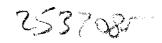
Hoo Hing Wholesale Limited



Year Ended 30 June 1999

Directors Report

The directors hereby submit the annual reports and accounts of the company for the year ended 30 June 1999.

The company has not traded during the above financial year, and accordingly no profit and loss account has been prepared.

The directors who served during the year, none of whom had any beneficial interest in the issued share capital of the Company were as follows:

> T F Poon K Poon

Signed on behalf of the Board of Directors

Secretary

28 January 2000

COMPANIES HOUSE

Hoo Hing Wholesale Limited

Balance Sheet at 30 June 1999

Current Assets	<u>1999</u>	<u>1998</u>
Cash at Bank and In Hand	£ 2	£_2

Capital and Reserves

Share Capital £ 2 £ 2

The company was dormant within the meaning of Section 252 of the Companies Act 1985, throughout the financial year

Signed

K Poon/

Director

28 January 2000.