



COMPANIES HOUSE

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



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COMPANIES HOUSE 09/08/99

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09/08/99
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363s

Annual Return

of company number 02938180

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company name
CHUANGLEE 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 04/08/99

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
13	06	99

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

8 BAKER STREET
LONDON
W1M

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.....
.....

Principal business activities (See note 4)

Trade classification is

5227 OTHER RETAIL FOOD ETC SPECIALISED
5138 WHOLESALE OTHER FOOD INC FISH, ETC

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

02938180

Register of members (See note 5)

The register is kept at

21 FLEET STREET
LONDON
EC4Y 1AA

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

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.

BENEDICT ROBERT KIRWAN
MOORHEAD
18 WESTMORELAND PLACE
LONDON
SW1V 4AD

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.

HOCK ANN
CHUA
64 HODFORD ROAD
LONDON
NW11 8NJ

Day Month Year

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 Date of any change.

Date of Birth:- 31/08/57
Nat:BRITISH
Occ:DIRECTOR

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.

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

Directors - continued

Particulars.

JIMMY CHONG GHEE
CHUA
58 BOWMAN MEWS
LONDON
SW18

Day Month Year
Date of any change.

Date of Birth:- 31/05/59

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.

Particulars.

BENJAMIN KOK KEONG
NG
3 ASHLEY COURT
17 HAYNE ROAD
BECKENHAM
KENT BR3 4HZ

Day Month Year
Date of any change.

Date of Birth:- 18/12/59

Nat:MALAYSIAN

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.

Particulars.

MICHAEL CHARLES JOSEPH
PATERSON
73 HENDHAM ROAD
LONDON
SW17 7HD

Day Month Year
Date of any change.

Date of Birth:- 26/07/48

Nat:BRITISH

Occ:CD STOCKBROKER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02938180
Issued Share Capital (See note 8)

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)
<u>Ordinary</u>	<u>428,000</u>	<u>£428,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>428,000</u>	<u>£428,000</u>

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 ☐

on paper

not on
paper

The last full members list was at 13/06/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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

Ben Unbead

Secretary/Director*

*(delete as appropriate)

Date

6th August 1999

This return includes

(enter number)

continuation sheets.

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?----->

Monkeed James

21 Fleet Street

London

Postcode EC4Y 1AA

Telephone 0171 831 8888 Ext 28