



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 10/02/96 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	
0.13	0.13	916	

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
SUFFOLK IP11 7LX

Principal business activities (See note 4)

Please enter trade classification(s).

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

363s

Annual Return

or company number	03028676	N
company name FELIXSTOWE INTERN	ATIONAL E-WHA LIMITE	D
company type PRIVATE COMPANY L	IMITED BY SHARES	
show the date here. P	return up to an earlier lease note that the form anies House within 28 da	must
Day Mor	ith Year	
Day Mon	th Year	
••••		 .

03028676	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
DONALD CHRISTOPHER	•
READ	-272
7 MILL LANE	CHANGE OF ADDRESS;
FELIXSTOWE	CRANMER LODGE MAYBUSH LANE
SUFFOLK IP11 7RL	FELIX STOOL
	SUFFICIL IPII TNA
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	l l Date of any change.
	termination described to the control of the control
WILLIAM ROBERT	
CONDLIFFE 2 CRESCENT ROAD	
KINGSTON UPON THAMES	
SURREY KT2 7QR	***************************************
·	
Date of Birth:- 09/10/26	
Nat:BRITISH	
Occ: CONSULTANT	B. W. V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
·	
Page 2	•••••••••••••••••••••••••••••••••••••••

03028676	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.		
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.	Day Month Year Date of resignation.		
Other directorships.			
Particulars.	Day Month Year 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 state when.	Date of resignation.		
Other directorships.			
Particulars.	Day Month Year		
RICHARD FRANCIS JOCELYN SIMON 92 VICTORIA DRIVE LONDON SW19 6HQ			
Date of Birth:- 06/10/47 Nat:BRITISH Occ:SOLICITOR	Day Mark Way		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships. Page 3			

03028676 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
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)	
	ORDINARY	10,000	£ 10,000	
	Totals	10,000	£ 10,000	
List of past and present members (See note 9)			t tanan and a same and a same a s	
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of n	nembers 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, <i>mark this box</i> .				
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.*	
I enclose the fee of £18. Cheques should be made payable to Companies House.	Date 3 MAR 96			
	This return i	ncludes (enter numb	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?			••••••	
	•••••	Postcod	e	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 03028676 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the FELIXSTOWE INTERNATIONAL E-WHA LIMITED stock held by existing incorporation of the company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer R.F. J. SIMON 92 VICTORIA DRIVE LONDON SWA 28 APRIL 1995 0 18 WESTFIELD COURT MRS. J. LEE 10,000 CATHERINE ROAD SURBITON SURREY KTG 4HG

LIST OF PAST AND PRESENT MEMBERS (continued)			SCHEDULE TO FORM 363		
Company Number: 03028676			count of Share	es	
Company Name: FELIXSTOWE INTERNATIONAL E-WHA LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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			:		
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