



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

103992/60

363a

Annual Return

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
0	1	0
2	0	0
0	7	

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.

Any change of
registered office
must be notified
on form 287

Post town OOCL HOUSE
LEVINGTON PARK
BRIDGE ROAD
County / Region LEVINGTON
SUFFOLK
UK Postcode IP10 ONE

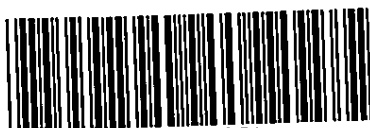
Principal business activities

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

MONDAY



A13 19/11/2007 275
COMPANIES HOUSE

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**

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

OOCL SECRETARIAL SERVICES LIMITED

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

Address

33rd Floor, Harbour Centre

25 Harbour Road

Post town

Wanchai

County / Region

UK Postcode

Country

HONG KONG

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

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

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	Ms	
	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	Jardine Lookout	UK Postcode	
Country	HONG KONG	Nationality	MALAYSIAN
Business occupation	GROUP LEGAL ADVISOR		

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

£1,000 000

Totals

1,000

£1,000 000

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

7 NOV 2007

† 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

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 ONE

Tel 01473 654359

DX number

DX exchange

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/>			