

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/94 If this information requires amendment use the spaces opposite.

Date of this return (Sec note 1)

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

	Day	Month	Year
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

27 JOHN STREET LONDON WC1N 2BL

Principal business activities (See note 4)

Trade classification is 8127 ELECTRICAL GOODS

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

Mid 32. 363s

200155

Annual Return

	of company number 02526028			
	company name ENTA TECHNOLOGIES LIMITED			
	company type PRIVATE COMPANY LIMITED BY SHARES			
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 this earlier date.				
	Day Month Year			
	Day Month Year			
i				

,02526,028	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
YUEH TAOU CHANG	***************************************
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2 THE COPPICE	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
OLD PARK TELFORD	page 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2
SALOP TF3 4TF	••••••••••••

Date of Birth:- 12/10/50	
Nat:BRITISH	***************************************
Occ:FINANCIAL DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Other directorships.	
	Day Month Year
Particulars,	Date of any change.
	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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	Bur Mande Man
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of Testignation.
Other directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS HODE DE HOTTETED ON PORTE BOOK	
	••••••
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
Page 3	***************************************

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02526028 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of ENTA TECHNOLOGIES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, end ceased to be members. Number 1 Number Registration of Transfer currently ! Remarks Name and address held 245000 26.4.94 SUBSCRIBED JASON TSAI 259700 2 THE COPPICE WD PARK TELFORD , SHROASHIRE TF3 4TF 270300 255000 26.4.94 SUBSCRIBED MRS YUEH-TAOU CHANG TEAL 2, THE COPPICE OLD PARK TELFORD, SHROPSHIRE TF3 LITE