



COMPANIES HOUSE

B6
C15
105410

363s

Annual Return

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



of company number 02573486

Q

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
14	01	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

7-11 WOODCOTE ROAD
WALLINGTON
SURREY SM6 0LH

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.....

Principal business activities (See note 4)

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

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

JOHN DAVID
ASHTON
67 KERSEY DRIVE
SOUTH CROYDON
SURREY CR2 8SX

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.

JOHN DAVID
ASHTON
67 KERSEY DRIVE
SOUTH CROYDON
SURREY CR2 8SX

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

CHRISTOPHER TURLE
SMITH
43 WOODCOTE GROVE ROAD
COULSDON
SURREY CR5 2AJ

Date of Birth:- 26/10/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year
01 10 98

Date of any change.

21 DOCTORS LANE
CHALDON
SURREY, CR5 2AE

Day Month Year
Date of resignation.

Particulars.

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

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Particulars.

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

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

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Issued Share Capital (See note 8)

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)
ORDINARY	1000	1000
PREFERENCE	18500	18500
Totals	19500	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.

on paper not on paper

A full list of members is enclosed

**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*.

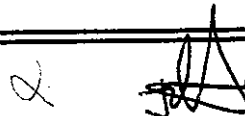
☐**Certificate**

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 7/1/99

This return includes 1 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? →

MAYFAIR ASSOCIATES

7/11 WOODCOTE ROAD

WALLINGTON

SURREY

Postcode SM6 0LH

Telephone 0181 773 0033 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]