

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A39 \*ATZPRB5P\*

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 25/04/95
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
1 15	0 15	915

### 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.

BUTLER & CO FULTON HOUSE FULTON ROAD WEMBLEY PARK, MIDDLESEX HA9 OTF

## Principal business activities (See note 4)

Trade classification is 8101 FRESH MEAT, FISH, FRUIT/VEG

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

# 363s

Annual Return

of company number 02111264	
	C
company name SEALECT (UK) 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
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_	Day	Month	Year
	Day	Month	Year
	Day	Month	Year

02111264	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)	particulars, the date of any change.
and the state of t	· · · · · ·
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
The state of the s	
	***************************************
	***************************************
Company Secretary (See note 7)	ranger en
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JOSEPHUS CASPER	
MOSMANS	
VAN HUFFDREFF 7	***************************************
3146 BR MAASSLUIS	***************************************
HOLLAND	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
WALTER	
LAST	
18 SNELREWAARD	
2904 SN CAPELLE A/D	
I JSSEL	
HOLLAND	***************************************
Date of Birth:- 22/02/45	
Nat:DUTCH	
Occ:MANAGING DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
Other directorships	

02111264	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 288.	
	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	× •
Particulars.	Day Month Year
	Date of any change.
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
and the state of the control of the state of	
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	

Page 3

02111264 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Treference croy		issued multiplied by nominal value per share)
	ORDINARY	100	1100
		·	
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
			appropriate box.
A full list is required.			on paper paper
	A full list of m	nembers is enclos	sed /
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		<u> </u>	
meetings, mark this box.			
Certificate	1.4		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	<b>\</b>	Secretary/Director *
I enclose the fee of £18.	Date 2/5	-95	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return i	ncludes	continuation sheets.
	Please en all sectio	enter num sure that you ns on this pa	u have completed
To whom should Companies House direct any enquiries			
about the information shown in this return?		FULTON HI FULTON H WEMBLEY	OAD PARK
		MIDDLESEX Postco	
Printed on Recycled Paper	Telephone (	1181-902-8999	Ext 342_

	SCHEDULE TO FORM 363				
Company Number: 02111264		Particulars o	count of Share f shares trans-		
Company Name: SEALECT (UK) LIMITED	Number of shares or amount of	last return, of the first	the date of the or, in the case return, since the		
	stock held by existing members at date of this return.	company, by (a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
WOLTER LAST	1				
18 SNELREWAARD					
2904 SN CAPELLE ALD					
J SSEL					
HOLLAND					
SCALECT C.V.	99				
HON, NGERDIJK 101B					
3063 AL ROTTERDAM					
HOLLAND					
	100			· · · · · · · · · · · · · · · · · · ·	
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SCHEDULE TO FORM 363

	Account of Shares			S	
Company Number: 02111264	Number of	Particulars of shares trans- ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case	•	
	amount of	of the first re incorporation	eturn, since the	•	
SEALECT (UK) LIMITED	ECT (UK) LIMITED stock held incorp		of the		
	by existing	company, by (a) persons	who are still		
	members at date of this				
	return.	(b) persons who have		i l	
		ceased t	o be members.		
	Number		D-44		
		Number	Date of		
Name and address	currently		Registration	Remarks	
,	held	Transferred	of Transfer	;	
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