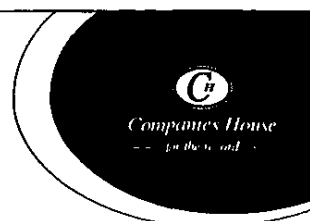


OS TN01

Transitional return by a UK establishment of an overseas company



✓ **What this form is for**
You may use this form to register
a UK establishment where you
have previously registered a place
of business

✗ **What this form is NOT for**
You cannot use this form to
the details of an existing co
officer or establishment.

FRIDAY



ADGZHP8G

A13

19/11/2010

409

COMPANIES HOUSE

Part 1 Overseas company details

A1 Corporate company name

Overseas company
number ①

F C 0 2 6 4 8 6

Overseas company
name registered in
the UK ②

ANDREW INDUSTRIES (HONG KONG) LTD

UK establishment
number ③

B R 0 1 2 0 0 7

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

① This is the registered number of the
company in the UK

② This is the corporate name or
alternative name registered in the
UK

③ This is the registered establishment
number in the UK.

A2 Particulars previously delivered

Have particulars about this company been previously delivered in respect of
another UK establishment? ④

→ No.

Go to Section A3

→ Yes.

Please enter the registration number below and then go to
Part 3 of the form Please note the original UK establishment
particulars must be filed up to date

④ The particulars are legal form,
identity of register, number in
registration, director and secretaries
details, whether the company is a
credit or financial institution, law,
governing law, accounting
requirements, objects, share capital
and accounts.

UK establishment
number

B R

A3 Credit or financial institution

Is the company a credit or financial institution?

Please tick one box

☐ Yes

☒ No

OS TN01

Transitional return by a UK establishment of an overseas company

A4**Company details**

	If the company is registered in its country of incorporation, please enter the details below		① This includes whether the company is a private or public company or whether or not the company is limited ② This will be the registry where the company is registered in its parent country
Legal form ①	PRIVATE LIMITED COMPANY		
Country of incorporation *	HONG KONG		
Identity of register in which it is registered ②	HONG KONG COMPANIES REGISTRY		
Registration number in that register	773149		

A5**EEA or non-EEA member state**

Was the company formed outside the EEA?

→ **Yes.** Complete Sections A6 and A7

→ No. Go to Section A7

A6**Governing law and accounting requirements**

	Please give the law under which the company is incorporated		③ This means the relevant rules or legislation which regulates the incorporation of companies in that state.	
Governing law ①	HONG KONG			
	Is the company required to prepare, audit and disclose accounting documents under parent law?			
	→ Yes. Complete the details below			
	→ No. Go to Part 2			
	Please give the period for which the company is required to prepare accounts by parent law			
From	d	d	m	m
	0	1	0	4
To	d	d	m	m
	3	1	0	3
	Please give the period allowed for the preparation and disclosure of accounts for the above accounting period			
Months	0	9		

A7**Latest disclosed accounts**

	Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation ①		④ Please tick the appropriate box(es)						
	<input checked="" type="checkbox"/> Yes								
	Please indicate what documents have been disclosed								
	<input checked="" type="checkbox"/> Please tick this box if you have enclosed a copy of the accounts								
	<input type="checkbox"/> Please tick this box if you have enclosed a certified translation of the accounts.								
	<input type="checkbox"/> Please tick this box if no accounts have been disclosed								
	<input type="checkbox"/> Please tick this box if accounts have been filed for another UK establishment. Please give the registration number below and go to Part 3								
UK establishment number	B	R							

OS TN01

Transitional return by a UK establishment of an overseas company

Part 2**Principal place of business****B1**

	Please give the address of the principal place of business or registered office in the country of incorporation ①	① This address will appear on the public record ② Please give a brief description of the company's business. ③ Please specify the amount of shares issued and the value								
Building name/number	29TH FLOOR, WING-ON CENTRE									
Street	111, CONNAUGHT ROAD CENTRAL									
Post town	2									
County/Region	HONG KONG									
Post code	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									
Country	HONG KONG									
	Please give the objects of the company and the amount of issued share capital									
Objects of the company ②	HOLDING COMPANY									
Amount of issued share capital ③	HK \$ 55,000,000									

OS TN01

Transitional return by a UK establishment of an overseas company

Part 3 UK establishment details**C1 Documents previously delivered – accounting documents**

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?

Please tick the appropriate box

☒ No

Go to Section C2

☐ Yes

Please enter the UK establishment number below and then go to Section C2

UK establishment number

B

R

C2**Delivery of accounts and reports**

Please state if the company intends to comply with accounting requirements with respect of this establishment or in respect of another UK establishment

Please tick the appropriate box

☒ In respect of this establishment

Please go to Section C3

☐ In respect of another UK establishment

Please give the registration number below and then go to Section C3

UK establishment number

B

R

C3**Particulars of UK establishment ①**

Please enter the name and address of the UK establishment

Name of establishment

ANDREW INDUSTRIES (HONG KONG)
LTD

Building name/number

WALTON HOUSE,

Street

SYKE SIDE DRIVE

Post town

ALTHAM

County/Region

ACCRINGTON

Post code

6 8 5 5 4 6

Country

ENGLAND

Business carried on at the UK establishment

HEAD OFFICE

① Address

This is the address that will appear on the public record

OS TN01

Transitional return by a UK establishment of an overseas company

Part 4**Permanent representative**

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment.

D1**Permanent representative's details**

Please use this section to list all the permanent representatives of the company
Please complete Sections D1-D4

Continuation pages
Please use a continuation page if you need to enter more details.

Full forename(s)

IAN BURNHAM

Surname

LORD

D2**Permanent representative's service address ①**

Building name/number

WALTON HOUSE

Street

SYKE SIDE DRIVE

ALTHAM

Post town

ACCRINGTON

County/Region

Post code

B R 5 S Y E

Country

ENGLAND

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record

D3**Permanent representative's authority**

Please enter the extent of your authority as permanent representative
Please tick one box

Extent of authority

- ☐ Limited ②
☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

- ☐ Alone
☒ Jointly ③

If applicable, name(s) of person(s) with whom you are acting jointly

EDWARD D. ANDREW

IAN F. L. KENTON

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS TN01

Transitional return by a UK establishment of an overseas company

Part 4**Permanent representative**

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment.

D1**Permanent representative's details**

Please use this section to list all the permanent representatives of the company
Please complete Sections D1-D4

Continuation pages

Please use a continuation page if you need to enter more details.

Full forename(s)

EDWARD DUXBURY

Surname

ANDREW

D2**Permanent representative's service address ①**

Building name/number

WALTON HOUSE

Street

SYKE LIDE DRIVE

ALTON

Post town

ACCRINGTON

County/Region

Post code

BB5 5YE

Country

ENGLAND

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record

D3**Permanent representative's authority**

Please enter the extent of your authority as permanent representative
Please tick one box

Extent of authority

- ☐ Limited ②
☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

- ☐ Alone
☒ Jointly ③

If applicable, name(s) of person(s) with whom you are acting jointly

IAN B. LORD

IAN F.L. KENYON

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS TN01

Transitional return by a UK establishment of an overseas company

Part 4**Permanent representative**

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment.

D1**Permanent representative's details**

Please use this section to list all the permanent representatives of the company
Please complete Sections D1-D4

Continuation pages

Please use a continuation page if you need to enter more details

Full forename(s)

IAN FREDERICK LOBBEN

Surname

KENYON

D2**Permanent representative's service address ①**

Building name/number

WALTON HOUSE

Street

SYKE SIDE DRIVE

ALTHAM

Post town

ACKINGTON

County/Region

Post code

B B 5 5 7 E

Country

ENGLAND

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record

D3**Permanent representative's authority**

Please enter the extent of your authority as permanent representative
Please tick one box

Extent of authority

☐ Limited ②☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

☐ Alone☒ Jointly ③

If applicable, name(s) of person(s) with whom you are acting jointly

EDWARD D. ANDREW

IAN B LOBB

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS TN01

Transitional return by a UK establishment of an overseas company

Part 5

Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

- Yes. ☒ Please enter the name and service address of every person authorised below
- No. ☐ Tick the box below and then go to Part 6 'Signature'
- ☐ If there is no such person, please tick this box

E1

Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons' authorised to accept service below
Please complete Sections E1-E2

Continuation pages
Please use a continuation page if necessary

Full forename(s)

IAN BURNHAM

Surname

LORD

E2

Service address of person authorised to accept service ①

Building name/number

WATTON HOUSE

Street

SYKE LIDE DRIVE
ALTHAM

Post town

ACCINGTON

County/Region

Postcode

BB5 5YG

Country

ENGLAND

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address. Please note a DX address would not be acceptable.

Part 6

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

IAN B. LORD

DIRECTOR

This form may be signed by
Directors, Secretary, Permanent representative

OS TN01

Transitional return by a UK establishment of an overseas company



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The overseas corporate name on the form matches the registered name
- ☐ You have included a copy of the latest disclosed accounts and certified translations, if appropriate
- ☐ You have completed all of the company details in Section A4 if the company has not registered an existing establishment
- ☐ You have completed the officer details in Part 4
- ☐ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have signed the form.



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



Where to send

You may return this form to any Companies House address

England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk