



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ANIMALS ASIA FOUNDATION**

Company Number: **04185603**

Company Details

Period Ending: **23/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**3 ASHLEIGH MEADOW
TREGONDALE FARM
MENHENIOT
CORNWALL
PL14 3RG**

*Register of
Members Address:*

**1 SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

*Register of Debenture
Holders Address:*

**1 SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

Details of Officers of the Company

Company Secretary 1:

Name: **EPS SECRETARIES LIMITED**

Address: **LACON HOUSE THEOBALDS ROAD
LONDON
WC1X 8RW**

Director 1 :

Name: **YAN LING WINNIE LUK**

Address: **10/F FLAT D FULLAND COURT
254-262 FA YUEN STREET
MONGKOK
KOWLOON
HONG KONG**

Date of Birth:

16/03/1969

Nationality:

British

Occupation:

TEACHER

Director 2 :

Name: **BORIS CHIAO**

Address: **HOUSE 200 TONG SHEUNG TSUEN
LAM TSUEN
TAI PO
NEW TERRITORIES
HONG KONG**

Date of Birth:

03/08/1960

Nationality:

Other

Occupation:

**OFFICE MANAGER/PROJECT
MANAGER**

Director 3 :

Name: **GAIL MARGARET
COCHRANE CHIAO**

Address: **HOUSE 200 TONG SHEUNG TSUEN
LAN TSUEN
TAI PO
NEW TERRITORIES
HONG KONG**

Date of Birth: **11/09/1964**

Nationality: **British**

Occupation: **VETERINARY SURGEON**

Director 4 :

Name: **JILL ROBINSON**

Address: **HOUSE 118 TAI HANG HAU VILLAGE
12 1/2 MILES
CLEARWATER BAY ROAD
KOWLOON
HONG KONG**

Date of Birth: **05/05/1958**

Nationality: **British**

Occupation: **ANIMAL WELFARE
DIRECTOR**

Director 5 :

Name: **JOHN SIMPSON WARHAM**

Address: **HOUSE 118 TAI HANG HAU VILLAGE
12.5 MILES CLEARWATER BAY ROAD
KOWLOON
HONG KONG**

Date of Birth: **25/03/1952**

Nationality: **British**

Occupation: **AIRLINE PILOT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

Authenticated: **Yes (E/W)**