

**LEUNG KAI FOOK (U.K.) COMPANY LIMITED**

**COMPANY NUMBER: 3106155**

**ACCOUNTS FOR THE YEAR ENDED**

**30 September 2002**



**LEUNG KAI FOOK (U.K.) COMPANY LIMITED**

**COMPANY INFORMATION**

Directors:                               Leong Heng Keng  
  Leong Heng Leun  
  Leong Mun Sum

Secretary:                               Huntsmoor Nominees Limited

Company Number:                       3106155

Registered Office:                      Carmelite  
  50 Victoria Embankment  
  Blackfriars  
  London  
  EC4Y 0DX



# LEUNG KAI FOOK (U.K.) COMPANY LIMITED

## DIRECTORS' REPORT - 30 September 2002

The directors present their report and the unaudited accounts of the company for the year ended 30 September 2002.

### Result for the Year

The company is dormant and did not trade during the year.

### Directors and their interests

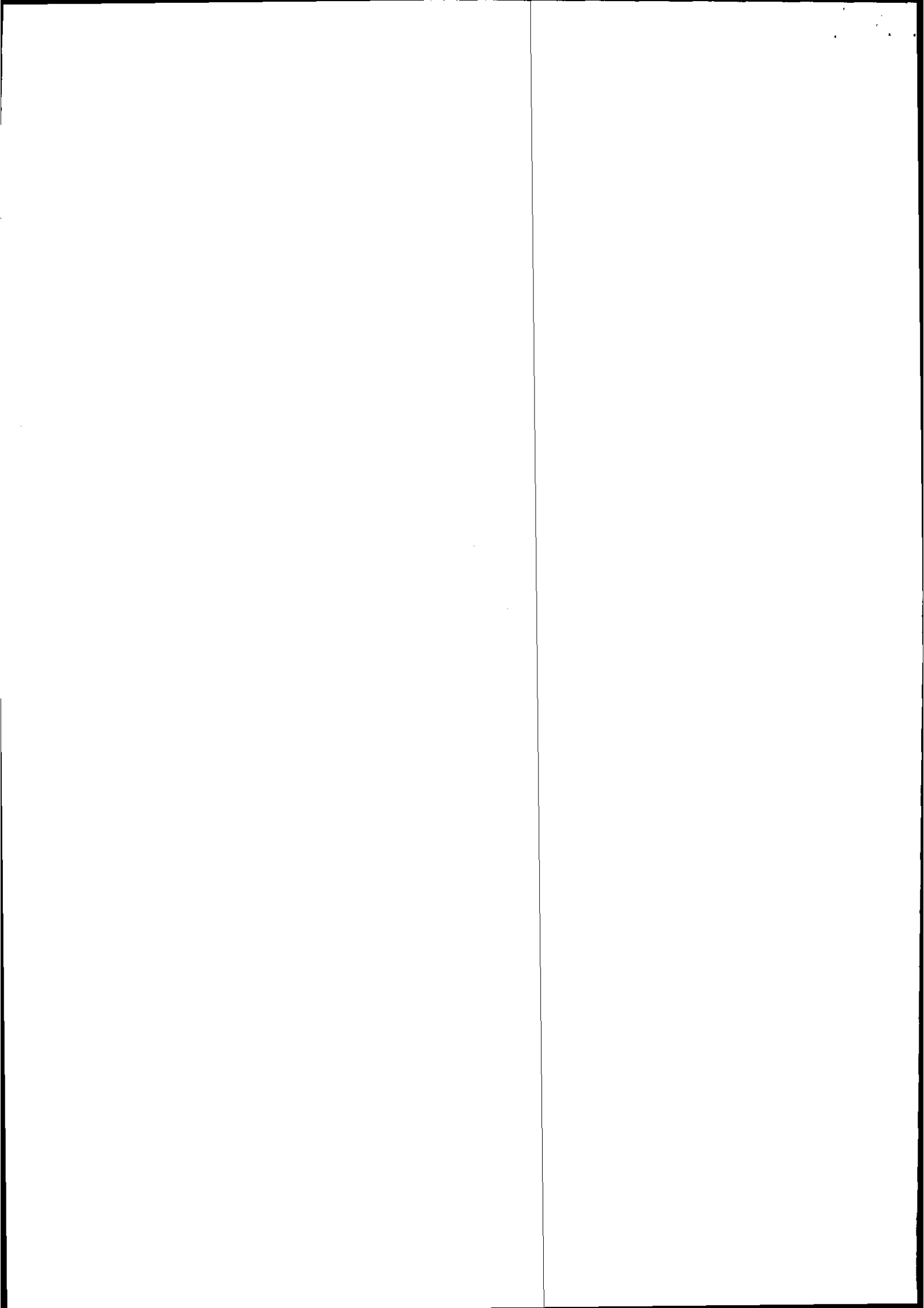
The directors who served during the year and their beneficial interests in the shares of the company were:

Directors	30.09.02	01.10.01
Leong Heng Keng	Zero	Zero
Leong Heng Leun	Zero	Zero
Leong Mun Sum	Zero	Zero

BY ORDER OF THE BOARD

G. W. Leung

For and on behalf of  
Huntsmoor Nominees Limited  
Secretary



**LEUNG KAI FOOK (U.K.) COMPANY LIMITED**

**BALANCE SHEET AS AT 30 September 2002**

		<b>30.09.2002</b>	<b>01.10.2001</b>
<b>Assets</b>	<b>Notes</b>	<b>£</b>	<b>£</b>
Cash in hand		50,000	50,000
<b>Liabilities</b>			
Share Capital (paid)	1	50,000	50,000

**Notes to the Balance Sheet**

**1 Share Capital**

Authorised	100,000	100,000
Issued (paid)	50,000	50,000

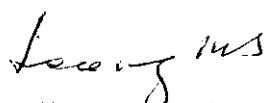
For the year ended 30 September 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on **30TH MAY 2003.**

  
.....  
Director **LEONG MUN SUM**

