

A

COMP. NIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please state
legibly, preferably
in black type, or
bold block lettering* 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 (note 1)

[] [] [] [] [] []

958001

GOLDEN SEA PRODUCE LIMITED

The information in this return is as at

10TH MAY

19 88

1. (The date of this return) (note 1)

Address of registered office of the company

BRIDGE HOUSE, 69 LONDON ROAD
TWICKENHAM, MIDDLESEX

Postcode TW1 1EE

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 debentures 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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus\$ 2 continuation sheets]

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room

NAT. WEST £160 x 8
012012

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JordansJORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3100
TELEX 391010

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	HELGE SKINNEMOEN		Business Occupation
Previous name(s) (note 3)	NONE		DIRECTOR
Address (note 5)	BYGDØY ALLE 2		Nationality
	OSLO 2		NORWEGIAN
	NORWAY	Postcode	Date of birth (note 8)
Other relevant past or present directorships* (note 8)			
NONE			

Please do not write in this margin

Please complete legibly, preferably in block type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	KARL RINGSTAD		Business Occupation
Previous name(s) (note 3)	NONE		DIRECTOR
Address (note 5)	NUBBEBAKKEN 2		Nationality
	5000 BERGEN		NORWEGIAN
	NORWAY	Postcode	Date of birth (note 8)
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	JOHN GARRETT SPEIRS		Business Occupation
Previous name(s) (note 3)	NONE		DIRECTOR
Address (note 5)	20 DUNSTALL ROAD		Nationality
	WIMLEEDON		BRITISH
	LONDON	Postcode	Date of birth (note 8)
		SW20	
Other relevant past or present directorships* (note 8)			
BRITISH UNDERWATER ENGINEERING LIMITED (RESIGNED JAN 1988)			
SPA ALUMINIUM LIMITED			

Name (note 3)	GUY WHITMORE MACE		Business Occupation
Previous name(s) (note 3)	NONE		DIRECTOR
Address (note 5)	ARDEEAG COTTAGE, BARREMAN		Nationality
	CLYNDER, HELENSBURGH		BRITISH
	Postcode	G84 02N	Date of birth (note 8)
Other relevant past or present directorships* (note 8)			
NONE			

Summary of share capital and debentures

Nominal share capital

£ 1,000,000

Please do not
write in
this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 1,000,000	ORD	£ 1.00
2		
3		

Please complete
legibly, preferably
in black type, or
bold black lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 1,000,000	ORD

2. Number of shares of each class issued subject to payment wholly in cash

1 1,000,000	
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash.

1 NIL	
2	
3	

Amount per share

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1 £ NIL	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 NIL	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	NORSK HYDRO (UK) LIMITED	1
	BRIDGE HOUSE, 69 LONDON ROAD	2
	TWICKENHAM	3
	MIDDLESEX TW1 1EE	4
		5
	PETER FERGUSON	6
	KEMPSON HOUSE, CAMOMILE STREET	7
	LONDON EC3A 7AN	8
		9
		10
		11
		12
		13
		14

Please complete legibly, preferably black type, or bold block lettering

Account	Number	Class
---------	--------	-------

7 Amount per share called up on number of shares of each class

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

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

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
-------------------------------------------------------------------------------------------------------------------	-----------------------

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

£	NIL	
£	1.00	
£		
£		
£	1,000.000	
£	NIL	
£		
£		
£	NIL	
£		
£		
£	NIL	
£	NIL	
£	NIL	
		NIL
£	NIL	
£	NIL	
£	NIL	
£	NIL	
		NIL

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete
legibly, preferably
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Continuation sheet No. _____
to Form No. 363

Company number

958001

* insert full name
of company

Name of company

* GOLDEN SEA PRODUCE LIMITED

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

Name (note 3)	DAVID ROBERT RACKHAM			Business Occupation
				DIRECTOR
Previous name(s) (note 3)	NONE			Nationality
Address (note 5)	15 BEAULY CRESCENT			BRITISH
	KILMACOLM, RENFREWSHIRE			Date of birth (note 9)
	SCOTLAND	Postcode	PA13 4LR	
Other relevant past or present directorships* (note 8)				
NONE				

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

Name (note 3)				Business Occupation
Previous name(s) (note 3)				Nationality
Address (note 5)				
		Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8)				

Name (note 3)				Business Occupation
Previous name(s) (note 3)				Nationality
Address (note 5)				
		Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8)				

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

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Continuation sheet No.
to Form No. 363

Company number

958001

* insert full name
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Name of company

* GOLDEN SEA PRODUCE LIMITED

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

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previously held.
If this space is
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Name (note 3)	EIVIND REITEN	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	NORWEGIAN
Address (note 5)	STORDAMVEIEN 44D	Date of birth (note 8)	
	0671 OSLO 6		
	NORWAY	Postcode	
Other relevant past or present directorships* (note 8)			
NONE			

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

Name (note 3)	MICHAEL ARNISON-NEWGASS	Business Occupation	CHARTERED ACCOUNTANT
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	GAMBLEDOWN FARM	Date of birth (note 8)	
	SHERFIELD ENGLISH		
	ROMSEY	Postcode	S051 6JE
Other relevant past or present directorships* (note 8)			
ROMSEY COMPUTER COMPANY LIMITED			
SEA LIFE CENTRE HOLDINGS LTD (PREVIOUSLY KNOWN AS AGEPOLAR LTD)			

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JORDAN HOUSE
RIVERSWICK PLACE
LEEDS LS1 4BE
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