limited

Terranova Foods Holdings Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number	2708407
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Company Name in full Terranova Investments Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

[illegible]