

COMPANIES HOUSE

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

COMPANIES HOUSE 12/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/97 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	
0 8	0 5	9 7	

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.

SUITES 331 339
WALMER HOUSE
288 292 REGENT STREET
LONDON W1R 5HF

Principal business activities (See note 4)

Trade classification is
5132 WHOLESALE OF MEAT AND MEAT PRODUCTS

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

FB 3638
138312
Annual Return

of company number	02111264	С		
company name SEALECT (UK) PLC				
company type PUBLIC LIMITED CO	MPANY			

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	rear	
	Day	Month	Year	
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02111264 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
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.	Day Month Year 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			
Directors (See note 7)				
Particulars of a new director must be notified on form 288. WALTER LAST 18 SNELREWAARD 2904 SN CAPELLE A/D I JSSEL HOLLAND	Day Month Year Date of any change.			
Date of Birth:- 22/02/45 Nat:DUTCH Occ:MANAGING DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 2				

02111264	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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 appead to be director. please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	

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02111264 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100,000	£100,000
			•
	Totals	100,000	1100,000
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. The last full members list was at 15/05/95	A list of change	\	not on paper paper
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31 or M	an 1997 *	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return incl	9	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		UTLER & Co VALMAR HOUSE 192 REGENT STI NDON W1R 5H Postcode	REET
A	Telephone oil	1-436-3343	Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

		Acc	ount of Share	S
Company Number: 02111264	Number of	Particulars of	shares trans- he date of the	
Company Name:	shares or	last return, o		
SEALECT (UK) PLC	amount of stock held	incorporation		
•	by existing members at	company, by (a) persons	who are still	
	date of this	1		
	return.	ceased t	o be members.	
	Number	N	Date of	,
Name and address	currently	Number Transferred	Registration	Remarks
	held	Hansierieu	of Transfer	
MR WALTER LAST				
18 SNELREWAARD				
2904 SW CAPELLE AID				
1 JSSEL HULLAND				
, 09,000				
SEALECT C.V.]	
HONINGERDIJK 101B				
3063 AL ROTTELDAM	ļ			
HULLAND	99,999			,
1/30 0 1/13/				
		<u> </u>		
	100,000			
		<u> </u>		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02111264	Account of Shares			
Company Number: 02111264		Particulars o	f shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	of the first of	or, in the case return,since the	
SEALECT (UK) PLC	stock held	incorporation	of the	
,	by existing		• • • • • • • • • • • • • • • • • • •	
	members at		who are still	
	date of this	member:	s, and	
	return.		who have	
	Į	ceased	o be members.	
	Number		Datas	
Name and address	currently	Number	Date of	
ivalle and address		Transferred	Registration	Remarks
	held	Transierieu	of Transfer	
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