

## COMPANIES HOUSE



# Annual Return

of company number 00753210

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company name

PEACOCK CHINESE RESTAURANT (RHYL) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WA'
CARDIFF
CF4 3UZ



COMPANIES HOUSE 14/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/96 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						
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#### 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. 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	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

54 KINMEL ST RHYL <del>CLWYD</del> LL18 1AR

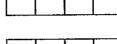
#### Principal business activities (See note 4)

Trade classification is 5530 RESTAURANTS

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

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00753210  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.  GEORGE KENNETH	Day Month Year  Date of any change.
WONG 6 LON DAWEL ABERGELE CLAWD LL22 8QF	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Marsh
Particulars of a new director must be notified on form 288.  GEORGE KENNETH WONG 6 LON DAWEL ABERGELE GLAND LL22 8QF	Day Month Year  Date of any change.
Date of Birth:- 15/04/43 Nat:BRITISH Occ:CATERER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	

00753210	If the information shown needs amendment, give details below and the date of any change.							
Directors - continued	Day Month Year							
Particulars.	2 6 17 1 9 6 Date of any change.							
JOHN EDWARD	C   G   7   7   G   Batto of any offension							
WONG 34 QUEEN STREET	RES, SNED.							
DHAT								
CLWYD								
	••••							
n								
Date of Birth:- 15/10/57 Nat:BRITISH								
Occ:CATERER								
	Day Month Year							
If this person has ceased to be director, please state when.	2 16 1 1 9 6 Date of resignation.							
Show any relevant current and previous directorships.								
Deutieuleus	Day Month Year							
Particulars.	Date of any change.							
	the state of the s							
NO MORE PERSONAL APPENDANCE GEORGIANTES	,							
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.								
OR DIRECTORD HOST DE NOTIFIED ON FORM 2004.								
	•••••							
	***************************************							
·								
	Day Month Year							
If this person has ceased to be director, please	Date of resignation.							
state when.	Bate of resignation.							
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.								
OR DIRECTORS MOST BE MOTIFIED ON TOWN 2004.								
	Day Month Year							
If this person has ceased to be director, please	Date of resignation.							
state when.								
Show any relevant current and previous directorships.								
Page 3								

00753210 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	· ·	(ie Number of share, issued multiplied by nominal value per share)
	JI ORDINARY	60	
	Totals	60	160
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 30/11/95	A list of chang A full list of m	es is enclosed embers is enclos	on paper 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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 9	8760g	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	54 Winne Raye.	Postcode	LC18 1 AR.
	Telephone		Ext