

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

OMPANIES HOUSE 07/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/07/97 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
2 7	0 7	7 إ 9

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.

Registered Office (See note 3)

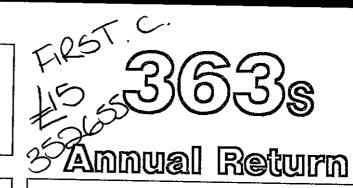
This is the address registered by Companies House.

5TH FLOOR 7-10 CHANDOS STREET LONDON W1M 9DE

Principal business activities (See note 4)

Trade classification is 5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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



of company number 02526028

Н

company name

ENTA TECHNOLOGIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

,	11101121	i cai	
1			

Day	MOULU	Year

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		\Box	
			
L		 	

02526028 Register of members (See note 5)	If the information shown needs amendment, givedetails below and, for secretary and director particulars, the date of any change.
Register of members (see note 3)	
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	Day Month Year_
form 288.	Date of any change.
JASON	
TSAI	
2 THE COPPICE	
OLD PARK	***************************************
TELFORD	
SALOP TF3 4TF	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
·	
Directors (See note 7)	Day Month Year
	Day Month Year Date of any change.
Particulars of a new director must be notified on form 288.	
JASON	
TSAI	
2 THE COPPICE	
OLD PARK	
TELFORD SALOP TF3 4TF	
DALOI IIS 411	
Date of Birth:- 17/05/51	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	•
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Charge and relevant current and previous directorships	

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02526028	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Partículars. YUEH TAOU CHANG	Day Month Year Date of any change.		
TSAI 2 THE COPPICE			
OLD PARK	***************************************		
TELFORD CALOR MED 4 MED			
SALOP TF3 4TF			
•			
D-45 Divel 40/10/10			
Date of Birth:- 12/10/50 Nat:BRITISH			
Occ:FINANCIAL DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
raiticulais.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
,	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Observe and an anti-mark and mark and discount and the standard	•••••		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
•	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			

•			
If this parson has parson to be director where	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships			

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02526028 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value • (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)	<i>57.</i>	issued multiplied by nominal value per share)	
·	ORDINARY	530 000	<u> </u>	
	-			
	Totals	530,000	£530000	
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 p	Please mark the appropriate box. eriod not on	
The last full members list was at 27/07/96	A list of change	es is enclosed	on paper paper	
	A full list of m	embers is enclos	sed	
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, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed Signed	lang3 k A #	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27/7		*(delete as appropriate)	
i enclose the fee of £15.	This return inc	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>		Postcoo	de	
	Telephone		Ext	

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

Company Number 02526028

Company Name in full Enta Technologies 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
Enta UK Limited			Of translet	Remarks
Ordinary	530,000			
Mr Jason Tsai				
2 The Coppice, Old Park, Telford, Shropshire, TF3 4TF, England				
Ordinary	0			
		259,700	28-Mar-1997	Fire of the second
Ms Yueh Taou Chang Tsai				
2 The Coppice, Old Park, Telford, Shropshire, TF3 4TF, England				TO STATE THE THE THE STATE OF T
Ordinary	0			=
in and the state of the state o		270,300	28-Mar-1997	
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