

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES

CROWN WAY CARDIFF CF4 3UZ

opposite.

COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/99 If this information requires amendment use the spaces

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
0 3	0 3	919

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.

CRANMER HOUSE MAYBUSH LANE FELIXSTOWE IP11 7LX SUFFOLK

Principal business activities (See note 4)

Trade classification is 8021 GENERAL SECONDARY EDUCATION

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

of company number 03028676

N

company name

FELIXSTOWE INTERNATIONAL E-WHA 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
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Day	y	Мо	nth	Ye	ar
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House

MAYBUSH FALIXITON	4		
SUFFERA	IPII	900	
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LATIMER

03028676 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
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.	Day Month Year 3 / / 2 9 8 Date of any change.			
JUNGSHILL LEE CRANMER LODGE MAYBUSH LANE FELIXSTOWE SUFFOLK IP11 7NA	LATIMER HOUSE MAYBUIH LANE FELIXITOWE SUFFALK IPII & QA			
	*			
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
EUL CHAN LEE 525-301 MOCK-DONG SHINSIGAJY APT YANGCHUN-KU SEOUL CITY SOUTH KOREA				
Date of Birth:- 01/11/58 Nat:KOREAN Occ:COMPANY PRESIDENT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 2				

03028676	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. JUNGSHILL	3 / / 2 9 8 Date of any change.
LEE	LATIMER HOUSE
CRANMER LODGE MAYBUSH LANE FELIXSTOWE	MAY BUSH LANG
SUFFOLK IP11 7NA	Falikitowa
	50FB4A IPII
Date of Birth:- 10/07/49	
Nat:KOREAN	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year Date of resignation
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
PYUNG WOO	
LEE 211-305 MIDO APARTMENT	
DAICHI-DONG	
KANGNAM-KU	
SEOUL SOUTH KOREA	
	•
Date of Birth:- 10/12/44	
Nat:KOREAN	
Occ:CPMPANT PRESIDENT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u></u>
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	
a	

03028676 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal v≆lue '	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORPINARY	10,000	\$ 10,000	
	Totals			
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	embers is enclos	ed 🔽	
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	295	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17 M	arch 1999	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return includes continuation sheets.			
to Companies House.	Please ensure that you have completed all sections on this page.			
	MRS. J.			
To whom should Companies House direct any enquiries about the information shown in this return?>	HATIMER HOUSE, MAY BUSH HAVE			
	SAGA Postcode IPII 99A			
	Telephone	1394 181388	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares				
Company Number: 03028676	Particulars of shares trans-		· · · · · · · · · · · · · · · · · · ·	
Company Name: FELIXSTOWE INTERNATIONAL E-WHA LIMITED	stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		
	members at date of this	(b) persons	, and	
	Number		Date of	
Name and address	currently held	Number Transferred	Registration of Transfer	Remarks
JUNESHILL LAR LATIMER HOUSE MAYBUSH LANG EGLIXSTONG	10,000			
LATIMER HOUSE				
MAYBUSH LANG				
FYLIXSTONG				
SUFFRIG IPII 99A				
	1			
	 			
		<u> </u>	<u> </u>	,

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03028676 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of FELIXSTOWE INTERNATIONAL E-WHA LIMITED incorporation of the stock held company, by
(a) persons who are still by existing (a) members at date of this members, and return. persons who have ceased to be members. Number Date of Number Name and address currently Registration-Remarks Transferred of Transfer held