

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

**Company No. 3106155**

**ACCOUNTS FOR THE PERIOD ENDED**

**30 SEPTEMBER 2001**



A30 \*ACV83825\* 0517  
COMPANIES HOUSE 05/02/02

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

**COMPANY NUMBER: 3106155**

**REPORT OF THE DIRECTORS**

The Directors submit their Report together with the unaudited Accounts of the Company for the year ended 30 September 2001.

The Directors for the year were:

Full Name

Mr H.K. Leong

Mr H.L. Leong

Mr M.S. Leong

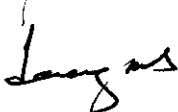
**Financial Results and Review of the Business**

The state of the Company's affairs is set out in the attached balance sheet.

The Company has not traded since the last accounts submitted.

None of the Directors are interested in the Company's shares.

By Order of the Board



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**DIRECTOR**

**M.S. LEONG**

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

## BALANCE SHEET AS AT 30 SEPTEMBER 2001

	<u>2000</u>	<u>2001</u>
	<u>£</u>	<u>£</u>
Current Assets:		
Debtors	nil	nil
Cash at Bank	50,000	50,000
	<u>50,000</u>	<u>50,000</u>
Less: Current Liabilities	nil	nil
	<u>nil</u>	<u>nil</u>
Total assets less current liabilities	<u>50,000</u>	<u>50,000</u>
Represented by:		
Share Capital £100,000		
Authorised 100,000 shares of £1.00 each		
Allotted issued and fully paid Fifty Thousand Ordinary Shares of £1.00 each	50,000	50,000
	<u>50,000</u>	<u>50,000</u>

The Company was dormant during the financial year ended 30 September 2001.

For the year ended 30 September 2000 the company was entitled to exemption and was considered dormant under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B.

The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with section 221; and

- ii) 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 on:



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**DIRECTOR**

M.S. LEONG