



Companies House

— for the record —

Company Name

**FELIXSTOWE INTERNATIONAL
E-WHA LIMITED**

363s Annual Return

BB f15 103A01

Company Type

**Private Company Limited By
Shares**

Company Number

3028676

Information extracted from
Companies House records on
27th April 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A31
COMPANIES HOUSE

0214
18/05/00

Section 1: Company details

Ref: 3028676/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Latimer House Maybush Lane Felixstowe Suffolk IP11 9QA	Address <u>MAYBUSH LANE</u> <u>FELIXSTOWE</u> <u>SUFFOLK</u> UK Postcode <u>IP11 7NA</u>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8021</td> <td>General secondary education</td> </tr> </tbody> </table>	SIC Code	Description	8021	General secondary education	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Jungshill LEE Address Latimer House Felixstowe College Felixstowe Suffolk IP11 9QA	Name Address FELIXSTOWE COLLEGE MAYBOURNE LANE, FELIXSTOWE SUFFOLK UK Postcode IP11 7NA Date of change 01/08/1999 Date Jungshill LEE ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Eul Chan LEE Address 525-301 Mock-Dong Shinsigajy Apt Yangchun-Ku Seoul City South Korea Date of birth 01/11/1958 Nationality Korean Occupation Company President	Name Address UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date Eul Chan LEE ceased to be director (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jungshill LEE Address Latimer House Felixstowe College Felixstowe Suffolk IP11 9QA Date of birth 10/07/1949 Nationality Korean Occupation Company Director	Name Address FELIXSTOWE COLLEGE MAYBOURNE LANE, FELIXSTOWE SUFFOLK UK Postcode IP11 7NA Date of birth / / Nationality / Occupation / Date of change 01/08/1999 Date Jungshill LEE ceased to be director (if applicable) / /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Pyung Woo LEE

Address

211-305 Mido Apartment
Daichi-Dong
Kangnam-Ku
Seoul
South Korea

Date of birth 10/12/1944

Nationality Korean

Occupation Cmpant President

Amended details

Name

Address

CHONGJU APT.

HWAJUNG-DONG, DUKYANG-KU

HOYANG-SHI, KYUNGGI-DO

SOUTH KOREA

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / APR / 2000

Date Pyung Woo LEE ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- ## Current details

Shares transferred

Name

Address

F441X1T049 044408

MAY/BUSH LAND, FRUITOWA

50 FEB 44

UK Postcode 2P11 74A

Shares held

Class

Number

**Shares transferred by
Jungshill LEE**

Number
10000

Class

Number

Date of transfer

11/11/11

11/11/11

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/Secretary)

Date

15 May 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
3/3/2000

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd March 2001** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R.W. WATKINS

Telephone number inc code

Address

BRIDGE HOUSE

DX number if applicable

10, BRIDGE STREET

DX exchange

THURFORD, NORFOLK

Postcode

IP34 5AJ