



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

B16
100723

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 10/02/96

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
0 3	0 3	9 6

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

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

8	7	2	0

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

363s

Annual Return

of company number 03028676

N

company name

FELIXSTOWE INTERNATIONAL E-WHA LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Date of any change.

DONALD CHRISTOPHER
READ
7 MILL LANE
FELIXSTOWE
SUFFOLK IP11 7RL

CHANGE OF ADDRESS:
CRANMER LODGE
MAYBUSH LANE
FELIXSTOWE
SUFFOLK IP11 7NA

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.

Day	Month	Year

Date of any change.

WILLIAM ROBERT
CONDLIFFE
2 CRESCENT ROAD
KINGSTON UPON THAMES
SURREY KT2 7QR

Date of Birth:— 09/10/26
Nat:BRITISH
Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

JUNGSHILL
LEE
18 WESTFIELD COURT
CATHERINE ROAD
SURBITON
SURREY KT6 4HG

Date of Birth:- 10/07/49
Nat:KOREAN
Occ:COMPANY DIRECTOR

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

RICHARD FRANCIS JOCELYN
SIMON
92 VICTORIA DRIVE
LONDON
SW19 6HQ

Date of Birth:- 06/10/47
Nat:BRITISH
Occ:SOLICITOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	10,000	£ 10,000

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 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.

☐

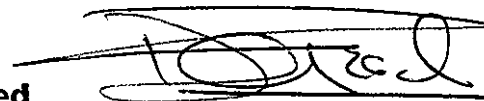
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
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 **£18**.

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

Signed


Secretary/Director*

*(delete as appropriate)

Date 3 MAR '96

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?

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.....

.....

..... Postcode

Telephone Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]