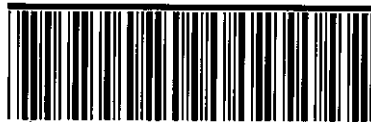




COMPANIES HOUSE

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



A12 *A8V5RD8U* 199
COMPANIES HOUSE 20/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/95

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
09	05	95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

23 COLLINGHAM RD
EARL'S COURT
LONDON
SW5 0NU

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7091 SHIPPING/FORWARDING AGENTS

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--	--	--	--

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

15.0 etling
18
643205

363s

Annual Return

of company number 02253706

F

company name
TEMAX (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at

8 CONNAUGHT STREET
LONDON
W2 2AY

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

HUI MIN
LI
23 COLLINGHAM ROAD
EARLS COURT
LONDON
SW5 0NU

Day	Month	Year
01	06	95

Date of any change.

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

Day	Month	Year
01	06	95

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHUN LIAN
LI
23 COLLINGHAM PLACE
EARLS COURT
LONDON
SW5 0QF

Day	Month	Year

Date of any change.

Date of Birth:- 22/02/43

Nat:CHINESE

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

02253706

Directors - continued

Particulars.

HUI MIN
LI
23 COLLINGHAM ROAD
EARLS COURT
LONDON
SW5 ONU

Date of Birth:- 24/07/55

Nat:CHINESE

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year
01	06	95

Date of any change.

Day	Month	Year
01	06	95

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of resignation.

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 £1	100,000	100,000
Totals	100,000	100,000

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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 09/05/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 L. Churlian
Secretary/Director *
*(delete as appropriate)
Date 19/7/1995

This return includes 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?

Francis & Francis
795 Harrow Road Wembley
Middlesex HA0 2LR
Postcode
Telephone 0181 908 5533 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]



C O M P A N I E S H O U S E

THE COMPANY SECRETARY
TEMAX (UK) LIMITED
23 COLLINGHAM RD
EARL'S COURT
LONDON
SW5 0NU

02253706

CARDIFF (01222) 380023

YOUR "SHUTTLE" ANNUAL RETURN FORM

Your company is required by law to deliver an Annual Return to the Registrar of Companies.

Using information held on the Companies House database the enclosed form has been completed for you.

Before filling in the form please see the enclosed leaflet and notes for guidance.

Notes on disclosure requirements are available on request.

Annual returns and accounts are required whether or not the company is trading.

PLEASE NOTE THE NEW FEE SHOWN BELOW.

**PLEASE COMPLETE THE ENCLOSED FORM IN BLACK TYPE OR BOLD BLOCK LETTERING.
THE ANNUAL RETURN FEE IS £18. CHEQUES PAYABLE TO "COMPANIES HOUSE".**