

COMPANIES HOUSE

3638

Annual Return

of company number 03217982

G

company name

LIUCO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/99
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	
	2 18	016	919	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Day Month	
1	,	1

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CHESS HOUSE 28 SPENCER WALK RICKMANSWORTH HERTFORDSHIRE WD3 4EE

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

If the code cannot be determined from the notes, give a

L.,	<u> </u>	 _

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	
MUD DET	
•	
	•••••••••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
EDWARD LOONG KONG	
LIU 51 MEADOUBANK	*****
51 MEADOWBANK PRIMROSE HILL ROAD	
LONDON	***************************************
NW3 3AY	
Date of Birth:- 07/07/34	
Nat:BRITISH Occ:RESTAURANTEUR	

- -

1	- 1		I

03217982 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. TIMOTHY CHRISTOPHER LIU 2 TOBIN CLOSE LONDON NW3 3DY Date of Birth:- 12/10/66 Nat:BRITISH Occ:RESTAURATEUR Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

13217982 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) URDIMARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members	Totals	13000	£13,000	
(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.	
The last full members list was at 28/06/97	A list of change	changes in the pe es is enclosed embers is enclos	not on on paper	
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	Signed	All Q	Secretary/Director * *(delete as appropriate)	
true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.		sludes (enter numbe	continuation sheets.	
To whom should Companies House direct any enquiries about the information shown in this return?>	D. PATT 28 STE RICKMA	INI 2 Co NCER WA!	LK	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	1	Acc	ount of Share	\$
Company Number: 03217982		Particulars of	shares trans-	<u> </u>
Company Name:	Number of shares or		the date of the r, in the case	
	amount of		eturn since the	
LIUCO LIMITED	stock held		of the	
	by existing members at		who are still	
	date of this	members	•	
	return.	(b) persons ceased t	who have o be members.	
	Number		D-14	
Name and address	currently	Number	Date of	D
Name and address	held	Transferred	Registration of Transfer	Remarks
	110.0		Of Hallstei	
TRUSTEES OF LILL ARM TRUST	8572	(1428)	4-3-98	
	03/2	('TAO)	7 3 70	
28 SPENCER WALK				
RICKMANSWORTH				
HERTS. WAS HEE		,		io
LIV LICEPETITUDE DY TRUCT	3000			<u> </u>
LIU LISERETIONARY TRUST 51 MEADOWBANK	300			
			<u></u>	
PRIMROSE HILL ROAL	<u> </u>			
LONDON NW3 3AY				· · · · · · · · · · · · · · · · · · ·
SIMON LIN	714	714	4.3.98	
13 LANSLOWN HEIGHTS				
LANSDOWN, BATH BAI SAE				
7				
HAYLEY LILL	714	714	4-3.98	
13 LANSLOWN HEIGHTS				
	 -			
LANSLAWN, BATH BAISAE	 -			
				· · · · · · · · · · · · · · · · · · ·
TOTAL	13000			
				-
<u> </u>				11,

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03217982 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the LIUCO LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks **Transferred** of Transfer held