

LEUNG KAI FOOK (U.K.) COMPANY LIMITED

COMPANY NUMBER : 3106155

ACCOUNTS FOR THE YEAR ENDED

30 September 2004



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 2004

The directors present their report and the unaudited accounts of the company for the year ended 30 September 2004.

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	30.09.04	01.10.03
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 2004

		30.09.2004	01.10.2003
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

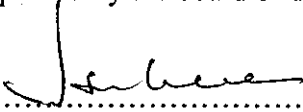
For the year ended 30 September 2004 the company was entitled to exemption under section 249A A(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249(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 5th October 2004.



 Leong Heng Keng
 Director