

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

**COMPANY NUMBER 3106155**

**ACCOUNTS FOR THE YEAR ENDED**

**30 September 2008**

THURSDAY



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A35

09/10/2008

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COMPANIES HOUSE

## **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 2008**

The directors present their report and the unaudited accounts of the company for the year ended 30 September 2008

#### **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

<b>Directors</b>	<b>30.09.08</b>	<b>01.10.07</b>
Leong Heng Keng	Zero	Zero
Leong Heng Leun	Zero	Zero
Leong Mun Sum	Zero	Zero

**BY ORDER OF THE BOARD**



For and on behalf of  
Huntsmoor Nominees Limited  
**Secretary**

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

**BALANCE SHEET AS AT 30 September 2008**

		30.09 2008	01.10.2007
<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 £1 ordinary	100,000	100,000
Issued (paid)	50,000	50,000

For the year ended 30 September 2008 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 02 October 2008



[name] LEONG Heng Keng  
Director