

— for the record — Company Name

# KOREAN BUSINESS COMMUNICATIONS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2847772
Information extracted from
Companies House records on

list of activity codes.

9th August 2001

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2847772/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Marks Bloom & Co 60/62 London Road Kingston Upon Thames Surrey KT2 6QZ	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fili in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  2213 Publish journals & periodicals	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for	· .	

Company Number - 2847772

Section 2: Details of Officers of the Company

	<u> </u>	Current details	Amended details
-	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	Name Young Joo Choi SHIN	Name
		Address	Address
		Gledhow Lodge 10 Gledhow Wood Kingswood Surrey	
		KT20 6JQ	UK Postcode
			Date of change / / Date Young Joo Choi SHIN ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Jung Hoon SHIN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	Addunan	Address
		Address Gledhow Lodge 10 Gledhow Wood Kingswood Surrey	
		Surrey KT20 6JQ	UK Postcode
		Date of birth 03/02/1960	Nationality
		Nationality Korean  Occupation Director	Occupation  Date of change / /
			Date Jung Hoon SHIN ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Young Joo Choi SHIN	Name
		: : Address	Address
		Gledhow Lodge 10 Gledhow Wood Kingswood Surrey KT20 6JQ	
		K 120 65 Q	UK Postcode
		Date of birth 27/04/1963	Nationality
		Nationality Korean  Occupation Company Secretary	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Coupation Company Secretary	Date Young Joo Choi SHIN ceased to be director (if applicable)

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**Section 3: Share Capital** 

	) with	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share	
	are wrong, please fill in the	Number of shares issued 5,000	Number of shares issued
		Aggregate Nominal Value of issued shares £5,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 5,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £5,000.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Company Number - 2847772

#### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	rrent details		Amended details		Shares	s transferred
> Shareholder Name Jung Hoon SHIN			Name			
	Address		Address			•
	Gledhow Lodge			1		
	10 Gledhow Wood					
	Tadworth Surrey	***				transferred by loon SHIN
	KT20 6JQ		UK Postcode		Jung n	OOR SHIM
	Shares held Class Ordinary	Number 4000		Number		Number Date of transfer
Ŭ	O. u.i.u.,		1	:		
>	Shareholder Name Young Joo Choi SHIN		Name			
			Address	. !		
	Address Gledhow Lodge		:			
	10 Gledhow Wood Tadworth			•	01	
	Surrey					transferred by Joo Choi SHIN
	KT20 6JQ		UK Postcode			
	Shares held Class Ordinary	Number 1000	Shares held Class	Number		
	Ordinary	1000		· · · · · · · · · · · · · · · · · · ·		

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#### **Section 5: Details of Other Shareholders**

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- For jointly held shares please list those joint shareholders consecutively on the > form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



### 363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration	n this annual retu	rn are correct as at the made-up-da	ate.
(shown at 2 below). I end		•	ll C
Signature J. 16.		Date 26, 8, 200	/دِ
·	Secretary)-	This date must not be earlier the return date at 2 below	an th
What to do now  Complete this page then  declaration to the addres		f the Annual Return and the w.	
2. Date of this return		and the second s	
This AR is made up to 25/8/2001	If you are maki please give the	ng this return up to an earlier date, date here	
	<u> </u>	/	
	Note: The form me	ist be delivered to CH within 28 days of this	date
3. Date of next return			
If you wish to change you	ır next return to a	date earlier than 25th August 2002	 }
please give the new date		/	
		_ Lan. / Lan Lan.	
4. Where to send this	form		
<ul> <li>Please return this form to Registrar of Companies</li> </ul>	:	For members of the Hays Doci	ıme
Companies House	OR	Exchange service	31110
Crown Way Cardiff CF14 3UZ	On	DX 33050 Cardiff	
	filina fee with th	e company number written on the	2
reverse of the cheque?	g ,oo waa ar	o company nambor witten on me	•
Cheque 👿 Postal O		que / Postal Order nber	,,,,,,,
(Please complete as app	ropriate)		
Contact Address			
Please give the name and add here are any queries about th	•	n who should be contacted if	
Jung Hoon Shi	n 62	ephone number <i>inc code</i>	
Address Cavendish House		number <i>if applicable</i>	
Cavendish Avenu. New Malden	e DX	exchange	

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