

COMPANIES HOUSE

105 410 **3638**

Annual Return

of company number 025734

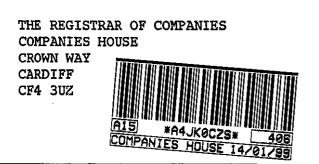
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company name

UPSTREAM SEAFOODS 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 19/12/98 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	
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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.

7-11 WOODCOTE ROAD WALLINGTON SURREY SM6 OLH

Principal business activities (See note 4)

Trade classification is
5132 WHOLESALE OF MEAT AND MEAT PRODUCTS
5223 RETAIL OF FISH, CRUSTACEANS ETC

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

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.

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	Day	Month	Year
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02573486 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.		
JOHN DAVID ASHTON 67 KERSEY DRIVE SOUTH CROYDON SURREY CR2 85X			
	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on form 288. JOHN DAVID ASHTON 67 KERSEY DRIVE SOUTH CROYDON SURREY CR2 8SX	Day Month Year Date of any change.		
Date of Birth:- 01/06/60 Nat:BRITISH Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships			

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02573486	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	and the date of any change.
Particulars.	Day Month Year
CHRISTOPHER TURLE	$O_1 \cup O_1 \cup O_2 \cup O_3 \cup O_4 $
SMITH	*
43 WOODCOTE GROVE ROAD	21 DOCTORS LAVE
COULSDON	CHAROL
SURREY CR5 2AJ	SURT CRS 2AE
	1
Date of Birth:- 26/10/61	
Nat:BRITISH	***************************************
Occ: COMPANY DIRECTOR	***************************************
	Day March 10
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and previous directorships.	***************************************
Particulars.	Day Month Year
i di tiodiais.	, [] , , , , , , , , , , , , , , , , ,
•	Date of any change.

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

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	Liting Sale of redignation.
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.	
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If the control of the	Day Masth Vari
If this person has ceased to be director, please state when.	Day Month Year
STATE WHEN	Date of resignation

Show any relevant current and previous directorships.

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02573486 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINACI ORDINACI	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
AL MOTOR AL	Totals	19,500	19500
List of past and present members (See note 9)		.	
(Use attached schedule where appropriate)		·	Please mark the appropriate box.
A full list is required.	A fuḷl ḷist of r	nembers is enclo	on paper paper
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	Signed	- Dec	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7	199	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter num	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?————>	7/11 U	しりにころ	ote Road Towards OLH

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

OI OF PASI AND PRESENT MEMBERS		SCHEDULE TO FORIN 363			
Company Number: 02573486	,	Account of Share Particulars of shares trans-	<u> </u>		
Company Namo:	Number of	ferred since the date of the			
Company Name:	shares or amount of	last return, or, in the case of the first return, since the			
UPSTREAM SEAFOODS LIMITED	stock held	Incorporation of the			
	by existing members at	company, by (a) persons who are still	ļ		
	date of this	members, and	Ì		
	return.	(b) persons who have ceased to be members.			
POTENCIA SERVICE	Number	deased to be members.	1		
		Number _ Date of			
Name and address	currently	Transformal Registration	Remarks		
	held	of Transfer			
JOHN DAND ASHTION	100				
	490				
SET SOON SMOOT, CRS 85X					
251 2007 200001, CES 83X					
CURISTOPHON TURLE DIMITH	2000				
CURISTOPHUR TURLE DMITH 21 DOCTORS LANE	490				
CILOR NO VILLADO-1 COE DAS			<u> </u>		
CHRIDON, SUPROI, CR5 2AR					
· · · · · · · · · · · · · · · · · · ·			1		
VICTOR GROVER	10				
	10		<u> </u>		
22 UPLAND READ -					
TMIN TOUL ACIDA	105.0				
DAVID JOHN ASHTON	18510				
28 ABERCOLA CI-OSE SELSADA, SURBUY					
SICKERON, SWARON		<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02573486 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or amount of stock held by existing members at date of this stock held by existing members at date of this stock held by existing members, and stock held by existing members, and stock held by persons who have iast return, or, in the case of the first return, since the UPSTREAM SEAFOODS LIMITED (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held