



COMPANIES HOUSE

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 15/10/97
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
31	10	97

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.

SUITE 5, SECOND FLR
ST JAMES'S BUILDING
OXFORD ST
MANCHESTER M1 6EJ

C/O BURSUK (HOLDINGS) LTD
SUITE 5, SECOND FLR
ST JAMES'S BUILDING
OXFORD STREET
MANCHESTER M1 6EJ

Principal business activities (See note 4)

Trade classification is
5141 WHOLESALE OF TEXTILES

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

363s

Annual Return

of company number 02438233

D

company name
AUDEN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Bank/100007/15.00

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.

02438233

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.

CHRISTINE SHIN YING
YU
7D THE FINE MANSION
36 VILLAGE ROAD
HAPPY VALLEY
HONG KONG

Day	Month	Year

Date of any change.

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.

KONG SANG
WONG
7D THE FINE MANSION
36 VILLAGE ROAD
HAPPY VALLEY
HONG KONG

Day	Month	Year

Date of any change.

Date of Birth:- 28/03/39

Nat:CHINESE

Occ:TEXTILE MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

02438233

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 nominal value per share)
1 Ordinary	2	12
Totals	2	12

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☒ ☐**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 **£15.**Cheques should be made payable
to **Companies House.**Signed Secretary/Director*
(delete as appropriate)

Date 28 NOV. 1997...

This return includes 1 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?----->

5 HUMPHREY JONES & Co.
CHARTERED ACCOUNTANTS
CENTRAL BUILDINGS
11 PETER STREET
MANCHESTER. M2 5QR

Postcode

Telephone 0161 832 4622 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02438233		Account of Shares		
Company Name: AUDEN LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return,since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held		Date of Registration of Transfer	Remarks
MR KONG SANG WONG	1			
7D THE FINE MANSION				
36 VILLAGE ROAD				
HAPPY VALLEY				
HONG KONG				
Mrs CHRISTINE SHIN YING YU	1			
7D THE FINE MANSION				
36 VILLAGE ROAD				
HAPPY VALLEY				
HONG KONG				
TOTAL	2			

Continued overleaf

SCHEDULE TO FORM 363[illegible]