

03217982

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

Day	Month	Year

 Date of any change.

JOANNA
LIU
51 MEADOWBANK
PRIMROSE HILL ROAD
LONDON
NW3 3AY

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

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

Date of Birth:- 07/07/34
Nat:BRITISH
Occ:RESTAURANTEUR

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

Directors - continued

Particulars.

TIMOTHY CHRISTOPHER
LIU
2 TOBIN CLOSE
LONDON
NW3 3DY

Day	Month	Year

Date of any change.

Date of Birth:- 12/10/66

Nat:BRITISH

Occ:RESTAURATEUR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)ORDINARY13000£13000**Totals**13000£13000**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☐

on paper

not on
paper

The last full members list was at 28/06/97

A list of changes is enclosed

☐☐

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.**

Signed

APDSecretary/Director*
(delete as appropriate)Date 30-6-99This 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?----->D. PATTNI & Co28 STENCER WALKRICKMANSWORTHHERTS.Postcode LU1 2 LFF

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 ARM TRUST	8572	(1428)	4-3-98	
28 SPENCER WALK				
RICKMANSWORTH				
HERTS. WD3 4EE				
LIU DISCRETIONARY TRUST	3000			
51 MEADOWBANK				
PRIMROSE HILL ROAD				
LONDON NW3 3AY				
SIMON LIU	714	714	4-3-98	
13 LANSDOWN HEIGHTS				
LANSDOWN, BATH BA1 5AE				
HAYLEY LIU	714	714	4-3-98	
13 LANSDOWN HEIGHTS				
LANSDOWN, BATH BA1 5AE				
TOTAL	13000			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]