

COMPANIES HOUSE

.1 7 MAY 1995

363s

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/95 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
3 11	0 13	915

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.

Registered Office (See note 3)

This is the address registered by Companies House.

C/O MESSRS SWYCHER & CO. 3 DORSET STREET LONDON W1H 3FB

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

of company number 0205	1749 L
company name ALDENHEIGHTS LIMITED	
company type PRIVATE COMPANY LIMITE	D BY SHARES

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.

Year

Month

Day	Month 1	Year 	
]

02051749 Register of members (See note 5)	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.	Day Month Year Date of any change.
BONNY WU FLAT 2 137 HAMILTON TERRACE LONDON NW8 9QS 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.	Day Month Year Date of any change.
DOCTOR RONALD SUA-CHUNG LEUNG FLAT 3 137 HAMILTON TERRACE LONDON NW8 9QS	
Date of Birth:- 24/04/58 Nat:BRITISH Occ:MEDICAL DOCTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	

Page 2

.02051749	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
BONNY WU^ FLAT 2 137 HAMILTON TERRACE LOSDON	
NW8 9QS	
Date of Birth:- 28/08/55 Nat:BRITISH Occ:HOUSEWIFE	D. Markh Voc
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other 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.
Other 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.
Other directorships.	

Totals 2 \$2	O2051749 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	
List of past and present members (See note 9) (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 not on on paper paper The last full members list was at 31/03/94 A full list of changes is enclosed A full list of members is enclosed for paper paper A full list of members is enclosed for paper paper A full list of members is enclosed for paper paper A full list of members is enclosed for paper paper A full list of members is enclosed for paper paper A full list of members is enclosed for paper paper A full list of changes is enclosed for paper paper. The exercity paper pape		Ordinary	2.	nominal value per share)	
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Civic attached schedule where appropriate)		Totals	2	<u>£</u> 2	
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Elective resolutions (See note 10) Elective resolutions (See note 10) (Private companies only) 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. To whom should Companies House direct any enquiries about the information shown in this return? A list of changes is enclosed A full list of members is enclosed A full list of changes is enclosed A full list of changes is enclosed A full list of changes is enclosed A full list of members is enclosed Backline Secretary (Director ** **(delete as appropriate)* To whom should companies House direct any enquiries about the information shown in this return? Messys. Swycker \$; Co. 3 Dorset Street London Postcode With 3F8	A full list is required if one was not included with	There were no	changes in the pe	appropriate box.	
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. This return includes Continuation sheets. 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? Messys. Swycher & Ce. 3 Dorset Street Lowdon Postcode WIH 3F8	The last full members list was at 31/03/94	_			
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Signed Secretary/Director* Lenclose the fee of £18. Secretary/Director* Cheques should be made payable to Companies House. Date 31/3/95 This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.	Certificate				
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London Postcode WIH 3FB	To whom should Companies House direct any enquiries about the information shown in this return?				
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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02051749 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of ALDENHEIGHTS LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at بين مرين پيند members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer ı BONNY WU RONALD SAU-CHUNG LEUNG and 1 THERESA TUEN - CHOI LI

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02051749 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the ALDENHEIGHTS LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer