



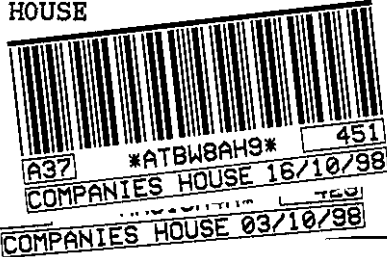
COMPANIES HOUSE

BB  
ZIS  
100055

54  
363b

Please return to

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W  
CARDIF  
CF4 3L



## Annual Return

of company number **CN** 3380520

**D**

company name  
PKC ENTERPRISES LIMITED

This form should be completed in black.

### Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

### 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
DA	03	06	98

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DB	03	06	99
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### Registered Office (See note 3)

This is the address registered by Companies House as at 20/05/98

2 BLOOMSBURY STREET  
LONDON  
WC1B 3ST

Use this space to notify a change of registered office address.

**RO**

Post Town

County/Region

Postcode

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	6	6	0	3
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If the code number cannot be determined give a brief description of principal activity.

**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

**RM** THE CLOCK HOUSE  
140 LONDON ROAD  
 Post Town GUILDFORD  
 County/Region SURREY  
 Postcode GU1 1DW

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD** \_\_\_\_\_  
 \_\_\_\_\_  
 Post Town \_\_\_\_\_  
 County/Region \_\_\_\_\_  
 Postcode \_\_\_\_\_

**Company type**(See note 7)

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

**T1** ☐  
**T2** ☒  
**T3** ☐  
**T4** ☐  
**T5** ☐  
**T6** ☐  
**T7** ☐

Please mark the appropriate box

**Company Secretary**(See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name \_\_\_\_\_ \*Style/Title

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

\*Honours etc \_\_\_\_\_

Previous forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

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

**CS** \_\_\_\_\_  
JOHN LIANG ANG  
TAN  
 \_\_\_\_\_  
 \_\_\_\_\_  
**AD** 1 TITHE MEADOWS  
 \_\_\_\_\_  
 Post Town VIRGINIA WATER  
 County/Region SURREY  
 Postcode GU25 4EU Country \_\_\_\_\_

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>2</u>	<u>£2.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2.00</u>

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

Please mark the appropriate box

A full list is required.

A full list of members is enclosed

on paper



not on paper

**Elective resolutions**

(See note 11)

(Private companies only)

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

Signed

Secretary/Director \*

(\* delete as appropriate)

Date

30-9-98This return includes 1 continuation sheets.  
(enter number)

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

<b>BAKER TILLY</b>	<b>DX 83187</b>
<i>Chartered Accountants</i>	<b>GUILDFORD 2</b>
Norfolk House	
187 High Street	
Guildford	
Surrey GU1 3AZ	Postcode _____
Telephone <b>01483 466020</b>	Extension _____

**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?



**Directors** (See note 8)

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

PATRICK KOK MEN

CHONG

**AD**

23 THE PADDOCKS

Post Town

WEYBRIDGE

County/Region

SURREY

Postcode

KT13 9RL

Country

Day Month Year

**DO** 24 08 56

Nationality

**NA** BRITISH**OC**

COMPANY DIRECTOR

**OD**

SEE ATTACHED LIST

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO** | | | | |

Nationality

**NA****OC****OD**

\* Voluntary details



**List of past and present members  
Schedule to form 363a, 363b**

3380520

PKC ENTERPRISES LIMITED

Particulars of shares or stock 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.

[illegible]

Particulars of shares or stock transferred since the date of the last return or stock (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.

[illegible]