LEUNG KAI FOOK (U.K.) COMPANY LIMITED

COMPANY NUMBER: 3106155

ACCOUNTS FOR THE PERIOD ENDED

30 SEPTEMBER 1998

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LEUNG KAI FOOK (U.K.) COMPANY LIMITED

DIRECTORS' REPORT - 30 SEPTEMBER 1998

The directors present their report and the accounts of the company for the period ended 30 September 1998.

Result for the Year

The company did not trade during this period.

Director and their interests

The directors and their interests in the shares of the company were:-

Directors	30.9.98	30.9.97
Mr H K Leong	Nil	Nil
Mr H L Leong	Nil	Nil
Mr M S Leong	Nil	Nil

BY ORDER OF THE BOARD

For and on behalf of Huntsmoor Nominees Limtied

LEUNG KAI FOOK (U.K.) COMPANY LIMITED BALANCE SHEET AS AT 30 SEPTEMBER 1998

		30.9.98	30.9.97
Assets	Notes	£	£
Cash in hand		50,000	50,000
Shareholders' Funds			
Share Capital (fully paid)	1	50,000	50,000

Notes to the Balance Sheet

1 Share Capital

Authorised	100,000	100,000
Issued	50,000	50,000

The company has been dormant (within the meaning of section 250 of the Companies Act 1985) throughout the period ended 30 September 1998.

Approved by the board of directors on 2 December 1999

Mr H K Leong

Director