

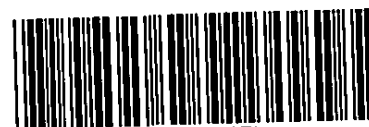
LEUNG KAI FOOK (U.K.) COMPANY LIMITED

COMPANY NUMBER: 3106155

ACCOUNTS FOR THE YEAR ENDED

30 September 2010

FRIDAY



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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	5 New Street Square London EC4A 3TW

LEUNG KAI FOOK (U.K.) COMPANY LIMITED

DIRECTORS' REPORT - 30 September 2010

The directors present their report and the unaudited accounts of the company for the year ended 30 September 2010

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	30.09.10	01.10.09
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 2010

		30.09.2010	01.10.2009
Assets	Notes	£	£
Cash in hand		50,000	50,000
Liabilities			
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 2010, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Act, and

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 05 October 2010



[name] Leong Heng Keng
 Director