



COMPANIES HOUSE

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



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 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
03	03	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CRANMER HOUSE
MAYBUSH LANE
FELIXSTOWE
SUFFOLK IP11 7LX

KATIMER HOUSE
MAYBUSH LANE
FELIXSTOWE
SUFFOLK IP11 9QA

Principal business activities (See note 4)

Trade classification is
8021 GENERAL SECONDARY EDUCATION

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

B/B
15
103113

363s

Annual Return

of company number 03028676

N

company name

FELIXSTOWE INTERNATIONAL E-WHA LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03028676

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.

JUNGSHILL
LEE
CRANMER LODGE MAYBUSH LANE
FELIXSTOWE
SUFFOLK IP11 7NA

Day Month Year
3 1 1 2 9 8 Date of any change.

LATIMER HOUSE
MAYBUSH LANE
FELIXSTOWE
SUFFOLK
IP11 9QA

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.

EUL CHAN
LEE
525-301 MOCK-DONG SHINSIGAJY APT
YANGCHUN-KU
SEOUL CITY
SOUTH KOREA

Day Month Year
Date of any change.

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.

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

Directors - continued

Particulars.

JUNGSHILL
LEE
CRANMER LODGE MAYBUSH LANE
FELIXSTOWE
SUFFOLK IP11 7NA

Day Month Year

3 1 1 2 9 8

Date of any change.

LATIMER HOUSE
MAYBUSH LANE
FELIXSTOWE
SUFFOLK
IP11 9QA

Date of Birth:- 10/07/49

Nat:KOREAN

Occ:COMPANY 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.

PYUNG WOO
LEE
211-305 MIDO APARTMENT
DAICHI-DONG
KANGNAM-KU
SEOUL
SOUTH KOREA

Day Month Year

Date of any change.

Date of Birth:- 10/12/44

Nat:KOREAN

Occ:CPMPANT 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.

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.

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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)
ORDINARY	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
paperA 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.

Signed

Secretary/Director *
*(delete as appropriate)

Date

17 March 1999

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**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?----->

MRS. J. LEE

HATFIELD HENSA, MAY/JOHN LEE

FAXITON

SURREY

Postcode IP11 9PA

Telephone 01394 281388 Ext

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]