



Companies House  
— for the record —

LB  
83072  
103091

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

3242254

Company Name in full

SEAGREENS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 08 1998

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

Registered Office (See note 3)

Show here the address at the date of this return.

25 PLYMPTON STREET

Any change of registered office must be notified on form 287.

Post town

MARYLEBONE

County / Region

LONDON

Postcode

NW8 8AB

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9305

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

MANUFACTURE OF FOOD PRODUCTS



ED2 \*ERKGHG13\* 108  
COMPANIES HOUSE 04/05/99  
COMPANIES HOUSE 26/04/99

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

\*Honours etc

\* Voluntary details.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

### List of past and present members Schedule to form 363a, 363b

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]



CHFP000

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**  
**Company Name in full**

3242254

SEAGREENS LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

**Directors** (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year		
	* Honours etc			Date of birth	30	04	19	50
Forename(s)		SIMON BERNARD						
Surname		RANGER						
Previous forename(s)								
Previous surname(s)								
Address		1 THE WARREN						
Post town		HANDCROSS						
County / Region		W SX		Postcode	RH17 6DN.			
Country		ENGLAND		Nationality	BRITISH			
Business occupation		CONSULTANT						
Other directorships		PROBONO LTD						
* Voluntary details.		INTERNATIONAL PARTNERSHIPS LTD						

Name	* Style / Title	MR		Day	Month	Year		
	* Honours etc			Date of birth	28	10	19	61
Forename(s)		ADRIAN						
Surname		WHITEFOORD						
Previous forename(s)								
Previous surname(s)								
Address		59 CHESTNUT AVENUE						
Post town		CHORLEYWOOD						
County / Region		HERTF		Postcode	WD3 4HA			
Country		ENGLAND		Nationality	BRITISH			
Business occupation		DESIGN CONSULTANT						
Other directorships		PEMBERTON + WHITEFOORD LTD.						

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			
	* Honours etc			
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
	Post town			
	County / Region	Postcode		
	Country	Nationality		
<b>Business occupation</b>				
<b>Other directorships</b>				
* Voluntary details.				

<b>Name</b>	* Style / Title			
	* Honours etc			
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
	Post town			
	County / Region	Postcode		
	Country	Nationality		
<b>Business occupation</b>				
<b>Other directorships</b>				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

## Directors' (continued)

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
<b>Business occupation</b>						
<b>Other directorships</b>						

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
<b>Business occupation</b>							
<b>Other directorships</b>							

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ord	12 2	£ 2
Totals	2	£ 2

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force 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.

Signed



Date

2.3.99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

☒

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange