

108560/30x2



363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1478473

Company Name in full MOVEX LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
3	0	1
1	0	2
2	0	2

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.



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

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

☐☒☐☐☐☐☐

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

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	1	0	0 7 1 9 6 6
Forename(s)	MARK RICHARD		
Surname	BANHAM		
Address	6 Mannington Close		
Usual residential address	Rushmere St Andrew		
Post town	Ipswich		
County / Region	Suffolk	UK Postcode	IP4 5PW
Country	ENGLAND	Nationality	BRITISH
Business occupation	ACCOUNTANT		

* Voluntary details.

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	40D, 11F BROADWAY		
Usual residential address	MEI FOO SUN CHUEN		
Post town	KOWLOON		
County / Region	HONG KONG	UK Postcode	
Country	HONG KONG	Nationality	CHINESE
Business occupation	ACCOUNTANT		

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

1,000

£1,000.00

Totals

1,000

£1,000.00

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



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.

Signed



Date

30/10/02

† Please delete as appropriate.

† a 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

1

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 (Europe) Limited, OOCL House, Levington

Park, Levington, Suffolk IP10 0NE

Tel 01473 659000

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Ms							
		Day	Month	Year					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	9	1	2	1	9	6	1
	Forename(s)	CHEE FUN							
	Surname	LEE							
Address		FLAT 3, 7/F, BLOCK A, VILLA ROCHA							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		10 BROADWOOD ROAD							
	Post town								
	County / Region	HAPPY VALLEY				UK Postcode			
	Country	HONG KONG				Nationality	MALAYSIAN		
	Business occupation	GROUP LEGAL ADVISOR							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth								
	Forename(s)								
	Surname								
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					UK Postcode			
	Country					Nationality			
	Business occupation								

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 1478473

Company Name in full MOVEX 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 <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			