




Notwest  
J15  
001504

363s

## Annual Return

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



A79 \*A7MQGYX4\* 80  
COMPANIES HOUSE 08/09/97  
COMPANIES HOUSE 28/08/97

of company number 02947927

R

company name  
WINDFORD COMPANY 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 27/06/97

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
12	07	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.

35 STATION APPROACH  
WESY BYFLEET  
SURREY  
KT14 6NF

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

### Principal business activities (See note 4)

Please enter trade classification(s).

6	6	0	3
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7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

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02947927

**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.

ROY CHARLES  
BAKER  
THE VINEYARD  
BROADWATER RISE  
GUILDFORD  
SURREY GU1 2LA

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.

GOETZ  
DELDERFIELD  
DRAYCOT COTTAGE DRAYCOT FITZPAYNE  
OARE  
MARLBOROUGH  
WILTSHIRE SN8 4JP

Day	Month	Year

 Date of any change.

Date of Birth:- 29/11/40  
Nat:BRITISH  
Occ:LLOYDS MEMBERS AGENT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

JOSEPH SHAO KONG  
WU  
APARTMENT 2420  
200 CONNAUGHT ROAD CENTRAL  
HONG KONG

Day	Month	Year

 Date of any change.

Date of Birth:- 01/11/46  
Nat:BRITISH DEPENDENT TERRITORIES CITIZEN  
Occ:BUSINESSMAN

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.

WILLIAM SHAO-LING  
WU  
336 EAST 53RD STREET  
NEW YORK CITY  
NEW YORK 10022-5225 USA

Day	Month	Year

 Date of any change.

Date of Birth:- 04/02/40  
Nat:AMERICAN  
Occ:COMPANY 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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**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>780,000</u>	<u>£780,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>780,000</u>	<u>£780,000</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 ☐

on paper not on  
paper

The last full members list was at 12/07/95

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**

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

R. Baker

Secretary/Director\*

\*(delete as appropriate)

Date

27/8/97

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?----->

BAKER & COMPANY35 STATION APPROACHWEST. QUELEET KT14 6NF

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM '363**[illegible]