



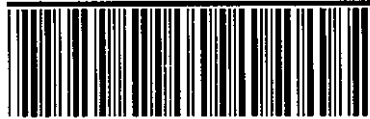
COMPANIES HOUSE

miw 2342
102273

363s

Annual Return

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



A25 *AY0RVJT6* 204
COMPANIES HOUSE 13/03/96

of company number 03029352

W

company name
SWAN PROCESSING 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 14/02/96
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
06	03	96

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.

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

SWAN MILL
FOXDETON LANE
MIDDLETON JUNCTION
MANCHESTER M24 1QR

Principal business activities *(See note 4)*

Please enter trade classification(s)

4	4	2	0
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4	4	3	0
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4	4	4	0
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4	4	5	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

03029352

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.

AH TEE
SEOW
11 SHEVINGTON AVENUE
BIRKENHEAD
LIVERPOOL
L42 2LJ

Day	Month	Year
04	03	96

 Date of any change.

22 ACORN CLOSE
BURNAGE
MANCHESTER
M19 2HS

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 form 288.

SUK MAN
CHAN
4A BAUHINIA COURT, WORLD-WIDE GARDEN
SHATIN, NEW TERRITORIES
HONG KONG
CHINA

Day	Month	Year

 Date of any change.

Date of Birth:- 01/06/48
Nat:BRITISH
Occ: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.

Directors - continued

, 03029352

Particulars.

TING CHUNG
CHIANG
288 WASHWAY ROAD
SALE
CHESHIRE M33 4RX

Date of Birth:- 22/12/45
Nat:BRITISH
Occ: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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

(i) Trendairo Ltd

(ii) Tame Valley Trading Co Ltd

Particulars.

LAI PING
PANG
23/F FLAT B AMIGO MANSION
79A WONG NAI CHUNG ROAD
HONG KONG
HONG KONG

Date of Birth:- 25/06/52
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 any change.

Day Month Year

--	--	--

Date of resignation.

(i) Trednairo Ltd

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

03029352

Particulars.

WING KEE
CHAN
THIRD FLOOR JADE HOUSE
47-C TUBBS ROAD
HONG KONG
HONG KONG

Date of Birth:- 26/01/47
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

Date of any change.

Day	Month	Year

Date of resignation.

(i) Trendairo Ltd
(ii) Tame Valley Trading Co Ltd

Particulars.

WING TO
CHAN
205/A KALLANG
BAHRU
1233
SINGAPORE

Date of Birth:- 16/09/51
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

Date of any change.

Day	Month	Year

Date of resignation.

(i) Trendairo Ltd

Particulars.

WING FUI
CHAN
FLAT 603 LA HACIENDA
31/33 MOUNT KELLETT ROAD, THE PEAK
HONG KONG
CHINA

Date of Birth:- 16/09/45
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

Date of any change.

Day	Month	Year

Date of resignation.

(1) Trendairo Ltd

Directors - continued

03029352

Particulars.

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

Day Month Year

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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
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 288.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 288.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.

Issued Share Capital (See note 8) 03029352

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	100	£ 100
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 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. ☐

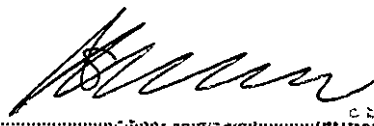
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director
*(delete as appropriate)

Date

11/3/96

This return includes NONE 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?

The Company Secretary as given
in page 2.

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]