



BLUEPRINT
Company Secretary

OCBC
815
530

363a

Annual Return

Company Number **2712864**

Company Name in full **VSQ Distribution Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 05 99

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 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

2nd Floor

Pemberton House

15 Wrights Lane

London

W8 5SL

Principal business activities

(See note 4)

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

5142

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



ED4 *ERX5JG10* 62
COMPANIES HOUSE 21/05/99
R33 *A6CP5G1K* 387
COMPANIES HOUSE 21/05/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (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

Five Chancery Lane

Clifford's Inn

London

Postcode EC4A 1BU

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. 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

* Honours etc

Gabrielle Catherine Victoria

Morris

1 Ludlow Road

Ealing

London

Postcode W5 1NX

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	22	05	46
Forename(s)	Bernard Lam Kong							
Surname	Heng							
Previous forename(s)								
Previous surname(s)								
Address	Flat 3							
	4 Halkin Street							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	SW1X 7DJ				
	Country		Nationality	Singaporean				
Business occupation	Company Director							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	30	11	48
	Forename(s)	Victor Kumar							
	Surname	Sodhy							
	Previous forename(s)								
	Previous surname(s)								
Address	2-B Wilby Road								
	276293								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region		Postcode						
	Country	Singapore	Nationality	Malaysian					
Business occupation	Company Director								
Other directorships	(See continuation sheet).								

Issued share capital (See notes 9)

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)
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

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☐

A full list of members is enclosed

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☐
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

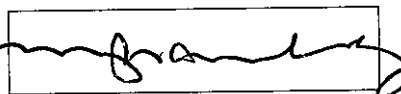
☐

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

14.5.99

† 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

2

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.

Denton Hall
Five Chancery Lane
Clifford's Inn
London EC4A 1BU

Company Name in full: VSQ DISTRIBUTION (UK) LIMITED

Company Number: 2817945

Current directorships for BERNARD LAM KONG HENG

Altair Management Limited
Belrun Limited
Canbe Services Limited
Club 21 (UK) Limited
Club 21 Distribution Limited
Como Holdings (UK) Limited
Como Investments (UK) Limited
Como Management (UK) Limited
Comojo (UK) Limited
County Supplies Limited
Halkin Hotel Limited
Jacobs (UK) Limited
Kuo International Oil (UK) Limited
Laybran Limited
Mocobs (UK) Limited
No.4 Halkin Street (Management) Company Limited
Orthet Limited
PH Arden Limited
PH Worldview Limited
Prima Distribution Limited
The Designer Studio Limited

Past directorships of BERNARD LAM KONG HENG

Avant (London) Limited
Bvlgari (UK) Limited
Drydel Enterprises Limited
Four Seasons (Inn on the Park) Limited
Four Seasons Holdings (UK) Limited
Halkin Investment Properties Limited
Inn on the Park (London) Limited
IPI 21 (UK) Limited
IPI 21 Distribution (UK) Limited
Lapsent Limited
Lazian Limited

Minpit Limited
Mogems (UK) Limited
Tempco Limited
Womj (UK) Limited

Current directorships of VICTOR KUMAR SODHY

Halkin Hotel Limited
Belrun Limited
Altair Management Limited
Orthet Limited
Laybran Limited
No.4 Halkin Street (Management) Company Limited
Club 21 (UK) Limited
Club 21` Distribution Limited
Comojo (UK) Limited
County Supplies Limited
Mocobs (UK) Limited
Jacobs (UK) Limited
Drydel Enterprises Limited

Past directorships of VICTOR KUMAR SODHY

Mogems (UK) Limited
Womj (UK) Limited
Lazian Limited