



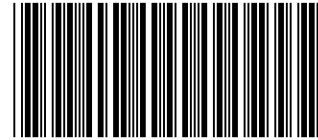
Companies House
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Annual Return

Company Name: **LEUNG KAI FOOK (U.K.) COMPANY LIMITED**

Company Number: **03106155**



XQZ65928

Received for filing in Electronic Format on the: **28/09/2005**

Company Details

Period Ending: **25/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CARMELITE
50 VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HUNTSMOOR NOMINEES LIMITED** *Address:* **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX**

Director 1:

Name: **MR HENG KENG LEONG** *Address:* **12 BUKIT TUNGGAL ROAD**
Date of Birth: **20/06/1929** **SINGAPORE 309697**
Nationality: **SINGAPOREAN**
Occupation: **CHAIRMAN**

Director 2:

Name: **MR HENG LEUN LEONG** *Address:* **45-E CHAY YAN STREET**
Date of Birth: **04/08/1930** **SINGAPORE 169914**
Nationality: **SINGAPOREAN**
Occupation: **DIRECTOR**

Director 3:

Name: **MR MUN SUM LEONG** *Address:* **45 GREENLEAF ROAD**
Date of Birth: **05/09/1931** **SINGAPORE 279344**
Nationality: **SINGAPOREAN**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 25/09/2005

Name: **LEUNG KAI FOOK MEDICAL COMPANY (PTE) LTD**
Address: **84 SOUTH BRIDGE ROAD**
#03-00 LEUNG KAI FOOK BUILDING
SINGAPORE 0105

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/09/2005** *Authenticated:* **Yes (E/W)**