

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	
0 14	0 1	9 6	

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.

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.

WAS 363s

of company number

Annual Return

02776684

company name SEALORD (EUROPE) 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					
<u> </u>					
Day Month Year					
·					
•					

02776684 Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
	Date of any change.
PHILIP	
SEARLE	····
58 ADWELL DRIVE	***************************************
LOWER EARLEY	
READING	•••••
BERKSHIRE RG6 4JY	•••••
	•
•	

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PHILIP VERNON	
LOUGH	
PATONS ROAD	***************************************
RD1 RICHMOND	***************************************
NEW ZEALAND	
our, desidents	***************************************

	•
Date of Birth:- 13/03/47	
Nat:NEW ZEALANDER	
Occ:COMPANY EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	••••••
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		If the information shown needs amendment, give		
	02776684	details below and the date of any change.		
	Directors - continued			
	Particulars.	Day Month Year		
	i ai tiodiais.	Date of any change.		
. ·•	PAUL JOHN			
	McGUINESS			
	44a BRONTE STREET			
	NELSON			
	NEW ZEALAND			
	·	••••		
	•			
	Date of Birth:- 27/08/51			
	Nat:NEW ZEALANDER			
	Occ:COMPANY EXECUTIVE			
		Day Month Year		
	If this person has ceased to be director, please			
	state when.			
	Other directorships.			
	Other unectorships.			
	· · · · · · · · · · · · · · · · · · ·	***************************************		
		Day Month Year		
	Particulars.	Date of any change.		
		Bate of any shange.		
	CORNELIUS JAMES			
	MURPHY	***************************************		
	22 RICHMOND AVENUE	***************************************		
	NELSON			
	NEW ZEALAND	•		
	·			
		•••••		
	Patr of Pinth 00/00/F2			
	Date of Birth:- 08/09/53 Nat:NEW ZEALANDER			
	Occ: COMPANY EXECUTIVE			
	0001001111111 211100111111	Day Month Year		
	If this person has ceased to be director, please	Date of resignation.		
	state when.	Date of Tesignation.		
	Other directorships.			
	Other directorships.			

	Deutienland	Day Month Year		
	Particulars.	Date of any change.		
	NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
	OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••		
		•••••		
	•			
		·		

	If this person has accord to be diverted along	Day Month Year		
	If this person has ceased to be director, please state when.	Date of resignation.		
	State WHEII.	Landard de la constant de la constan		
	Other directorships.	• • • • • • • • • • • • • • • • • • • •		
	Page 3			
	raye J			

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1ssued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
return.	•		issued multiplied by nominal value per share)
	ORDINARY	400,000	£400,000
			•
	· ·		
	Totals	400,000	£400,000
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.	There were no	changes in the pe	Please mark the appropriate box.
•	:	÷.	not on on paper paper
The last full members list was at 04/01/94	A list of chang	es 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			
l certify that the information given in this return is true to the best of my knowledge and belief.	Signed /	Philip Sea	<i>&</i> Secretary/ Directo r *
I enclose the fee of £18.	Date (9)	Phily Sea 12/95	*(delete as appropriate)
Cheques should be made payable to Companies House.		_	
		cludes O (enter numbe	-
		sure that you is on this pag	have completed e.
To whom should Companies House direct any enquiries	PHILIP S	SEARLE, COA	1 PANY SECRETARY,
about the information shown in this return?	UNIT 5 RICHFIELD PLACE, 12		
	RICHFIEL	o Avenue,	ROADING
£^Z	BERKSHIR	2 E Postcode	RGI 8EQ
Printed on Recycled Paper	Telephone (o	(734) 3936∞	Ext

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 02776684 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of SEALORD (EUROPE) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer SEALORD PRODUCTS LIMITED, VICKERMAN STREET, PO BOX 11, NELSON, NEW ZEPLAND 400,000

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02776684 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case of the first return, since the shares or amount of SEALORD (EUROPE) LIMITED incorporation of the stock held company, by by existing members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held