

HBC £60x4 349381. *Bulkier*

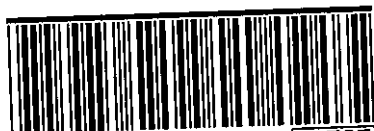


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A06 *APG9K6DR* 597
COMPANIES HOUSE 21/05/98
COMPANIES HOUSE 09/05/98

of company number 01366078

Q

company name
GOLDEN LAND INVESTMENTS PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/03/98
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
13	04	98

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

FOXGLOVE HOUSE
166 PICCADILLY
LONDON
W1V 9DE

Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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

Register of members *(See note 5)*

The register is kept at

NORTHERN HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
YORKSHIRE HD8 0LA

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.

DAVID ALAN
COLLINS
4 CEDAR CLOSE
LILLINGTON
LEAMINGTON SPA
WARWICKSHIRE CV32 7DD

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

DAVID ALAN
COLLINS
4 CEDAR CLOSE
LILLINGTON
LEAMINGTON SPA
WARWICKSHIRE CV32 7DD

Day Month Year

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Date of any change.

Date of Birth:- 17/12/42

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

KEVIN GRIERSON
GOLDSTEIN JACKSON
ALCAZAR 18 MARTELLO ROAD
BRANKSOME PARK
POOLE
DORSET BH13 7DH

Date of Birth:- 02/11/46
Nat:BRITISH
Occ:WRITER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

THE CREATIVE RADIO COMPANY LIMITED

Particulars.

DAVID MAN-TIN
IP
12/F GOLDEN FAIR MANSION
4D SHIU FAI TERRACE STUBBS ROAD
HONG KONG

Date of Birth:- 20/06/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WONG FAT
LAU
OBE JP MBE
507 SILVERCORD TOWERS
30 CANTON ROAD
TSIMSHATSUI
KOWLOON
HONG KONG

Date of Birth:- 15/10/36
Nat:BRITISH
Occ:DIRECTOR LEGISLATIVE COUNCILLO

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

J.P.
CHI FAI
POON
HOUSE 40 COTTON TREE VOLLA
MUK MIN SHAN
SHAI KUNG KOWLOON
HONG KONG

Date of Birth:- 06/12/51
Nat:BRITISH
Occ:MERCHANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KUEN
TAI
MBE JP
1/F 39-41 TAI CHEUNG STREET
YUEN LONG
NEW TERRITORIES
HONG KONG

Date of Birth:- 28/10/27
Nat:BRITISH
Occ:MERCHANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PAUL CHAN-NIN
TAM
5 CAPE DRIVE
FIRST FLOOR
CHUNG HOM KOK
HONG KONG

Date of Birth:- 30/01/46
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

01366078

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

Directors - continued

Particulars.

HIN YU
TANG
42 COLE PARK ROAD
TWICKENHAM
MIDDLESEX TW1 1HS

Day Month Year

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Date of any change.

Date of Birth:- 21/06/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DEREK ROY
WARDELL
1 ENFIELD CLOSE
NORDEN
ROCHDALE
LANCASHIRE OL11 5RT

Day Month Year

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Date of any change.

Date of Birth:- 03/03/33

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

DEANSATE PROPERTIES (MANCHESTER) LIMITED

Particulars.

DAVID FOO TAI
WONG
66 WOODBERRY ROAD
SHOTGATE
WICKFORD
ESSEX SS11 8YE

Day Month Year

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Date of any change.

Date of Birth:- 21/09/57

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SOLDLINE PROPERTIES LIMITED

Issued Share Capital (See note 8)

01366078

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	71223442	£7122344 - 20
Totals	7122 3442	£7122344 - 20

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 13/04/97

on paper not on paper

A list of changes is enclosed

☒☐

A full list of members is enclosed

☒☐**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

D. A. Bellin

Secretary/Director *

*(delete as appropriate)

Date

7/5/98

This return includes

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?

COMPANY SECRETARY, GOLDEN LAND INVESTMENTS PLC

FOXSLONG HOUSE, 166 PICCADILLY, LONDON

Postcode W1V 9DE

Telephone 0171 491 3288

Ext

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE
SEARCH CONTROL COUNTER..

COMPANY NUMBER

1366072