



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

HF ODBC  
000022

363a

## Annual Return

Company Number

2712864

Company Name in full

VSQ DISTRIBUTION LIMITED



\*F363AE60\*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

07 05 1996

### 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

07 05 1997

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

172 NEW BOND STREET

Any change of  
registered office must  
be notified on form  
287.

Post town

LONDON

County / Region

Postcode

W1Y 9PB

### Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

8123

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, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 22/05/96

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

2 OLD BURLINGTON STREET

LONDON

Postcode W1X 2QA

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

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 mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

\*Style/Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Gabrielle Catherine Victoria

Morris

166 Abbeyfields Close

Park Royal

London

Postcode NW10 7EJ

England



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title	Mr			Day	Month	Year	
	*Honours etc				Date of Birth	22	05	1946
	Forename(s)	Bernard Lam Kong						
	Surname	Heng						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	FLAT 3							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	4 HALKIN STREET							
	Post town							
	County / Region	LONDON	Postcode	SW1X 7DJ				
	Country		Nationality	Singaporean				
	Business occupation	Company Director						
	Other directorships	As per attached list						
* Voluntary details.								

<b>Name</b>	*Style/Title	Mr			Day	Month	Year	
	*Honours etc				Date of Birth	30	11	1948
	Forename(s)	Victor Kumar						
	Surname	Sodhy						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	2-B Wilby Road							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
	Post town							
	County / Region		Postcode	276293				
	Country	Singapore	Nationality	Malaysian				
	Business occupation	Company Director						
	Other directorships	As per attached list						



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**Issued share capital***(see note 9)***Class****Number of shares  
issued****Aggregate Nominal  
Value**Enter details of all the shares in issue at  
the date of this return.*(e.g. Ordinary/Preference)**(i.e. Number of shares issued  
multiplied by nominal value  
per share)*

ORDINARY	100	£100.00
Totals	100	£100.00

**List of past and present members***(use attached schedule where appropriate)*A full list is required if one was not  
included with either of the last two  
returns.*(see note 10)*

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 members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*If at the date of this return an election is in force to dispense  
with annual general meetings, mark this box☒If at the date of this return an election is in force 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.**Signed****Date**

7/5/96

† 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

(enter number)

continuation sheets.

Please give the name, address,  
telephone number and, if available, a  
DX number and Exchange of the  
person Companies House should  
contact if there is any query.

FOX &amp; GIBBONS, 2 OLD BURLINGTON STREET, LONDON, W1X

2QA, ENGLAND

Tel 0171 439-8271

DX number

DX exchange

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## £1.00 ORDINARY Shares

Company Name VSQ DISTRIBUTION LIMITED		Company Number 2712864		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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	Remarks
Heng, Bernard Lam Kong FLAT 3, 4 HALKIN STREET, LONDON, SW1X 7DJ		Nil	1	02/01/1996 To RIZHKLTD
Rizona (Hong Kong) Limited Room 2301 Sunning Plaza, 10 Hysan Avenue, Causeway House, Hong Kong		100		

Total Shares Issued

100

Acquired by Transfer

1

Disposed by Transfer

1



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Company Number 2712864			
Company Name VSQ DISTRIBUTION LIMITED			
Name & Address	Appointment	Resignation	Company Name
Heng, Bernard Lam Kong FLAT 3, 4 HALKIN STREET, LONDON, SW1X 7DJ	15/08/1983	21/03/1996	LAPSENT LIMITED (ALTERNATE FOR P.Y.S. FU)
	01/11/1987		FOUR SEASONS HOLDINGS (UK) LIMITED (ALTERNATE FOR P.Y.S. FU)
	28/10/1988		INN ON THE PARK (LONDON) LIMITED (ALTERNATE FOR (P.S.Y. FU)
	01/11/1988		FOUR SEASONS (INN ON THE PARK) LIMITED (ALTERNATE FOR P.S.Y. FU)
	01/11/1988		Kuo International Oil (UK) Limited
	02/12/1988		Belrun Limited
	06/12/1988		Mogems (UK) Limited
	31/12/1988		COMO HOLDINGS (UK) LIMITED
	23/06/1989		Orthet Limited
	27/10/1989		Laybran Limited
	06/05/1993		Halkin Hotel Limited
	16/12/1993		No.4 Halkin Street (Management) Company Limited
	15/03/1994		Minpit Limited
	11/05/1994		County Supplies Limited
	12/05/1994		CLUB 21 DISTRIBUTION (UK) LIMITED
	12/05/1994		Comojo (UK) Limited
	18/10/1994		Mocobs (UK) Limited
	16/11/1994		IPI 21 DISTRIBUTION (UK) LIMITED
	13/02/1995		IPI 21 (UK) Limited
	13/02/1995		Jacobs (UK) Limited
	12/09/1995		WOMJ (UK) LIMITED
	01/02/1996		LAZIAN LIMITED
Sodhy, Victor Kumar 2-B Wilby Road, 276293, Singapore	17/07/1987	21/03/1996 19/12/1994	PH ARDEN LIMITED
	11/08/1987		PH WORLDVIEW LIMITED
	11/08/1987		DRYDEL ENTERPRISES LIMITED
	12/10/1987		CROSFOT LIMITED
	11/02/1988		
	26/02/1988		
	03/03/1988		
	27/10/1989		
	16/12/1993		
	15/03/1994		
	15/03/1994		
	12/05/1994		
	18/10/1994		
	16/11/1994		
	12/09/1995		
	01/02/1996		
	13/02/1996		