



TaylorWessing

134331/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3106155

Company Name in full

Leung Kai Fook (U.K.) Company Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 5 0 9 2 0 0 4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

Carmelite, 50 Victoria Embankment, Blackfriars

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

EC4Y 0DX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A23
COMPANIES HOUSE

AP3K3Z8G

0567
30/10/04

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Post town

County / Region

Country

Huntsmoor Nominees Limited

Carmelite, 50 Victoria Embankment, Blackfriars

London

UK Postcode

EC4Y 0DX

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.



Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	0	0 6 1 9 2 9
Forename(s)	Heng Keng		
Surname	Leong		
Address	12 Bukit Tunggal Road		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town			
County / Region		UK Postcode	309697
Country	Singapore	Nationality	Singaporean
Business occupation	Chairman		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	4	0 8 1 9 3 0
Forename(s)	Heng Leun		
Surname	Leong		
Address	45-E Chay Yan Street		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town			
County / Region		UK Postcode	169914
Country	Singapore	Nationality	Singaporean
Business occupation	Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	9
		1	9
		3	1
Forename(s)	Mun Sum		
Surname	Leong		
Address	45 Greenleaf Road		
Post town			
County / Region		UK Postcode	279344
Country	Singapore	Nationality	Singaporean
Business occupation	Managing Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	50,000	£50,000.00
Totals	50,000	50,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

SignedFor and on behalf of
Huntsmoor Nominees Limited**Date**

29/10/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Carmelite, 50 Victoria Embankment, Blackfriars,

London, EC4Y 0DX, UK

Ref: DNK/CAK

Tel



TaylorWessing

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3106155

Company Name in full Leung Kai Fook (U.K.) Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name Leung Kai Fook Medical Company (Pte) Ltd</div> <div>Address 84 South Bridge Road, #03-00 Leung Kai Fook Building, Singapore</div> <div>UK postcode <u>0105</u></div>	£1.00 ORDINARY Shares Held 50,000		
<div>Name</div> <div>Address</div> <div>UK postcode</div>			
<div>Name</div> <div>Address</div> <div>UK postcode</div>			