

TAYLOR
JOYNSON
GARRETT

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MS

363a

Annual Return

Company Number 3106155

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



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 09 99

Date of next return (See note 2)

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

25 09 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Carmelite

50 Victoria Embankment

Blackfriars

London

EC4Y 0DX

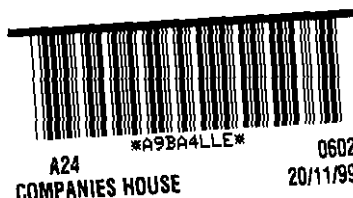
Principal business activities

(See note 4)

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

7484

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



A24
COMPANIES HOUSE

A99BA4LLE

0602
20/11/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Register of members (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

Huntsmoor Nominees Limited

Carmelite

50 Victoria Embankment

Blackfriars

London

Postcode EC4Y 0DX

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	20	06 29
Forename(s)	Heng Keng				
Surname	Leong				
Previous forename(s)					
Previous surname(s)					
Address	12 Bukit Tunggal Road				
	Post town				
	County / Region	Postcode	1130		
	Country	Nationality	Singaporean		
	Country	Singapore			
Business occupation	Chairman				
Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	04	08 30
	Forename(s)	Heng Leun				
	Surname	Leong				
	Previous forename(s)					
	Previous surname(s)					
	Address	45-E Chay Yan Street				
	Post town					
	County / Region	Postcode	0316			
	Country	Nationality	Singaporean			
	Country	Singapore				
Business occupation	Director					
Other directorships	None					

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

Issued share capital (See notes 9)

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)

Ordinary	50,000	£50,000.000
Totals	50,000	£50,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed

W Blakley

Date

18.11.99

† Please delete as appropriate.

For and on behalf of
Huntsmoor Nominees Limited

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, for the person Companies House should contact if there is any query.

Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Tel: 0171 353 1234
Ref: WAB

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	05	09
	Forename(s)	Mun Sum			
	Surname	Leong			
	Previous forename(s)				
	Previous surname(s)				
Address	45 Greenleaf Road				
	Post town				
	County / Region	Postcode	1027		
	Country	Singapore	Nationality	Singaporean	
	Business occupation	Managing Director			
	Other directorships	None			

* Voluntary details.

Directors	Name	* Style / Title	Day	Month	Year
		* Honours etc	Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
	Address				
	Post town				
	County / Region	Postcode			
	Country	Nationality			
	Business occupation				
	Other directorships				

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

Company Number 3106155

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

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

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