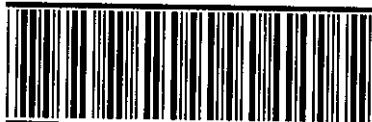




COMPANIES HOUSE

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



A17 \*AUK55HJY\* 81  
COMPANIES HOUSE 22/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/95

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
04	01	96

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

UNIT 5 RICHFIELD PLACE  
12 RICHFIELD AVENUE  
READING  
RG1 8EQ

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
8101 FRESH MEAT, FISH, FRUIT/VEG


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

MB 18 201818 363s  
**Annual Return**

of company number 02776684

J

company name  
SEALORD (EUROPE) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

## Register of members *(See note 5)*

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.

PHILIP  
SEARLE  
58 ADWELL DRIVE  
LOWER EARLEY  
READING  
BERKSHIRE RG6 4JY

Day	Month	Year

Date of any change.


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

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PHILIP VERNON  
LOUGH  
PATONS ROAD  
RD1  
RICHMOND  
NEW ZEALAND

Day	Month	Year

Date of any change.


Date of Birth:— 13/03/47  
Nat:NEW ZEALANDER  
Occ:COMPANY EXECUTIVE

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

Day	Month	Year

Date of resignation.


Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

PAUL JOHN  
McGUINNESS  
44a BRONTE STREET  
NELSON  
NEW ZEALAND

Date of Birth:- 27/08/51  
Nat:NEW ZEALANDER  
Occ:COMPANY EXECUTIVE

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

CORNELIUS JAMES  
MURPHY  
22 RICHMOND AVENUE  
NELSON  
NEW ZEALAND

Date of Birth:- 08/09/53  
Nat:NEW ZEALANDER  
Occ:COMPANY EXECUTIVE

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

Day	Month	Year

Date of resignation.

Other 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.

Other directorships.

**Issued Share Capital** (See note 8)

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)
<u>ORDINARY</u>	<u>400,000</u>	<u>£400,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>400,000</u>	<u>£400,000</u>

**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 ☐

on paper

not on  
paper

The last full members list was at 04/01/94

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 **£18.**

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

Signed Philip Seale

Secretary/Director \*  
(delete as appropriate)

Date 19/12/95

This return includes 0 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?

PHILIP SEALE, COMPANY SECRETARY,  
UNIT 5 RICHFIELD PLACE, 12  
RICHFIELD AVENUE, READING,  
BERKSHIRE Postcode RG1 8EQ



**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]