



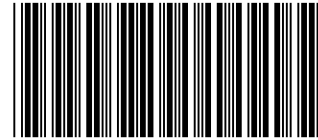
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Companies House
— for the record —

Annual Return

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

Company Number: 03106155



X07FRJD6

Received for filing in Electronic Format on the: 04/10/2006

Company Details

Period Ending: 25/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX

At Registered Office

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 25/09/2006, 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 25/09/2006

Name: **LEUNG KAI FOOK MEDICAL COMPANY (PTE) LTD**

Address: **84 SOUTH BRIDGE ROAD**
#03-00 LEUNG KAI FOOK BUILDING
SINGAPORE 058714

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **04/10/2006** Authenticated: **Yes (E/W)**