



C O M P A N I E S H O U S E

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



A27 *AGELOXMW* 389
COMPANIES HOUSE 23/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/97
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
05	07	97

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.

11 CHURCH ROAD
TUNBRIDGE WELLS
KENT
TN1 1JA

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

363s

m/t 15/004606
Annual Return

of company number 02833057

J

company name
KANTONE (UK) 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.

Day	Month	Year

Day	Month	Year

.....

.....

.....

.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

--	--	--

Date of any change.

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

Day Month Year

--	--	--

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

--	--	--

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

--	--	--

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.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/02/47

Nat:BRITISH

Occ:CHIEF EXECUTIVE OFFICER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See List annexed

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 08/01/47

Nat:BRITISH

Occ:FINANCIAL CONSULTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See List annexed

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 15/05/39

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

--	--	--

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.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/07/29

Nat:BRITISH

Occ:CONSULTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See List annexed.

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.

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) Midland Life Limited
- (4) M.I. Group Limited
- (5) M.I. Marketing Company Limited
- (6) M.I. Sales Company Limited
- (7) Multitone Electronics PLC
- (8) Multitone Communications Limited
- (9) Pocket Paging Rentals Limited
- (10) Paging Systems Limited
- (11) Infopage 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

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 (ie Number of shares issued multiplied by nominal value per share)
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 05/07/96

	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 £ 15.

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

Signed

A. Herman

Secretary/Director*

*(delete as appropriate)

Date

20/7/97

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?

A. HERMAN

% BERRY & BERRY

11, Church Rd

Cambridge Wells

Kent

Postcode TN1 1SA

Telephone 01892-526344 Ext AH/SE