



COMPANIES HOUSE

NW
£15
000612

363s

Annual Return

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



of company number 02847772

E

company name
KOREAN BUSINESS COMMUNICATIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/08/97

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
25	08	97

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.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

MARKS BLOOM & CO
60/62 LONDON ROAD
KINGSTON UPON THAMES
SURREY KT2 6QZ

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Principal business activities *(See note 4)*

Trade classification is
2213 PUBLISH JOURNALS & PERIODICALS

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

02847772

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.

YOUNG JOO CHOI
SHIN
GLEDHOW LODGE 10 GLEDHOW WOOD
KINGSWOOD
SURREY KT20 6JQ

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.

JUNG HOON
SHIN
GLEDHOW LODGE 10 GLEDHOW WOOD
KINGSWOOD
SURREY KT20 6JQ

Day	Month	Year

Date of any change.

Date of Birth:— 03/02/60

Nat:KOREAN

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02847772		Account of Shares			
Company Name: KOREAN BUSINESS COMMUNICATIONS 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.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
JANG CHOON KIM	-	(3,000)			
3 OAKHILL GROVE					
SURBITON, SURREY KT6 6DS					
JUNG HOON SHIN	4,000	2,000			
GLEDDHOW LODGE					
10 GLEDDHOW WOOD					
KINGSWOOD					
SURREY KT20 6JQ					
YOUNG JOO CHOI SHIN	1,000	1,000			
GLEDDHOW LODGE					
10 GLEDDHOW WOOD					
KINGSWOOD					
SURREY KT20 6JQ					
	5,000				

Directors - continued

Particulars.

YOUNG JOO CHOI
SHIN
GLEDHOW LODGE 10 GLEDHOW WOOD
KINGSWOOD
SURREY KT20 6JQ

Date of Birth:- 27/04/63

Nat:KOREAN

Occ:COMPANY SECRETARY

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

 Date of any change.

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.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

02847772

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)
ORDINARY	5,000	5,000
Totals	5,000	5,000

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
paper

A 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*.

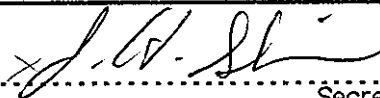
☐

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.

Signed



Secretary/Director

*(delete as appropriate)

Date AUGUST 1997

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

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?----->

Marks Bloom
Chartered Accountants
60 / 62 London Road
Kingston-upon-Thames
Surrey KT2 6GZ
Postcode
0181 549 9951

Telephone Ext