



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



A27 *ALM3CXWP* 277
COMPANIES HOUSE 02/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	06	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CHESS HOUSE
28 SPENCER WALK
RICKMANSWORTH
HERTFORDSHIRE WD3 4EE

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

HongKong/As.

243/23.

363s

Annual Return

of company number 03217982

G

company name
LIUCO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03217982

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOANNA
LIU
51 MEADOWBANK
PRIMROSE HILL ROAD
LONDON
NW3 3AY

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

EDWARD LOONG KONG
LIU
51 MEADOWBANK
PRIMROSE HILL ROAD
LONDON
NW3 3AY

Day Month Year

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Date of any change.

Date of Birth:- 07/07/34

Nat:BRITISH

Occ:RESTAURANTEUR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

TIMOTHY CHRISTOPHER
LIU
2 TOBIN CLOSE
LONDON
NW3 3DY

Date of Birth:- 12/10/66

Nat:BRITISH

Occ:RESTAURATEUR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>13000</u>	<u>£13000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>13000</u>	<u>£13000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

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

SignedALL

Secretary/Director*

*(delete as appropriate)

Date 16-7-97

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

A. PATTNI & Co
28 SPENCER WALK
RICKMANSWORTH
HERTS Postcode WD3 4EE

Telephone 01923-721281 Ext ✓

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03217982		Account of Shares		
Company Name: LIUCO LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
TRUSTEES OF LIU A & M TRUST	10,000			
28 SPENCER WALK				
RICKMANSWORTH				
HERTS, WD3 4EE				
LIU DISCRETIONARY TRUST	3,000			
51 MEADOWBANK				
PRIMROSE HILL ROAD				
LONDON. NW3 3AY				
TOTAL	<u>13,000</u>			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]