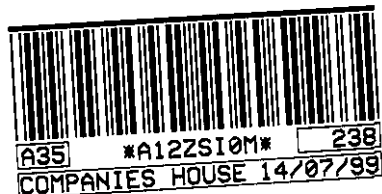




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/99
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
22	06	99

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.
24/26 GOLD STREET
SAFFRON WALDEN
ESSEX CB10 1EJ

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

NAT
£30x2
005355

363s

Annual Return

of company number 01909980

Y

company name
AQUACULTURE HOLDINGS 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

Day	Month	Year

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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.

STUART GARETH
PRITCHARD
15 CUMBERLAND CLOSE
AYLESBURY
BUCKINGHAMSHIRE HP21 7HH

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

WILLIAM ANTHONY HILL
MOLESWORTH
107 HIVINGS HILL
CHESHAM
BUCKINGHAMSHIRE HP5 2PJ

Day Month Year

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Date of any change.

Date of Birth:- 05/06/41
Nat:BRITISH/AUSTRALIAN
Occ:BUSINESS CONSULTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

AGRICULTURE VACCINES LIMITED
AVL HOLDINGS LIMITED

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

Directors - continued

Particulars.

STUART GARETH
PRITCHARD
15 CUMBERLAND CLOSE
AYLESBURY
BUCKINGHAMSHIRE HP21 7HH

Date of Birth:- 26/08/45
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

AQUACULTURE VACCINES LIMITED
~~BRITISH ENERGY PLC~~ AVL HOLDINGS LIMITED

Particulars.

DOCTOR
PATRICK DOUGLAS
SMITH
OLD RECTORY COTTAGE
DUCK STREET
WENDENS AMBO
ESSEX CB11 4JU

Date of Birth:- 24/05/49
Nat:BRITISH
Occ:SCIENTIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

AQUACULTURE VACCINES LIMITED
AVL HOLDINGS LIMITED

Particulars.

JULIA MARIA
WALSH
WIND IN THE WILLOWS
MOORHOUSE FARM LANE LOWER ROAD
HIGHER DENHAM
BUCKS UB8 5EN

Date of Birth:- 20/11/48
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

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Date of resignation.

AQUACULTURE VACCINES LTD, AVL HOLDINGS LTD,
BRITISH ENERGY PLC, SOUTHALLS LTD,
BRITISH ENERGY EMPLOYEE SHARE TRUST LTD
DAVID A HALL LTD.

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

Directors - continued

Particulars.

ROBIN GLEVUM
WARDLE
2 AYLOTT'S COTTAGES
REDGATES LANE SEWARDS END
SAFFRON WALDEN
ESSEX CB10 2NE

Day Month Year

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Date of any change.

Date of Birth:- 29/10/61
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

ADAMANT RESOURCES LIMITED
AVL HOLDINGS LIMITED

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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)

01909980

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)
A ORDINARY	18995	18995
B ORDINARY	164075	164075
B DEFERRED	89180	89180
Totals	272250	272250

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 22/06/98

	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

22/6/99

This return includes

☒

continuation sheets.

(enter number)

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

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

BARRY CROFT & CO, FARM HOUSE
BLACK BAR LANE, NEWMARKET
SUFFOLK

Postcode CB8 0JH

Telephone 01638 663008 Ext