

No. of Company 553154

(For notes on this form see the
"Annual Return Guide")

THE COMPANIES ACTS 1948 TO 1976

Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of ASSOCIATED FISHERIES & FOODS Limited *.
made up to the 1st MARCH 1979 (being the fourteenth day after the date of the annual general meeting for the year 1979.)

* Delete "Limited" if not applicable

1. Address of the registered office of the Company
ST ANDREWS DOCK, HULL, NORTH HUMBERSIDE

2. Summary of share capital and debentures

(a) Nominal Share Capital	No. of shares	Class	Value of each share
(1) Nominal share capital £ <u>327,750</u>	divided into <u>327,750</u>	<u>ORDINARY</u>	<u>£1</u>
(b) Issued Share Capital and Debentures	Number	Class	
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...	<u>327,750</u>	<u>ORDINARY</u>	
(3) Number of shares of each class issued subject to payment wholly in cash ...	<u>327,750</u>	<u>ORDINARY</u>	
(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...	<u>NIL</u>		
(5) 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 ...	£ <u>NIL</u>		
(6) Number of shares (if any) of each class issued at a discount ...	<u>NIL</u>		
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...	£ <u>NIL</u>		
(8) Amount called up on number of shares of each class ...	£ <u>1</u>		
(9) Total amount of calls received (Note 1) ...	£ <u>327,750</u>		
(10) 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 ...	£ <u>NIL</u> on		
(11) 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 ...	£ <u>NIL</u> on		
(12) Total amount of calls unpaid ...	£ <u>NIL</u>		
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...	£ <u>NIL</u>		
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...	£ <u>NIL</u>		
(15) Total number of shares of each class forfeited ...	<u>NIL</u>		
(16) Total amount paid (if any) on shares forfeited ...	£ <u>NIL</u>		
(17) Total amount of shares for which share warrants to bearer are outstanding ...	£ <u>NIL</u>		
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...	£ <u>NIL</u>		
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...	<u>NIL</u>		

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) ...

Presented by: S. J. PEARSON

Presentor's reference:

18 MAR 1979
260 (N.H.)
011726

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
6	ASSOCIATED FISHERIES LIMITED, 16 QUEEN ANNE'S GATE, LONDON SW1.
3	JOHN BENNETT, AND ASSOCIATED FISHERIES LIMITED 16 QUEEN ANNE'S GATE, LONDON SW1
6	L.A. BRITTON & SONS LIMITED, 16, QUEEN ANNE'S GATE LONDON SW1

Margin reserved for binding

Margin reserved for binding

Members (No

Number of share amount of stock held by existing members at date of return (Notes 6 and 7)
327, 749
1

Members (Notes 3, 4 and 5)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)			Remarks
	Number (Note 7)	Date of registration of transfer		
		(a)	(b)	
327,711 ⁹	327711	28.9.76		
!	!	28-9-76		
	327715		28.9.78	

Margin reserved for binding

Margin reserved for binding

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office.

(a) Register of members (Note 9)

(b) Register of debenture holders (Note 10)

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
JOHN BENNETT (BRITISH)	ROWLANDS COURT KINGFIELD, SURREY	COMPANY DIRECTOR
JAMES DUNNAP (BRITISH)	50 STATION ROAD, THAMES DITTON, SURREY	- d -
JOSEPH ROGER JOHN LUCAS (BRITISH)	29, STANSTEAD ROAD CATERHAM, SURREY	- d -
GRAHAM KELLYER (BRITISH)	BREWTON MANOR, BREWTON, BROOKLYN, N. HAMPSHIRE	- d -
MALCOLM COURTNEY PERKINS (BRITISH)	THE OLD BOTTAGE, CURTAINS HILL, HARLOW DOWN, SUSSEX	- d -
Particulars of the secretary of the company at the date of this return		
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)	
SIDNEY JOHN PEARSON	5, LOWBURY DORKING	

CERTIFICATION

Delete if not a Private Company ➤

Delete if not a Private Company or, if a Private Company, if the number of members of the Company does not exceed fifty ➤

Banking Companies: Please see note 20 ➤

Over Publishing Limited, Norwich House,
11-13 Norwich Street, London EC4A 3AB, a
subsidiary of The Stationery Law Stationery
Society, Limited

0.6.8. 1972 edition

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed

JR Thuer

Director

Companies 8

[Signature]

Secretary

Margin reserved for binding

ASSOCIATED FISHERIES LIMITED

553154

ASSOCIATED FISHERIES LIMITED
PARTICULARS OF DIRECTOR

Christian Names and Surname:

John Bennett

Former Christian Names and Surnames:

None

Nationality:

British

Usual Residential Address:

Rowlands Court
Lingfield, Surrey.

Date of Birth:

6th March, 1921

Business Occupation:

Deputy Chairman of
Associated Fisheries Limited

Particulars of Directorships:

Aberdeen Jig & Tool Co. Limited
Affish Limited
Afoods Limited
Associated Cold Stores Limited
Associated Cold Stores (Grimsby) Limited
Associated Fisheries Limited
Associated Fisheries & Foods Limited
Associated Fisheries (Restaurants) Limited
J. Bennett (Billingsgate) Limited
J. Bennett (Fine Foods) Limited
Blackwood Pig Farm Limited
B. & A. Britton Limited
Fraserburgh Ice & Cold Storage Co. Limited
Granton Transport Limited
Grimsby Cold Storage Co. Limited
Irvine Seafoods Limited
Loch Fyne Seafoods Limited
The London Cold Storage Co. Limited
D.A. Macrae Limited
Mallaig Cold Store Limited
Marinex Dredging Limited
Milben Limited
Scottish Cold Stores Limited
Seasalter Shellfish Limited
The Tay Salmon Fisheries Company Limited
Tewkesbury Cold Stores Limited
Thornbury Transport Limited
Tullos Cold Storage (Aberdeen) Limited
Visercord Limited
W. G. White Limited
Wolverhampton Cold Stores Limited

24th April, 1973

ASSOCIATED FISHERIES LIMITED

PARTICULARS OF DIRECTOR

Christian Names and Surname: James Dunlop

Former Christian Names and Surnames: None

Nationality: British

Usual Residential Address: 50 Station Road,
Thames Ditton,
Surrey.

Date of Birth: 17th October, 1924

Business Occupation: Company Director

Particulars of Directorships:

Aberdeen Eel Co. Limited
Aberdeen Jig & Tool Co. Limited
Afoods Group Limited
Associated Cold Stores Limited
Associated Cold Stores (Grimsby) Limited
Associated Fisheries Limited
Associated Fisheries & Foods Limited
Associated Fisheries & Foods (Scotland) Limited
The Bernard Master Group of Companies Limited
Bernard Master Freeze Limited
Fraserburgh Ice & Cold Storage Co. Limited
Grimsby Cold Storage Co. Limited
Humber Warehousing Group Limited
Humber McVeigh Transport Limited
Humber International Transport Services Limited
The London Cold Storage Co. Limited
D.A. Macrae Limited
Master Freeze Foods (Retail) Limited
Scottish Cold Stores Limited
Seafoods Limited
Tewkesbury Cold Stores Limited
Tullos Cold Storage (Aberdeen) Limited
Wolverhampton Cold Stores Limited

10th April, 1979

ASSOCIATED FISHERIES LIMITED
PARTICULARS OF DIRECTOR

<u>Christian Names and Surname:</u>	Joseph Roger John Lucas
<u>Former Christian Names and Surnames:</u>	None
<u>Nationality:</u>	British
<u>Usual Residential Address:</u>	Woodside, 29 Stanstead Road, Caterham, Surrey.
<u>Date of Birth:</u>	15th July, 1931
<u>Business Occupation</u>	Chartered Accountant

Particulars of Directorships

Aberdeen Jig & Tool Co. Limited
Afoods Group Limited
Associated Fisheries Limited
Associated Fisheries & Foods Limited
B. & A. Salmon Curing Co. Limited
L. A. Britton & Sons Limited
Eumblers Restaurants Limited
Ham Oyster Fishery Company
Crofter Seafoods (Scotland) Limited
Marshall & Co. (Aberdeen) Limited
Moore's Fish Restaurant Limited
Moray Firth Foods Limited
Ramsden (White Cross) Limited
The Roach River Oyster Fishery Co. Limited
Seafarer Franchises Limited
Seafarer Manufacturing Limited
Seafarer Restaurants Limited
Seafoods Limited
Tecnor Engineering Services (Scotland) Limited

10th April, 1979

ASSOCIATED FISHERIES LIMITED

PARTICULARS OF DIRECTOR

<u>Christian Names and Surname:</u>	Graham Hellyer
<u>Former Christian Names and Surnames:</u>	None
<u>Nationality:</u>	British
<u>Usual Residential Address:</u>	Drewton Manor, Drewton Brough, N. Humberside, HU15 2AG.
<u>Date of Birth:</u>	19th August, 1915
<u>Business Occupation:</u>	Company Director

Particulars of Directorships:

Associated Fisheries Limited
Associated Fisheries & Foods Limited
British Fishing Federation Limited
British Fishing Vessels Mutual War Risks Association Limited
British Trawlers' Reinsurance Association Limited
British United Trawlers Limited
British United Trawlers (Aberdeen) Limited
British United Trawlers Australia Pty Limited
British United Trawlers Finance Limited
British United Trawlers (Granton) Limited
British United Trawlers (Grimsby) Limited
British United Trawlers (Hull) Limited
B.U.T. Engineers (Grimsby) Limited
Caley Fisheries Group Limited
Caley Fisheries (Granton) Limited
Caley Fisheries (Grimsby) Limited
Caley Fisheries (Peterhead) Limited
Caley Oils (Peterhead) Limited
The Canned Goods Company Limited
Clova Fishing Company Limited
Croan, Carnie & Sleight (Grimsby) Limited
The Crusader Fishing Company Limited
David Dow Limited
Dickerbury Estates Limited
The Fish Producers Organisation Limited
Forth Fisheries (Granton) Limited
Goweroak Limited
Hellyer Bros. Limited
Hellyers (Associated) Limited
Hudson Brothers Trawlers Limited
Hull Fish Meal & Oil Co. (UK) Limited
Hull Fish Merchants By-Products Limited
Hull Fishing Vessel Owners' Association Limited
Hull Ice Manufacturing Company Limited
Marinex Dredging Limited
Metafram Limited
The Moray Firth Fishselling Company Limited
North Eastern Fisheries Limited
Prestige Decorators Limited
Ross Freezer Trawlers Limited
Ross Trawlers Limited
Seafield Fishing Company Limited
G.F. Sleight & Sons Limited
Southern Ocean Fish Processors Pty Limited
Southern Ocean Trawlers Pty Limited
Strathcoe Fishing Company Limited
Stroud's Steam Fishing Company Limited
Toddington Manor Research Farms Limited
U.K. Trawlers Mutual Insurance Company Limited
Wilcace Limited
Wyre Trawlers Limited
Tecnor Engineering Services (Scotland) Limited

24th April, 1979

ASSOCIATED FISHERIES LIMITED
PARTICULARS OF DIRECTOR

<u>Christian Names and Surname:</u>	Malcolm Courtney Perkins
<u>Former Christian Names and Surnames:</u>	None
<u>Nationality:</u>	British
<u>Usual Residential Address:</u>	The Old Cottage, Curtains Hill, Hadlow Down, Sussex.
<u>Date of Birth</u>	28th February, 1945

Particulars of Directorships

Aburthouse Securities Limited
Associated Fisheries Limited
Associated Fisheries & Foods Limited
Bordure Limited
British New Guinea Developments Co. Limited
British Traders & Shippers Limited
Cholo Holdings Limited
Crop Services Limited
C.U. Securities Limited
Eardisland Investments Limited
Eastern Produce Africa Limited
Eastern Produce and Estates Co. Limited
Eastern Produce (Holdings) Limited
Eastern Produce Securities Limited
Epic Trust Limited
Ernest Notcutt Group Limited
Hampstead Village Investments Limited
Handford Estates Limited
John Ingham & Sons Limited
Kapsumbeiwa Factory Company Limited
Otmerstag Securities Limited
Kapsumbeiwa Tea Company Limited
Robert Hudson Limited
Robert Hudson & Sons (Pty) Limited
Robertson Bois Dickson Anderson Limited
Ruo Estates Limited
Ruo Estates Holdings Limited
Sandbach Export Limited
Sayama Holdings Limited
Tame Valley Developments Limited
Tava Developments Limited
Tavahomes Limited
Tavalcan Investments Limited
Tavawood Limited
Thyolo Highlands Tea Estates Limited
Tyspane Tea Co. Limited

Overseas

Robert Hudson (India) Limited
Robert Hudson (Zambia) Limited
Nyambeni Tea Company Limited

24th April, 1979

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.