

COMPANIES HOUSE

363_a Annual Return

This form should be completed in black.

of principal activity.

Company number	CN 1683631
Company name	METALOID LIMITED
Date of this return (See note 1) The information in this return is made up to 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 2 2 0 2 9 6 Show date
Registered Office (See note 3) Show here the address at the date of this return.	RO 788-790 FINCHLEY ROAD
Any change of registered office must be notified on form 287. KLD *KTSKZJU1* 1464 COMPANIES HOUSE 14/03/96	Post town LONDON County/Region Postcode NW11 7UR
Principal business activities	
(See note 4) Show trade classification code number(s) for principal activity or activities.	PA 9 9 9 9
If the code number cannot be determined, give a brief description	

Register of members (See note 5) If the register of members is not kept RM at the registered office, state here where it is kept. Post town County/Region _____ Postcode _____ Register of Debenture holders (See note 6) RD If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town _____ County/Region Postcode Company type (See note 7) **T1** Public limited company..... Х **T2** Private company limited by shares..... Private company limited by guarantee without share capital..... Private company limited by shares Please mark the appropriate box. **T4** exempt under section 30..... Private company limited by guarantee exempt under section 30..... T5 Private unlimited company with share T6 capital..... Private unlimited company without share capital..... Company Secretary (See note 8) Details of a new company secretary must be notified on form 288. (Please photocopy this area to provide details of joint secretaries). CS Name *Style/Title **Forenames** TEMPLE SECRETARIES LIMITED Surname *Honours etc Previous forenames Previous surname 788-790 FINCHLEY ROAD AD **Address** Usual residential address must be given. In the case of a corporation, give the Post town LONDON registered or principal office address. County/Region * Voluntary details Postcode NW11 7UR Country

Directors (continued) Name *Style/Title CD **Forenames** Surname COMPANY DIRECTORS LIMITED *Honours etc Previous forenames Previous surname **Address** AD 788-790 FINCHLEY ROAD Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town LONDON County/Region Postcode NW11 7UR Country Date of birth DO 1 0 8 2 Nationality NA DIRECTOR **Business occupation** OC Other directorships OD N/A Name *Style/Title CD **Forenames** Surname *Honours etc Previous forenames Previous surname **Address** AD Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region Postcode Country Date of birth DQ Nationality NA OC **Business occupation** Other directorships OD * Voluntary details

Directors (co	ontinued)	
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	<u> </u>
Address		AD
n the case of a	address must be given. corporation, give the incipal office address.	Post town
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	oc
	Other directorships	OD
Name	*Style/Title Forenames Surname *Honours etc Previous forenames	CD
	Previous surname	
Address		AD
In the case of a	laddress must be given. a corporation, give the rincipal office address.	Post town County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	ос
	Other directorships	OD
* Voluntary de	tails	

Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class	Number		ate Nominal Value
	Ordinary	100	£	100
•				
	Totals	100	£	100
Listof past and present members (Use attached schedule where appropriate)			Please m	
A full list is required if one was not included with either of the last two returns.	There were no changes in	the period	appropriate	e box(es)
(See note 10)			on paper	not on paper
	A list of changes is enclose	ed	\mathbf{x}	
	A full list of members is en	nclosed	X	
Elective resolutions (See note 11) (Private companies only)	If an election is in force at the with annual general meeting of an election is in force at the with laying accounts in general seconds.	ngs, <i>mark this box</i> the date of this reti	urn to dispense	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed P.P. TEMPLE SI	ECRETARIES LIMITE	iD	
				retary/Director* elete as appropriate)
	This return includes		nuation sheets.	
To whom should Companies House direct any enquiries about the	A1 Company Services	s Limited		
information shown in this return?	788-790 Finchley Ro	oad, London, N	W11 7UR	
			Postcode	
	Telephone 0181 458 963	7	Extension	

it with the fee to the Registrar of Companies at

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

Directors (See note 8	8)	
Please list directors in alp	ohabetical order.	Details of new directors must be notified on form 288.
 Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
Prev	vious forenames	
Pr	revious surname	
Address		AD
Usual residential addre In the case of a corporegistered or principal	oration, give the	Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
Busi	iness occupation	OC
Oth	her directorships	OD
Name	*Style/Title '	CD
	Forenames	
	Surname	
_	*Honours etc	
	vious forenames	
	revious surname	
Address	ann marrat ha airean	AD
Usual residential address In the case of a corp registered or princip	oration, give the	Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
Bus	siness occupation	oc
Ot	ther directorships	OD
* Voluntary details		



Please complete in typescript, or in bold black capitals.

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

Comp	any	Nι	ım	be	ľ
Company	Nan	1e	in	ful	ı

METALOID LIMITED	1683631		 		
	METALOID	LIMITED		 	

Number of shares or amount of stock held by existing members at date of this return. 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GEORGE TSUI		90	30/1/1996	
505 HUNG KEI MANSON 12 QUEEN VICTORIA STREET, HONG KONG				
SENG CHIU 19 DES VOEUX ROAD C. HONG KONG		10	30/1/1996	
COMPANY DIRECTORS LIMITED	90			
788-790 FINCHLEY ROAD				
LONDON NW11 7UR				
TEMPLE SECRETARIES LIMITED	10			
788-790 FINCHLEY ROAD				
LONDON NW11 7UR				,
·				

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

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares 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.

Name and address	Number or amount currently held	Number or amount of transferred	Date of registration of transfer	Remarks