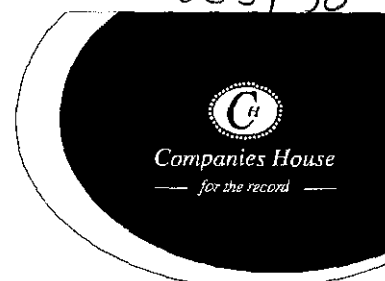


06 0605/30

Company Name

LANDAUER INTERNATIONAL  
SEAFOODS LIMITED

## 363s Annual Return



Company Type

Private Company Limited By  
Shares

Company Number

1209677

Information extracted from

Companies House records on

12th March 2007

&gt; Please check the details printed in the "Current details" column.

&gt; If any details are wrong, strike them through and write the correct details in the "Amended details" column.

&gt; Please complete in black ink and use

## Section 1: Company details

FRIDAY



A39

\*AGVUQOA3\*

30/03/2007

99

COMPANIES HOUSE

Ref: 1209677/03/10

## Current details

## Amended details

> Registered Office  
Address

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

25 Beaufort Court  
Admirals Way  
London  
E14 9XL

Address

UK Postcode

&gt; Register of Members

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture  
Holders

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

> Principal Business  
Activities

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code Description

7499 Non-trading company

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Stephen Anthony Bathe BROWN</b>  <b>Address</b> <b>80 Saint Jamess Drive</b> <b>London</b> <b>SW17 7RR</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen Anthony Bathe BROWN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Stephen Anthony Bathe BROWN</b>  <b>Address</b> <b>80 Saint Jamess Drive</b> <b>London</b> <b>SW17 7RR</b>   <b>Date of birth</b> 07/01/1955 <b>Nationality</b> British <b>Occupation</b> Merchant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen Anthony Bathe BROWN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Stuart John RYLE

Address  
The Conifers  
Leafy Grove  
Keston  
Nr Bromley Kent  
BR2 6AH

Date of birth 10/10/1951

Nationality British

Occupation Managing Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Stuart John RYLE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name  
Rinus VERWIJS

Address  
Nortons 1 Castle Road  
Tankerton  
Whitstable  
Kent  
CT5 2DX

Date of birth 12/04/1948

Nationality Dutch

Occupation Merchant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Rinus VERWIJS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>50,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£50,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>50,000</b> <b>Total Nominal value of shares issued</b> <b>£50,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details   |                               |  | Amended details                    |               | Shares transferred   |               |  |
|---|-------------------------------|--|------------------------------------|---------------|--|---------------|--|
| <b>&gt; Shareholder Name</b><br><b>LANDAUER LTD</b>   |                               |  | <b>Name</b><br><br>                |               | <b>Shares transferred by</b><br><b>LANDAUER LTD</b>  |               |  |
| <b>Address</b><br><b>25 Beaufort Court</b><br><b>Admirals Way</b><br><b>London</b><br><b>E14 9XL</b>                            |                               |  | <b>Address</b><br><br>             |               |  |               |  |
|   |                               |  |                                    |               |  |               |  |
| <b>UK Postcode</b> _ _ _ _ _  |                               |  |                                    |               |  |               |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>Number</b><br><b>49999</b> |  | <b>Shares held</b><br><b>Class</b> | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ |
|   |                               |  |                                    |               |  |               |  |
| <b>&gt; Shareholder Name</b><br><b>LANDAUER LTD</b>   |                               |  | <b>Name</b><br><br>                |               | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b><br><b>Shares transferred by</b><br><b>LANDAUER LTD</b>    |               |  |
| <b>Address</b><br><b>25 Beaufort Court</b><br><b>Admirals Way</b><br><b>London</b><br><b>E14 9XL</b>                            |                               |  | <b>Address</b><br><br>             |               |  |               |  |
|   |                               |  |                                    |               |  |               |  |
| <b>UK Postcode</b> _ _ _ _ _  |                               |  |                                    |               |  |               |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>Number</b><br><b>1</b>     |  | <b>Shares held</b><br><b>Class</b> | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ |
|   |                               |  |                                    |               |  |               |  |
| <b>&gt; Shareholder Name</b><br><b>Stuart John RYLE</b>   |                               |  | <b>Name</b><br><br>                |               | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b><br><b>Shares transferred by</b><br><b>Stuart John RYLE</b> |               |  |
| <b>Address</b><br><b>C/O Landauer Ltd</b><br><b>25 Beaufort Court Admirals</b><br><b>Way</b><br><b>London</b><br><b>E14 9XL</b> |                               |  | <b>Address</b><br><br>             |               |  |               |  |
|   |                               |  |                                    |               |  |               |  |
| <b>UK Postcode</b> _ _ _ _ _  |                               |  |                                    |               |  |               |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   | <b>Number</b><br><b>1</b>     |  | <b>Shares held</b><br><b>Class</b> | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ |
|   |                               |  |                                    |               |  |               |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

  
 (Director / Secretary)

Date

29, 03, 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☒ This AR is made up to 17/3/2007 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 17th March 2008 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

S J RYLE

Telephone number inc code

0207 418 0743

Address

25 Beaufort Court  
ADMIRALS WAY  
LONDON

DX number if applicable

-----

DX exchange

Postcode

E14 9XL