## London Law

THE LONDON LAW AGENCY LIMITED
Temple Chambers, Temple Avenue
London EC4Y OHP
Telephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

Bar 36 x 92 100399

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## **Annual Return**

**Company Number** 

00532109

Company Name in full

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THE	LEWTOWN	oyster	FISHERY	Co.	LMITED	

**Date of this return** (See note 1)
The information in this return is made up to

**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.

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

Day Month Year

22 12 95

Day	Month	Year

TOWN COPSE

NEWTOWN

TSLE OF WIGHT

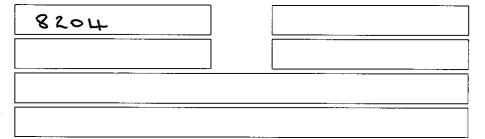
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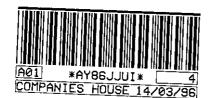
## Principal business activities

(See note 4)

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

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





When you have completed and signed the form please send it to the Registrar of Companies at:

companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	nbers (See note 5).  The state of the state					
registered office, sta	te nere where it is kept.					
	Post town					
	County / Region	Postcode				
Register of Deb	enture holders					
(See note 6)	r of debenture holders					
	t the registered office,					
	Post town					
	County / Region	Postcode				
Company type	(See note 7)	_				
Public limited company	y					
Private company limite	ed by shares	X				
Private company limite share capital	ed by guarantee without	> Please mark the appropriate box				
Private company limited section 30	d by shares exempt under					
	ed by guarantee exempt					
Private unlimited comp	pany with share capital					
Private unlimited comp	pany without share capital					
Company Secre	etary (see notes 8)	Details of a new company secretary must be notified on form 288a.				
(Please photocopy this area to provide details of joint	lame * Style / Title	*Honours etc				
secretaries).	Forename(s)	PETER DYKE				
	Surname	Brackman				
* Voluntary details.	Previous forename(s)					
	Previous surname(s)					
Address		9 RONSTAN GARDENS				
Usual residential address must be	Post town	Focus				
given. In the case of a corporation, give the	County / Region	TSLE OF WIGHT Postcode POHO 9DF				
registered or principal office address.	Country					

Class Number of Aggregate (e.g. Ordinary/Preference) shares issued **Nominal Value** Issued share capital (see note 9) (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value at the date of this return. per share) Lug besime-119 E119 Totals 119 List of past and present members There were no changes in the period (Use attached schedule where appropriate) X A full list is required if one was not included with either of the last two returns. in another format on paper (see note 10) A list of changes is enclosed A full list of members is enclosed Elective resolutions If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) 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. 8th Kar Signed Date † Please delete as appropriate. † a director /secretary When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, FLADDER TOVELL telephone number, and if available. a DX number and Exchange, for STAG CATESHOUSE, 63/64 THE AVENUE the person Companies House should contact if there is any query. cot Praville Tel 01703 DX number DX exchange

Directors (continued)		Details of new directors must be notified on form 288a							
	Name	* Style / Title				Day	Month	Year	
		* Honours etc		Da	ate of birth				
		Forename(s)			_				
		Surname							
	Previo	us forename(s)		·					
	Previo	ous surname(s)							
	Address	i							
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Usual residentia address must be	e	Post town		AND					
given. In the case of corporation, give th registered or princip	ne c	County / Region			Postcode				
office address.	u.	Country			│ │ Nationality				
	Busines	s occupation			J				
	Other di	rectorships							
* Voluntary details				·					
voluntary dotails									
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		* Honours etc		D	ate of birth			:	
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		Surname							
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given. In the case of corporation, give the registered or principal office address.	ne (	County / Region			Postcode				
	<i>r</i> ai	Country			_ │ │Nationality				
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	Other di	irectorships							
		•						- <del> </del>	

Directors (continued	d) •	Details of new directors	must be notified on for	rm 288a		
N	ame * Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
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	Surname				**	
	Previous forename(s)				•	
	Previous surname(s)					
A	ddress					
Usual residential address must be	Post town					
given. In the case of a corporation, give the	County / Region		Postcode			
registered or principal office address.						
B	Country usiness occupation		Nationality	<u> </u>		
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O.	ther directorships					
* Voluntary details.				·····		
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•	* Honours etc		Date of birth	Day	Month	Year
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	Surname					
	Previous forename(s)					
	Previous surname(s)					
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address must be given. In the case of a	Post town					
corporation, give the registered or principal office address.	County / Region		Postcode			
omoc addices.	Country		Nationality	, <u> </u>		
В	usiness occupation					
0	ther directorships					

Directors (see notes 8)		Details of new directors must be notified on form 288a						
Please list directors in alp					• '			
Nan	ne * Style / Title		***		г	Day	Month	Year
	* Honours etc				Date of birth	11	05	22
	ERIC	ANA						
	BLACKMAN							
. P	revious forename(s)			<u> </u>				
F	Previous surname(s)							
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address must be given. In the case of a corporation, give the	Post town	DORCH	este R					
registered or principal office address.	County / Region	Dorse	ET		Postcode	DT	2 7	<i>H</i> £
	Country				Nationality	B	とっていろ	\
Bus	siness occupation	DIRECT	5R					
Oth	er directorships	LAKERS LIMITED						
* Voluntary details.								
Nan	ne * Style / Title					Day	Month	Year
	* Honours etc				Date of birth	10	01	48
	Forename(s)	PETER	<u> </u>	4KE				
	Surname							
P	revious forename(s)							
F	Previous surname(s)							
Add	iress	9. RONSTAN GARDENS						
Usual residential							,	
address must be given. In the case of a	Post town	FRESH	エシタフで	<u> </u>		·.·		
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Bus	siness occupation	FISH	&	SHELLFI	<u></u> SH MEEG			
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