company name

company type

this earlier date.



COMPANIES HOUSE

363s

Annual Return

K

of company number 03061011

ONE POINT TWO (CHINA) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/98 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
2 4	0 5	9 8

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.

185-187 BROMPTON ROAD LONDON SW3 1NE

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

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

Day	Month	Year
18	05	9.8

Day	Month	Year
		1

03061011 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			
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.		

KEITH JEPSON			
THE CLIFF			
MORTON LANE			
EAST MORTON			
YORKS BD20 5RP	•••••••••••		
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)	Day Month Your		
Particulars of a new director must be notified on	Day Month Year Date of any change.		
form 288.	Date of any change.		
PATRICK ALEXANDER	••••••		
CAMERON-CLARKE	<u> </u>		
FLAT 3 54 EARDLEY CRESCENT			
LONDON			
SW5 9JZ			
•			
Date of Birth:- 09/12/69			
Nat:BRITISH			
Occ:MANAGER			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wilett.	1		
Show any relevant current and previous directorships			

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03061011	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
DUNCAN KEITH	090997 Date of any change.
JEPSON	
FLAT 3 44 CHENISTON GARDENS LONDON	•••••
W8 6TH	

Date of Birth:- 25/05/69	
Nat:BRITISH	OCCUPATION: TRANSE SOLICITOR
Occ : MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Ţ
	Day Month Year
Particulars.	Date of any change.
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binderond hoof be wollfied on Form 200d.	***************************************
•	
···	
If this person has seemed to be discussed with	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

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03061011 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	100	£100
(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.	There were no	changes in the po	Please mark the appropriate box. eriod not on
The last full members list was at 24/05/96	on paper pape 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	Signed	A A	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17/	5/98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ei	enter numb) nsure that you	i have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Duncan		ge.

LIST OF PAST AND PRESENT MEMBERS			TO FORM 363
Company Number: 03061011		Account of Share	S
Combant transport 0200TOTT	No.	Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	•
	amount of	of the first return, since the	
ONE POINT TWO (CHINA) LIMITED	stock held	incorporation of the	
	by existing	company, by	
	members at		
	date of this	members, and (b) persons who have	
	''''	ceased to be members.	
	Number		
	ł.	Number Date of	
Name and address	currently	I Registration	Remarks
	held	Transferred of Transfer	
Flot & St. Facilla Corpali	 		
ARX CONNESSON - Clarke Earls Court Coulden SWS 95	40		
TIC TOMOGNI CANGET	40		
AUNCAU TOPSON Condon UB 6717	400		•
<u> </u>	40		
Meith Jepson Brackford, W. Yorks BODO SPP	200		
Meith Jepson Bradford, W. Yorks BMO SRP	20		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03061011 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the ONE POINT TWO (CHINA) LIMITED stock held incorporation of the company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held