THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC170517

company name
ARIMA COMPUTER (U.K.) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

## This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/98 If this information requires amendment use the spaces opposite.

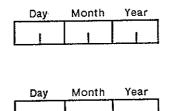
## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month	
1 10	1 12	9 17

## 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.



this earlier date.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of

## Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 3 DUNROBIN COURT CLYDEBANK BUSINESS PARK CLYDEBANK GLASGOW G81 2QP

Principal business activities (See note 4) Please enter trade classification(s).	5164
Please enter trade classification(s). Sales of Spape Parts for Notebook Comp Repair & Service for Notebook Computer	
If the code cannot be determined from the notes, give a brief description of principal activity.	

SC170517	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 address must be in Scotland.				
The register is kept at				
REGISTERED OFFICE				
	•			
Register of debenture holders (See note 6)				
The address must be in Scotland.				
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.			
RONG—SHENG				
KU KU				
NO. 2 FERN COTTAGES	***************************************			
ANNIESLAND GLASGOW				
G13 1NH				
	***************************************			
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.			
ADAMS				
CHUNG				
6TH FL 327 SUNG LUNG RD				
TAIPEI	***************************************			
TAIWAN	***************************************			
R.O.C.				
Date of Birth:- 19/03/54				
Nat:TAIWAN R.O.C. Occ:PRESIDENT, COO				
·	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
•	L I I I I I I I I I I I I I I I I I I I			
Show any relevant current and previous directorships.				
Page 2				

SC170517 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc) {	i	nominal value ie Number of shares ssued multiplied by ominal value per share)
	1-	120,000	£120,000
		*	-
•	Totals	120,00000	£120,000°
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		OI	not on n paper paper
	A full list of n	nembers 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	Signed	RADY	tu
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 02, Feb	o. 1898 *d	Secretary/S <b>ifesis *</b> lelete as appropriate)
I enclose the fee of £15.	mu.		
Cheques should be made payable to Companies House.	Please en	cludes c (enter number) sure that you ha ns on this page.	ontinuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?>	Unit 3, 1 Clydebank Clydeban	Dunrobin Court Business Pa K Postcode ( 41-	urk G81 2QP
	relephone	512461 E	xt

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AIRS ! INCOME! WANTED		Account of Shares		
Company Number: SC170517		Particulars of	shares trans- he date of the	
Company Namo:	Number of shares or	last return. o	r, in the case	
Company Name:	amount of		eturn,since the	
ARIMA COMPUTER (U.K.) LIMITED	stock held		of the	
	by existing	company, by		
•	members at date of this	1 .	who are still	
	return.	(b) persons		
	10101		o be members.	
	Number			
•	l l	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
ABOUT PALIFIET PO CONCENTED	120,000	20_	30th May	
ARIMA COMPUTER Corporation	120,000		1997	
(1) The			1	
6th Floor				
327 Sung-Lung Road Taipei City Taiwan, R.O.C				
327 Sung-Lung Road				
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				Continued exerted

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC170517 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 stock held incorporation of the by existing company, by members at (a) persons who are still ARIMA COMPUTER (U.K.) LIMITED date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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