




NW 001821  
#18.00

363s

## Annual Return

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



A32 \*AJ512NI6\* 394  
COMPANIES HOUSE 24/07/96

of company number 02833057

J

company name  
KANTONE (UK) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/06/96  
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
05	07	96

### 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.  
11 CHURCH ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 1JA

### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

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.

ANTHONY MICHAEL  
HERMAN  
BSC (ECON)  
165 ST JOHNS ROAD  
TUNBRIDGE WELLS  
KENT TN4 9UP

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.

ANTHONY MICHAEL  
HERMAN  
BSC (ECON)  
165 ST JOHNS ROAD  
TUNBRIDGE WELLS  
KENT TN4 9UP

Day Month Year

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Date of any change.


Date of Birth:- 21/01/38

Nat: BRITISH

Occ: SOLICITOR

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.

see list annexed

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

## Directors - continued

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

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 person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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 person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02833057

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	5,500,000	£5,500,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	5,500,000	£5,500,000

**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.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 05/07/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable  
to **Companies House**.

Signed

A. Herman

Secretary/Director\*

\*(delete as appropriate)

Date

22/7/96

This return includes

2

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?

A. HERMAN

% BERRY &amp; BERRY

11 Church Rd

Tunbridge Wells

Kent

Postcode

TN11 5JA

Telephone

(01892) 526344 Ext

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

## Directors - continued

Particulars.

PAUL MAN LOK  
KAN  
TOP FLOOR TOWER ONE  
REGENT ON THE PARK 9A KENNEDY ROAD  
HONG KONG

Date of Birth:- 12/02/47  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE OFFICER

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.

*See List annexed*

Particulars.

PAUL MICHAEL JAMES  
KIRBY  
FLAT 2 4 THE PARK  
HIGHGATE  
LONDON  
N6 4EU

Date of Birth:- 08/01/47  
Nat:BRITISH  
Occ:FINANCIAL CONSULTANT

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.

*See List annexed*

Particulars.

KENNETH SIU CHEE  
KONG  
APARTMENT 24  
PORTMAN TOWERS  
95 GEORGE STREET  
LONDON W1

Date of Birth:- 02/09/46  
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 resignation.

*See List annexed*

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

## Directors - continued

### Particulars.

TERRY JOHN  
MILLER  
114 GRENVILLE HOUSE  
1 MAGAZINE GAP ROAD  
HONG KONG  
HONG KONG

Date of Birth:- 15/05/39  
Nat:BRITISH  
Occ: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.

*See list annexed*

### Particulars.

JOHN RICHARD MONCRIEFF  
SUTTON  
24 BARRETT ROAD  
LEATHERHEAD  
SURREY KT22 9HL

Date of Birth:- 12/07/29  
Nat:BRITISH  
Occ:CONSULTANT

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.

*See list annexed*

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*See list annexed*

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

Show any relevant current and previous directorships.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



## **KANTONE (U.K.) LIMITED**

### **Directorships of U.K. Companies within the last 5 years**

**1. Paul M.L. Kan**

- (1) Kantone (U.K.) Limited
- (2) Multitone Electronics PLC
- (3) Paging Systems Limited

**2. Kenneth S.C. Kong**

- (1) Kantone (U.K.) Limited

**3. Terry J. Miller**

- (1) Kantone (U.K.) Limited
- (2) Multitone Electronics PLC
- (3) Paging Systems Limited

**4. John R.M. Sutton**

- (1) Kantone (U.K.) Limited
- (2) Merchant Investors Assurance Company Limited
- (3) M.I. Group Limited
- (4) M.I. Marketing Company Limited
- (5) M.I. Sales company Limited
- (6) Multitone Electronics PLC
- (7) Multitone Communications Limited
- (8) Paging Systems Limited
- (9) Infopage Limited
- (10) Pocket Paging Rentals Limited

**5. Paul M.J. Kirby**

- (1) Kantone (U.K.) Limited
- (2) Claremont Flat Management Limited
- (3) Multitone Electronics PLC

**6. Anthony Herman**

- (1) Kantone (U.K.) Limited
- (2) Earlystatic Limited
- (3) Urgentgrant Limited
- (4) Multitone Electronics PLC