

Please do not write in this margin

COMF. NIES FORM No. 353

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1995

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

958001

Please (10) Cate legibly, preferably in black type, or gold block lattering

* insert full name of company

if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of inote 1)

GOLDEN SEA PRODUCE LIMITED

The information in this return is as at

10TH MAY

19 88

1. (The date of this return nate 1)

Address of registered office of the company

BRIDGE HOUSE, 69 LONDON ROAD TWICKENHAM, MIDDLESEX

Postcode TWI

TEE

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debontures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) STEPHEN JOHN WARREN

Previous name(s)(note 3)

NONE

Address (notes 4 and 5) 5 FARMHOUSE CLOSE

> PYRFORD, WOKING, SURREY

Postcode GU22 8LR

continuation sheets]

Signed

Director, and

Secretary

HINTED AND SUPPLIED BY emelono

attached

‡ only pages 1 and 2

company without share capital § entar number of continuation sheets

need be completed in the case of a

ORDAN & CONS LIMITED DRDAN HOUSE RUNSWCK PLACE DNOON NY BEE DLEPHONE OF 253 3730



Presentor's name address and reference (if any):

For official Use General Section

Post room

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HELGE SKINNEMOEN	Business Occupatio
Providence	DIRECTOR
Previous name(s)(note 3) NONE	Assonativ
Addressingte S) BYGDOY AGLE 2	Korkegian
CSLC 2	Date of Linkness 9)
Other of NORWAY Postcode	Page CI WILLIAM D
Other relevant past or present directorships* (reps)	
NONE	the state of the s
	7,
Name;note:3)	
KARL RINGSTAD	Business Occupation
Previous name(s)(note 3)	DIRECTOR
NOVE:	Nationality
TODDEDAKKEN 2	NORWEGIAN
5000 BERGEN	Date of birth(note 9)
NORWAY Postcode Other relevant past or present directorships* (note 8)	
NONE	
ame(note 3) TOTAL CO	
JOHN GARRETT SPEIRS	Business Occupation
evious name(s)(note 3) NONES	DIRECTOR
MONE,	Nationality
DONSTALL ROAD	BRITISH
WIMBLEDON	Date of birth(note 9)
Tiondon Pos. Ide SW20 ner relevant past or present directorships* (note 8)	
BRITISH ACCOMPANIES (note 8)	
BRITISH UNDERWATER ENGINEERING LIMITED SPA ALUMINIUM LIMITED	(RESIGNED JAN 1988
OTTGETOM DITMITTED	477
Action (a) GUY WHT TIMODE	The state of the s
GEMORE MACE	Business Occupation
	DIRECTOR
TOUS name(s)ingto 21	Nationality
ressingte 5. A DDD TO THE	
ress(note 5) ARDEEAG COTTAGE, BARREMAN	BRITISH
ress(note 5) ARDEEAG COTTAGE, BARREMAN CL,YNDER, HELENSBURGH	BRITISH
ress(note 5) ARDEEAG COTTAGE, BARREMAN	

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delete if cappragnate.
Enter particulars of either director ships their or previously held. If this space is insufficient use a continuation sheet

Summary of	share capital and depentures				ದ್ಯುತ್ತಾರು ದರ್ಭ ಚಿತ್ರ ಕೃತಿಕಾರಕ ದರ್ಭ ಚಿತ್ರ
	Nominal share capital	£ 1,000,00	0.0		ಯಿತ ಪಾಟ್ರಾಣ
	,	Number of shares C	ass Nam	nalyana ci co state	sud)
	divided into:- 1	1,000,009	ORD E	1.00	otelames cecela desolora, vidigel rs. earl kelei ar nosel keela kee
	3	ţ	土	ور المراجعة المستحديدة	Electricists tarrell
	ssued share capital and debentures	•	The Contract of the Party of th	Class	
1.Number of shares	of each class taken up to the date of this return.		1 1,000,000	QRD	
2.Number of shares wholly in cash	of each class issued subject to payment		3 1 1,000,000		
3.Number of slicres aconsideration of	of each class issued as fully paid up for ner than cash.		NIL 2		-
4.Number of shares, consideration othe is so paid up	of each class issued as partly paid up for a 1 er than cash and extent to which each such share 2	Amount per share £ NIL £	3		
5.Number of shares	(if any) of each class issued at a discount	£	1 NIL		
Continued on pa	age 4	L	IST OF PAST		, and the same
Folio in register ledger containing particulars	Nan	nes and Addresses			
	NORSK HYDRO (UK) L	IMITED			1,
	BRIDGE HOUSE, 69 L],
	TWICKENHAM			W	_ 3
	MIDDLESEX TW1 1EE				4
	PETER FERGUSSON				5 6
	KEMPSON HOUSE, CAM	OMILE STREET			7
	LONDON EC3A 7AN			—	8
					9
			يفد محمد مستسسم سفر اسم اسم اسم	····	- 10
	**************************************				11
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Summary of share capital and debentures, con Amount of discount on the lissue of charco which has not seen written off at		Nail See	Viates	Class
the date of this return	£	DZ I E.	The state of the s	
7 Amount per share called up on number of shares of each ripps	£	1.00	-	
	£			
	£			
8 Total amount of calls received (noto 10)	£	1,000.000		200
a Total amount (if any) agreed to be considered as paid on number of shores of each class issued as fully paid up for a consideration other than cash.	£	NIL ;	1	
of Eduli stand todade de rang pane als ser a parimentenciari sonos papar manor	£			
	£			ĺ
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as parity paid up for a consideration other than cash	٤	NIL		
, ,, ,	£	,		
	£	Ò		
11 Total amount of calls unpaid	£	NIL,	4 00000	
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£	NIL		The second secon
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£	NIL		THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO IS NAMED IN COLUMN TRANSPORT NAMED IN COLUMN
14 Total number of shares of each class forfeited			NIL	
15 Total amount paid (if any) on shares forfeited	£	NTT.		

ISSUED

NIL NIL

NIL

NIL

surrendered respectively since the date of the last return SURRENDERED

16 Total amount of shares for which share warrants to bearer are outstanding

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

17 Total amount of share warrants to bearer issued and

		Account of Shares			HC 445 1844 1845		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)		k held I return or in the case of the first return of the incorporation		incorporation members, and rs (note 12)	Remarks	
(note 11)	Number	Date of Registra (a)	ition of transfer (b)				
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					icano, tot		
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COMPANIES FORM No. 363 (Cont.)

Annual return of a

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		958001		
ert full name ompany	Name of company			
	* GOLDEN SEA PRODUCE LIMITED			
	Particulars of the directors of the company continued (notes 6 and 7)			
	Name (note 3) DAVID ROBEET RACKHAM	Business Occupation DIRECTOR		
	Previous name(s)(note 3) NONE	Nationality		
	Address(note 5) 15 BEAULY CRESCENT	BRITISH		
elete if	KII ACOLM, RENFREWSHIRE	Date of birth(sete 9)		
appropriate. nter particulars	SCOTLAND Postcode PA13 4LR	415		
other director-	Other relevant past or present directorships* (note 8)			
reviously held. this space is isufficient continue in back page	NONE			
	Name(note 3)	Business Occupation		
	Previous name(s)(note 3)	Nationality		
	Address(note 5)			
		Date of birth(note 9)		
	Postcode			
	Other relevant past or present directorships* (noto 8)			
5 .	Name(note 3)	Business Occupation		
	Previous name(s)(note 3)	Nationality		
INTED AND SUPPLIED BY	Address(note 5)			
HOTTO ETTER AND THE TO	Postcode	Date of birth(note 9)		
ONG OF PLACES	Other relevant past or present directorships* (note 8)			
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COMPANIES FORM No. 363 (Cont.)

Annual return of a

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958004

* insert full name of company

Name of compan	Y
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GOLDEN SEA PRODUCE LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	EIVIND RE	ITEN	Business Occupation DIRECTOR
Previous name(s)(note 3) NONE		Nationality NORWEGIAN	
Address(note 5) STORDAMVEIEN 44D			
	0671 OSLO	6	Date of birthmore 9)
	NORWAY	Postcode	
Other relevant p	ast or present di	rectorships (note 8)	
	NONE		The second secon

* delete if inappropriate. Enter particulars of other directorships held or previously hald.
If this space is insufficient continue on back page

Name(note 3) OLE ENG	GER	Business Occupation DIRECTOR
Previous name(s)(note 3)	NONE	Nationality
Address(note 5) FERPEVEIEN 21		NORWEGIAN
3030 DRAMMEN		Date of birth(note 9)
NORWAY	Postcode	
Other relevant past or preser	t directorships* (nate 8)	
NONE		

Name(note 3) Business Occupation CHARTERED MICHAEL ARNISON-NEWGASS ACCOUNTANT Previous name(s)(note 3) Nationality NONE **BRITISH** Address(note 5) GAMBI, EDOWN FARM Date of birth(note:1) SHERFIELD ENGLISH Postcode ROMSEY SO51 6JE Other relevant past or present directorships* (note 8) ROMSEY COMPUTER COMPANY LIMITED SEA LIFE CENTRE HOLDINGS LTD (PREVIOUSLY KNOWN AS AGEPOLAR LTD)

PRINTED AND SUPPLIED BY RORDAN & SONS LIMITED RORDAN HOUSE RIPUNSWICK PLACE I CHIDON NI 6FE I ELEPHONE 01 253 3030

