

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A05 \*AS50YBZF\* 415
COMPANIES HOUSE 05/06/95

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 05/04/95 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

ŗ	)ay	Month	Year
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#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

37 SHEEPFOLD LANE AMERSHAM BUCKINGHAMSHIRE HP7 9EJ

### Principal business activities (See note 4)

Please enter trade classification(s).

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

68 103716

363s

# Annual Return

of company number 02922958

D

company name

OCTOPUS SILVER 925 LIMITED

company type

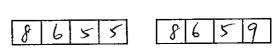
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date show the date here. Please note that the form mus be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year_
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Day	Month	Year
		1

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02922958	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
MAT MAN EDDTE	
WAI MAN EDDIE CHOI	***************************************
3 UPPINGHAM AVENUE	***************************************
STANMORE	
MIDDLESEX HA7 2JH	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	•
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
MAT WAY BROWN	
WAI MAN EDDIE CHOI	
3 UPPINGHAM AVENUE	***************************************
STANMORE	***************************************
MIDDLESEX HA7 2JH	
	***************************************
Date of Birth:- 11/05/58	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	***************************************
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	COMMUNICATIONS (U.K.) LTD.
Page 2	The state of the s

02922958	If the information shown needs amendment, give							
Directors - continued	details below and the date of any change.							
Particulars.	Day Month Year							
	Date of any change.							
JOSEPH CHIT YUEN								
WOO ABBEY HOUSE	•••••							
COURTSIDE COOLHURST ROAD								
LONDON								
N8 8EW								
Date of Birth:- 11/03/59								
Nat:BRITISH	***************************************							
Occ:COMPANY DIRECTOR								
If this person has ceased to be director, please	Day Month Year							
state when.	Date of resignation.							
Other directorships.	OCTOPUS TRAPING WITD. MIDDLESEX INVESTING (U.K.) LTD. TELEMOBILE COMMUNICATIONS (U.K.)							
	ANGLOFRANCHISE LTD., ORIGINAL BOY LONDON CO. LT							
Particulars.	Day Month Year							
a nodialo.	Date of any change.							
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.								
	•••••							
If this person has seemed to be director along	Day Month Year							
If this person has ceased to be director, please state when.	Date of resignation.							
011 11 1 11	••••••							
Other directorships.								
Particulars.	Day Month Year							
	Date of any change.							
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.								
ON DIRECTORD HODE DE NOTIFIED ON FORM 200.								
	***************************************							
	***************************************							
f this person has ceased to be director, please	Day Month Year							
state when.	Date of resignation.							
Other directorships.								
Page 3	***************************************							
-								

2922958 ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
nter details of all shares in issue at the date of this turn.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	2	£2
	Totals		72
ist of past and present members See note 9)			
·			
Ise attached schedule where appropriate)			Please mark the appropriate box.
full list is required.			not on on paper
	A full list of m	nembers is enclos	sed 🔽
Elective resolutions (See note 10) Private companies only)			
an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark is box.			
an elective resolution is in force at the date of this eturn to dispense with laying accounts in general neetings, mark this box.			
Certificate			7
certify that the information given in this return is true the best of my knowledge and belief.	Signed	which	Secretary/Director *
enclose the fee of £18.	Date	1/5/95	*(delete as appropriate)
Cheques should be made payable ⇒ Companies House.			
		ncludes (enter num	ber)
		ns on this pa	have completed ge.
o whom should Companies House direct any enquiries bout the information shown in this return?		ch & Co. SHEEPFOLD	LAN Z
		13RSHAM	
<b>∕</b> ΣΣ			de H17 987
Printed on Ecycled Paper	Telephone	x494)431018	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02922958 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of OCTOPUS SILVER 925 LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer SUBSCRIBBR SHARE JOSEPH CHIT YUZN WOO TRANSFERRED ON ABBZY HOUSZ (MCORPORATION COURTSIDZ COOLHURST ROAD NO SEW LONDON SUBSCRIBER SHARE WAT MAN ZODIZ CHOI TRANSFERRED ON 3 UPPING HAM AVENUZ INCORPORATION STANMORZ 2 J H MIDDLESTON HAT TOTAL