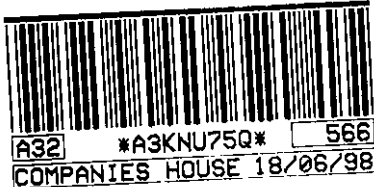




C O M P A N I E S H O U S E

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



of company number 02938180

W

company name
CHUANGLEE 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 27/05/98

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
13	06	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

8 BAKER STREET
LONDON
W1M

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.....
.....

Principal business activities (See note 4)

Trade classification is
5227 OTHER RETAIL FOOD ETC SPECIALISED
5138 WHOLESALE OTHER FOOD INC FISH, ETC

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

02938180

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

21 FLEET STREET
LONDON
EC4Y 1AA

.....
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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BENEDICT ROBERT KIRWAN
MOORHEAD
18 WESTMORELAND PLACE
LONDON
SW1V 4AD

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HOCK ANN
CHUA
64 HODFORD ROAD
LONDON
NW11 8NJ

Day Month Year

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 Date of any change.

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.....

Date of Birth:- 31/08/57
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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02938180

Directors - continued

Particulars.

JIMMY CHONG GHEE
CHUA
58 BOWMAN MEWS
LONDON
SW18

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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.....

Date of Birth:- 31/05/59
Nat:BRITISH
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.

.....

.....

Particulars.

BENJAMIN KOK KEONG
NG
3 ASHLEY COURT
17 HAYNE ROAD
BECKENHAM
KENT BR3 4HZ

Day	Month	Year

Date of any change.

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Date of Birth:- 18/12/59
Nat:MALAYSIAN
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.

.....

.....

Particulars.

MICHAEL CHARLES JOSEPH
PATERSON
10 DALEBURY ROAD
LONDON
SW17 7HH

Day	Month	Year
01	08	97

Date of any change.

73 HENDHAM ROAD

LONDON

SW17 7HD

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Date of Birth:- 26/07/48
Nat:BRITISH
Occ:CD STOCKBROKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.....

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)
<u>Ordinary</u>	<u>428,000</u>	<u>£428,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>428,000</u>	<u>£428,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 13/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of **£15**.

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

Signed

Ben Ambeed

Secretary/Director *

*(delete as appropriate)

Date 16th June 1998

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?----->

Marbeed James
21 Fleet Street
London
Postcode EC4Y1AA
Telephone 0171. 831 8888 Ext 28