

108776/60

363a
BLUEPRINT
 Company Secretary

 Please complete in typescript,
 or in bold black capitals.

CHFP055

Annual Return
Company Number 1178295

Company Name in full FW TERMINAL SERVICES LIMITED
Date of this return

The information in this return is made up to

Day		Month		Year		
2	8	1	1	2	0	5

Date of next return
 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		

Registered Office
 Show here the address at the date of
 this return.

 OOCL HOUSE
 LEVINGTON PARK
 BRIDGE ROAD

 Any change of
 registered office
must be notified
 on form 287.

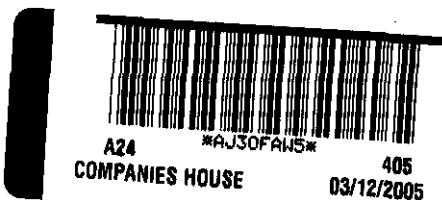
Post town LEVINGTON

County / Region SUFFOLK

UK Postcode IP10 ONE
Principal business activities
 Show trade classification code number(s)
 for the principal activity or activities.

7499

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



Form revised September 1999

 When you have completed and signed the form please send it to the
 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

OOCL SECRETARIAL SERVICES LIMITED

33rd Floor, Harbour Centre

25 Harbour Road

Wanchai

UK Postcode

HONG KONG

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Day Month Year
Date of birth 0 3 1 0 1 9 4 9

Forename(s) Kit Man

Surname FUNG

Address

26D Tower 5-Rambler Crest

1 Tsing Yi Road

Tsing Yi

Post town

County / Region

UK Postcode

Country HONG KONG

Nationality CHINESE

Business occupation ACCOUNTANT

* Voluntary details.

Name * Style / Title Ms

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 9 1 2 1 9 6 1

Forename(s) CHEE FUN

Surname LEE

Address

FLAT A, 1st Floor, Block 6,

Cavendish Heights

33 Perkins Road

Post town

County / Region

UK Postcode

Country HONG KONG

Nationality MALAYSIAN

Business occupation GROUP LEGAL ADVISOR

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

100

£100.000

Totals

100

£100.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

For and on behalf of

Signed

OOCL SECRETARIAL SERVICES LIMITED

Date

29 NOV 2005

† Please delete as appropriate.

† a director /secretary

Director/Secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

T Preston-Gregory, OOCL (UK) Limited, OOCL House, Bridge Road,

Levington, Suffolk IP10 0NE

Tel 01473 654359

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 1178295

Company Name in full | FW TERMINAL SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ENFIELD INVESTMENT LIMITED <hr/> Address TRUST COMPANY COMPLEX, AJELTAKE ISLAND, P.O. BOX 1405, MAJURO, MARSHALL ISLANDS. <hr/> UK Postcode MH96960	Ordinary Shares <div>1</div>		
Name FW TERMINALS LIMITED <hr/> Address OOCL HOUSE, LEVINGTON PARK, BRIDGE ROAD, LEVINGTON, SUFFOLK, ENGLAND. <hr/> UK Postcode IP10 ONE	Ordinary Shares <div>99</div>		
Name <hr/> Address <hr/> UK Postcode			