

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/96 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
1,3	0,6	9,6

## 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.

8 BAKER STREET LONDON

WlM

# Principal business activities (See note 4)

Trade classification is 7499 MON-TRADING COMPANY

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

of company number

02938180

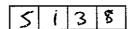
company name CHUANGLEE LIMITED

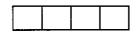
company type
PRIVATE COMPANY LIMITED BY SHARES

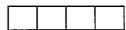
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
l	L	

Day	Month	Year





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					
REGISTERED OFFICE	21 FLEET STREET LONDON ECHY INA					
Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is kept at						
Company Secretary (See note 7)	Day Month Year					
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.					
BENEDICT ROBERT KIRWAN MOORHEAD 18 WESTMORELAND PLACE LONDON SW1V 4AD						
if this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on form 288.  HOCK ANN CHUA 64 HODFORD ROAD LONDON	Date of any change.					
NW11 8NJ						

Date of Birth: - 31/08/57

Nat: BRITISH Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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Day Month Year Date of resignation.

If the information shown needs amendment, give 02938180 details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. JIMMY CHONG GHEE CHUA 58 BOWMAN MEWS LONDON SW18 Date of Birth: - 31/05/59 Nat: BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. FREDDY CREMER 58 GALLEY LANE ARKLEY BARNET HERTFORDSHIRE EN5 2AL Date of Birth: - 21/07/49 Nat:BRITISH Occ: DIRECTOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ANDREW WILLIAM HOBBS CHUCKS FARM LITTLEWORTH LANE PARTRIDGE GREEN HORSHAM WEST SUSSEX RH13 8EJ Date of Birth:- 28/09/41 Nat: BRITISH Occ: STOCKBROKER Month Year Day If this person has ceased to be director, please Date of resignation. state when.

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Show any relevant current and previous directorships.

Directors - continued	, 0
Particulars.	Day Month Year
BENJAMIN KOK KEONG NG 3 ASHLEY COURT 17 HAYNE ROAD BECKENHAM KENT BR3 4HZ	Date of any change.
Date of Birth:- 18/12/59 Nat:MALAYSIAN Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year        Date of resignation,
Particulars.  MICHAEL CHARLES JOSEPH PATERSON 10 DALEBURY ROAD LONDON SW17 7HH	Day Month Year  Date of any change.
Date of Birth:- 26/07/48 Nat:BRITISH OCC:CD STOCKBROKER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day		Month	Year	
Particulars.		-	1	1	Date of any change.
					, ,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				
			***************************************		
If this person has ceased to be director, please	Day		Month	Year	1
state when.			[		Date of resignation.
Show any relevant current and previous directorships.					
		••••			
Particulars.	Day	,	Month	Year	3
					Date of any change.
NO WORD DIRECTORS APPLIES ONLY GEODEWANTED		···			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			••••		
		· · · · · ·			
		••••	•••••		
			***************************************		
water to the Residence of the second	Day	,	Month	Year	
If this person has ceased to be director, please state when.	i				Date of resignation.
		••••			
Show any relevant current and previous directorships.	,				
	Day	,	Month	Year	
Particulars.				1	Date of any change.
	<u></u>		<u> </u>	.1	_
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		••••	••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	***************************************			<b>,,</b>	
				·	
			*****		
	Day		Month	Year	
If this person has ceased to be director, please		_	1	1	Date of resignation.
state when.				1	
Show any relevant current and previous directorships.					

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value				
Enter details of all shares in issue at the date of this return.	ORD-NARY	428,000	(ie Number of shares issued multiplied by nominal value per share)				
	OKO IIV AH		7428,000				
	Totals	428,000	F428,000				
List of past and present members (See note 9)	···	· · · · ·	Please mark the				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes in the period						
The last full members list was at 13/05/95							
		0	not on paper paper				
	A list of changes is enclosed						
	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	Signod	2 // /20	ecretary/Director *				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27-6.9		ecretary/Director * (delete as appropriate)				
enclose the fee of £ 18.	•						
Cheques should be made payable to Companies House.		(enter number) re that you has on this page					
	MOORHEA	D JAMES !	SOLICITORS				
To whom should Companies House direct any enquiries		_					
about the information shown in this return?	LONDON ECHY 1AA						
	Postcode						
PAGE 6	Telephone 6	-1 831 8888	Ext <u>29</u>				

LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02938180 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CHUANGLEE LIMITED 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 Registration Currently Remarks Name and address Transferred of Transfer Held VICTOR KENNEN, S/11 LAVINGTON ST. 22.9.94 NIL LONDON SEI ONZ COLIN ERIC WARE, S/11 LAVINGTON ST NIL 22.9.74 Landon SEI ONZ THAT RESTAURANTS PLC 321,000 8 BANGE ST, LONDON WIM IDA 53,500 JIMMY CHONG GHEE CHUA SE BOWMAN MENS, LONDON SWIE STN BENJAMIN KOK KEONG NO 23,200 3 ASHLEY COURT, 17 HAYNE ROAD, BECKENHAM KENT BR3 4ZH

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02938180 Particulars of shares transferred Number of since the date of the last return, or, in the case of the first return, shares or Company Name: amount of CHUANGLEE LIMITED since the 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 Name and address Registration Currently Remarks Transferred of Transfer Held