



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC170517

B

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	Month	Year
10	12	97

## 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.

Day	Month	Year

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

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

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## Principal business activities (See note 4)

Please enter trade classification(s).

Sales of Spare Parts for Notebook Computer  
Repair & Service for Notebook Computer

5	1	6	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

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SC170517

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**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 form 288.

RONG-SHENG  
KU  
NO. 2 FERN COTTAGES  
ANNIESLAND  
GLASGOW  
G13 1NH

Day	Month	Year

 Date of any change.


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.

ADAMS  
CHUNG  
6TH FL  
327 SUNG LUNG RD  
TAIPEI  
TAIWAN  
R.O.C.

Day	Month	Year

 Date of any change.


Date of Birth:— 19/03/54

Nat:TAIWAN R.O.C.

Occ:PRESIDENT, COO

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

STEPHEN  
LEE  
6TH FL  
327 SUNG LUNG RD  
TAIPEI  
TAIWAN  
R.O.C.

Day	Month	Year

Date of any change.

Date of Birth:- 31/08/49  
Nat:TAIWAN R.O.C.  
Occ:CHAIRMAN, CEO

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHI HSU  
WU  
UNIT 3 DUNROBIN COURT  
CLYDEBANK BUSINESS PARK  
CLYDEBANK  
DUNBARTONSHIRE G81 2QP

Day	Month	Year

Date of any change.

Date of Birth:- 05/11/68  
Nat:TAIWAN ROC  
Occ:MANAGER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
1.	120,000 <sup>00</sup>	£ 120,000 <sup>00</sup>
<b>Totals</b>	120,000 <sup>00</sup>	£ 120,000 <sup>00</sup>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members 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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

R. J. D.      K. U.

Secretary/Director  
(delete as appropriate)

Date

02, Feb. 1998

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**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?----->

Ms. Sabina (Rong-Sheng) KU / Arima Computer UK

Unit 3, Dunrobin Court,

Clydebank Business Park

Clydebank      Postcode G81 2QP

0141-

Telephone

9512461

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]