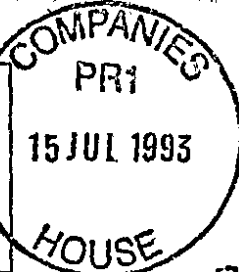




COMPANIES HOUSE



NWL60x5017449

363s

Annual Return

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

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 04/06/93
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	93

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

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.

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
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.

TOR
GULE
BALDERSGT 16
OSLO 2 NO263
NORWAY

Date of Birth:- 04/07/57
Nat:NORWEGIAN
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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.

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

0	1	0	8	9	2
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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Sea Life Centre (Holdings) Ltd

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

00958001

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

Particulars.

JOSTEIN
REFSNES
HELMUMVEIEN 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

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Date of any change.

Day Month Year

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Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

Chemical Industries Ass'n; 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.

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00958001

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

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

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

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

005542

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
(ie Number of shares
issued multiplied by
nominal value per share)

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

☐☐

A full list of members is enclosed

☐☐**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



Secretary ~~Director~~
(delete as appropriate)

Date

12-7-93

This return includes

(enter number)

— continuation sheets.

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.