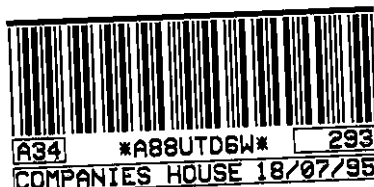




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/06/95
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	95

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)*

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.

mt26-077
021094

363s

Annual Return

of company number 00958001

F

company name
GOLDEN SEA PRODUCE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

c/o NORSE HYDRO (UK) LIMITED

TW1 3RH

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Register of members (See note 5)

00958001

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

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
2	6	0
5	9	5

 Date of any change.

BERNARD JAMES
ADKINS
HILLSBORO
WHYNSTONES ROAD
ASCOT
BERKSHIRE SL5 9HW

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

Day	Month	Year
2	6	0
5	9	5

 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

 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

 Date of resignation.

Show any relevant current and previous directorships.

ROMSEY COMPUTER COMPANY LTD
SEA LIFE CENTRE (HOLDINGS) LTD

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.

ATLE
EIDE
PRELIMINARY TILL ~~XXXX~~ SUMMER 95
JACOB AALLSGT 18
OSLO 0368
NORWAY

Date of Birth:- 06/02/57
Nat:NORWEGIAN
Occ:EXECUTIVE VICE PRESIDENT

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.

GUY WHITMORE
MACE
PEATON HOUSE
COVE
HELENSBURGH
DUNBARTONSHIRE G84 OPE

Date of Birth:- 20/06/50
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

SEA LIFE CENTRE (HOLDINGS) LTD

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00958001

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

Particulars.

MARIT
SOLBERG
SVARTEDIKSVEI 5
5009 BERGEN
NORWAY

Date of Birth:- 11/11/56
Nat:NORWEGIAN
Occ:FISH FARMING

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOHN GARRETT
SPEIRS
20 DUNSTALL ROAD
WIMBLEDON
LONDON
SW20 OHR

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

CHEMICAL INDUSTRIES ASS'N LTD; DRAMGATE LTD;
NORWAY HOUSE LTD; SPA ALUMINIUM LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Directors - continued

00958001

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Issued Share Capital (See note 8)

00958001

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)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 £18.

Cheques should be made payable
to **Companies House**.

Signed Bernard Adams
Secretary/Director*
(delete as appropriate)
Date 12 July 1995

This return includes 1 continuation sheets.
(enter number)

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,
MIDDLESEX Postcode TW1 3RH.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]