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COMPANIES HOUSE

Annual Return

of company number 03201993

company name

THE ACADEMY OF CHINESE MEDICINE AND HERBAL MEDICINE OF SCIENCES, UK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 07/05/97

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

Da	Day Month		nth	Year	
2	2	0	15	9	7

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.

INTERNATIONAL HOUSE 31 CHURCH STREET HENDON LONDON NW4 4EB

Principal business activities (See note 4)

Please enter trade classification(s).

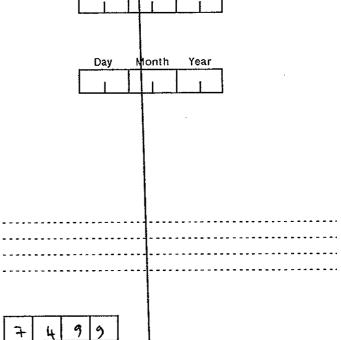
If the code cannot be determined from the notes, give a brief description of principal activity.

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.

Year

donth

Day



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03201993 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at REGISTERED OFFICE				
Register of debenture holders (See note 6)				
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.	Day Month Year Date of any change.			
LEI WANG 151A ODRISCOLL HOUSE DU CANE ROAD LONDON W12 OUB				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	San Mark			
Particulars of a new director must be notified on form 288. DR REN MING WANG	Day Month Year Date of any change.			
151A ODRISCOLL HOUSE DU CANE ROAD LONDON W12 OUB				
Date of Birth:- 24/07/50 Nat:CHINESE Occ:MEDICAL LECTURER				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 2				

03201993	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	· · · · · · · · · · · · · · · · · · ·

Page 3

03201993 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	R. WANG	100	(,100-0)	
				
	Totals	100	£,100.00	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	nembers is enclos	ed 🚺	
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 /	Cennfy W	anf secretary/ Placetor	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Renny Wanf Secretary/Direct *(delete as appropri			
I enclose the fee of £15. Cheques should be made payable	This return in	ncludes (enter numbe		
to Companies House.	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?>	ISL FIUUI	Rana & Co., Accountants & Regist 306-308.Londor CRO 2TJ Postcod	n Road	
	Telephone 18	21-665-1266	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TIO. O. LAO. MICHIDERS	SCHEDULE TO FORM 363			
Company Number: 03201993	Account of Shares Particulars of shares trans-			
Company Name: THE ACADEMY OF CHINESE MEDICINE AND HERBAL MEDICINE OF SCIENCES, UK LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
MRS R. WANG	100		SHARE ALLOGIE	
151 A MORISCOLL HOUSE	ż.		ON INCORPORATION	
DU CANE ROAD			OF Company.	
LONDON WIZ OUB			1 0	
			7	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Acc		ount of Shares	
Company Number: 03201993		Particulars of		
On the second Manager	Number of	ferred since the date of the		.
Company Name:	shares or		r, in the case	
THE ACADEMY OF CHINESE MEDICINE AND	amount of		eturn, since the	
	stock held		or the	1
HERBAL MEDICINE OF SCIENCES, UK LIMITED	by existing		who are still	
	members at date of this			•
	return.	(b) persons		
• •	return.		o be members.	
				·
	Number	3 1 1	Date of	ì
Name and address	currently	Number	Registration	Remarks
Name and address	L	Transferred	-t Tt-	remarks
	held		of Transfer	
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