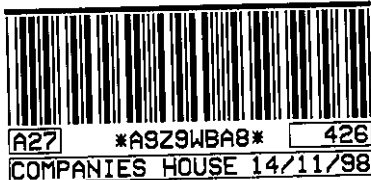




C O M P A N I E S H O U S E

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



A27 *ASZ9WBA8* 426
COMPANIES HOUSE 14/11/98

L
003400
E360x24

363s

Annual Return

of company number 01003665

Y

company name
KING BRITISH AQUATICS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/98
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
20	10	98

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

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)

This is the address registered by Companies House.
FIRTH RD. LINCOLN
LN6 7AH

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

Principal business activities (See note 4)

Trade classification is
1572 MANUFACTURE OF PREPARED PET FOODS
3663 OTHER MANUFACTURING

7	4	9	9
---	---	---	---

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

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.

EDWARD WILLIAM
DAWE
ELM HOUSE
SPRIDLINGTON
MARKET RASEN
LINCOLNSHIRE LN8 2DE

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Directors *(See note 7)*

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

PAUL
BARRACLOUGH
6 YORK PLACE
CLECKHEATON
WEST YORKSHIRE BD19 3PA

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 17/07/57

Nat: BRITISH

Occ: DIRECTOR

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

PETER JAMES FREDERICK
BARTON
PADDOCK HOUSE OWMBY ROAD
SPRIDLINGTON
MARKET RASEN
LINCOLNSHIRE LN8 2DD

Date of Birth:- 12/05/43
Nat:BRITISH
Occ: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.

SEE ATTACHED LIST

Particulars.

STEPHEN WILLIAM
CARTWRIGHT
TARN HOWS SANDS LANE
CARLTON LE MOORLAND
LINCOLN
LINCOLNSHIRE LN5 9HJ

Date of Birth:- 16/12/46
Nat:BRITISH
Occ:COMPANY 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.

SEE ATTACHED LIST

Particulars.

STUART ROBERT
HENDRY
5 WALNUT PADDOCKS
HARBY
MELTON MOWBRAY
LEICESTERSHIRE LE14 4BD

Date of Birth:- 21/10/62
Nat:BRITISH
Occ:COMPANY 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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

GORDON
HOLMES
38 SPRINGFIELD ROAD
BAILDON
SHIPLEY
WEST YORKSHIRE BD17 5LZ

Date of Birth:- 18/09/37
Nat:BRITISH
Occ: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.

SEE ATTACHED LIST

Particulars.

MICHAEL THOMAS
SINCLAIR
TOAD ABODE
AISTHORPE
LINCOLN
LN1 2SG

Date of Birth:- 18/12/61
Nat:BRITISH
Occ: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.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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.

Directors - continued

Particulars.

Day Month Year

--	--	--

 Date of any change.

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

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.

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

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.

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

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

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01003665

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	10,000	10,000.00
Totals	10,000	10,000.00

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

☒

The last full members list was at 20/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

☐

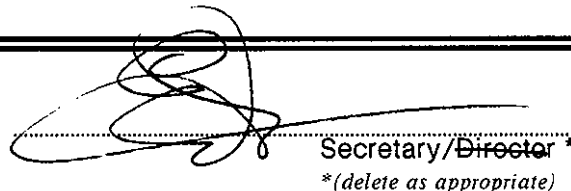
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
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 £ 15.

Cheques should be made payable
to Companies House.

Signed


Secretary/Director *

*(delete as appropriate)

Date 13/11/98

This return includes 6 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

EW DAWE, COMPANY SECRETARY

WILLIAM SINCLAIR HOLDINGS plc

FIRTH ROAD

LINCOLN

Postcode LN6 7AH

To whom should Companies House direct any enquiries
about the information shown in this return?

Telephone (01522) 537561 Ext 184

**WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 31 OCTOBER 1998**

Issued 13/11/98

Director	P Barraclough
-----------------	----------------------

Company	Date Appointed	Date Retired
Current: None		
Past: None		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 31 October 1998

.....
P Barraclough

.....
Date

**WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 31 OCTOBER 1998**

Issued 13/11/98

Director

PJF Barton

Company	Date Appointed	Date Retired
Current: Stonefield House School Limited		
Past: None		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 31 October 1998

PJF Barton

Date

**WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 31 OCTOBER 1998**

Issued 13/11/98

Director	SW Cartwright
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Company	Date Appointed	Date Retired
<p>Current: None</p>		
<p>Past: None</p>		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 31 October 1998

SW Cartwright

Date _____

**WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 31 OCTOBER 1998**

Issued 13/11/98

Director**SR Hendry**

Company	Date Appointed	Date Retired
Current: None		
Past: None		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 31 October 1998

SR Hendry

Date _____

**WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 31 OCTOBER 1998**

Issued 13/11/98

Director

G Holmes

Company	Date Appointed	Date Retired
Current: None		
Past: None		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 31 October 1998

G Holmes

Date

**WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 31 OCTOBER 1998**

Issued 13/11/98

Director	MT Sinclair
-----------------	--------------------

Company	Date Appointed	Date Retired
<p>Current: None</p>		
<p>Past: Ornamental Fish Industry (UK) Limited</p>	29 November 95	04 July 97

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 31 October 1998

.....
MT Sinclair

.....
Date