



**Companies House**

— for the record —

Company Name

**LIUCO LIMITED**

101961/15.

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**3217982**

Information extracted from  
Companies House records on  
**8th June 2003**

### Section 1: Company details



A41  
COMPANIES HOUSE  
0651  
11/07/03

Ref: 3217982/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Chess House</b> <b>28 Spencer Walk</b> <b>Rickmansworth</b> <b>Hertfordshire WD3 4EE</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Joanna LIU  <b>Address</b> 51 Meadowbank Primrose Hill Road London NW3 3AY	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Joanna LIU ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Edward Loong Kong LIU  <b>Address</b> 51 Meadowbank Primrose Hill Road London NW3 3AY  <b>Date of birth</b> 07/07/1934  <b>Nationality</b> British  <b>Occupation</b> Restaurateur	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Edward Loong Kong LIU ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

Current details	Amended details
<b>Name</b> Timothy Christopher LIU	<b>Name</b>  
<b>Address</b> 2 Tobin Close London NW3 3DY	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>   
<b>Date of birth</b> 12/10/1966	<b>UK Postcode</b> _ _ _ _ _
<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
<b>Occupation</b> Restaurateur	<b>Nationality</b> _____
	<b>Occupation</b> _____
	<b>Date of change</b> _ _ / _ _ / _ _ _ _
	<b>Date</b> Timothy Christopher LIU ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 13,000 <b>Aggregate Nominal Value of issued shares</b> £13,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 13,000 <b>Total Nominal value of shares issued</b> £13,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<div>&gt; Shareholder Name Adam LIU</div> <div>Address 13 Lansdown Heights Lansdown Bath BA1 5AE</div> <div>Shares held Class Ordinary</div> <div>Number 714</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by Adam LIU</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
		<div></div> <div></div> <div></div> <div></div> <div></div>		<div></div> <div></div> <div></div>		
		<div></div> <div></div> <div></div> <div></div> <div></div>		<div></div> <div></div> <div></div>		
<div>&gt; Shareholder Name Hayley LIU</div> <div>Address 13 Lansdown Heights Lansdown Bath BA1 5AE</div> <div>Shares held Class Ordinary</div> <div>Number 714</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by Hayley LIU</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
		<div></div> <div></div> <div></div> <div></div> <div></div>		<div></div> <div></div> <div></div>		
		<div></div> <div></div> <div></div> <div></div> <div></div>		<div></div> <div></div> <div></div>		
<div>&gt; Shareholder Name James LIU</div> <div>Address 38 Hill Rise Cuffley Herts EN6 4EJ</div> <div>Shares held Class Ordinary</div> <div>Number 714</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by James LIU</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
		<div></div> <div></div> <div></div> <div></div> <div></div>		<div></div> <div></div> <div></div>		
		<div></div> <div></div> <div></div> <div></div> <div></div>		<div></div> <div></div> <div></div>		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Simon LIU  <b>Address</b> 13 Lansdown Heights Lansdown Bath BA1 5AE  <b>Shares held Class</b> Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held Class</b> Number	714 _____ _____ _____	<b>Shares transferred by Simon LIU</b>  Class      Number      Date of transfer _____/____/____ _____/____/____		
>	<b>Shareholder Name</b> Trustees Of LIU A M TRUST  <b>Address</b> 28 Spencer Walk Rickmansworth Herts WD3 4EE  <b>Shares held Class</b> Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held Class</b> Number	7144 _____ _____ _____	<b>Shares transferred by Trustees Of LIU A M TRUST</b>  Class      Number      Date of transfer _____/____/____ _____/____/____		
>	<b>Shareholder Name</b> Trustees Of LIU DISCRETIONARY TRUST  <b>Address</b> 51 Meadowbank London NW3 3AY  <b>Shares held Class</b> Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held Class</b> Number	3000 _____ _____ _____	<b>Shares transferred by Trustees Of LIU DISCRETIONARY TRUST</b>  Class      Number      Date of transfer _____/____/____ _____/____/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

10/07/2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **28/6/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th June 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ATTINI & Co. LTD

Telephone number inc code

01923 721281

Address

28 SPENCER WALK  
RICKMANSWORTH  
HERTS.

DX number if applicable

— — — — —

DX exchange

Postcode

WD3 4EE