



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XE0EO1FT**

*Received for filing in Electronic Format on the:* **15/07/2008**

*Company Name:* **LOROM EUROPE LIMITED**

*Company Number:* **03797386**

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### *Company Details*

*Period Ending:* **28/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5263**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 7 FARADAY OFFICE REGISTERED OFFICE  
PARK  
FARADAY ROAD  
BASINGSTOKE  
HAMPSHIRE  
UK  
RG24 8QQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHIH YUNG LEE**

*Address:* **7 Highbury Close  
Salisbury  
Wiltshire  
SP2 7HA**

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*Director 1 :*

*Name:* **HSIN CHENG HO**

*Address:* **41 Kuo Ching Road  
Pan Chiao City  
Taipei Hsin  
Taiwan  
Republic of China  
Foreign**

*Date of Birth:*

**15/12/1950**

*Nationality:*

**Chinese**

*Occupation:*

**MANUFACTURER**

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*Director 2 :*

*Name:* **TERENCE WAITE**

*Address:* **3 Coombs Close  
Horndean  
Hants  
PO8 0HE**

*Date of Birth:*

**29/11/1941**

*Nationality:*

**British**

*Occupation:*

**SALES DIRECTOR**

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Director 3 :

Name: YUN TUNG YUAN

Address: ROOM 1 FLAT 13  
NO. 78, SEC. 2, AN-HO ROAD  
TAIPEI  
TAIWAN

Date of Birth: 16/11/1946

Nationality: Chinese

Occupation: MANUFACTURER

Director 4 :

Name: YUNG TAI YUAN

Address: RM.2 FL.13,NO. 78 , SEC. 2 ,AN-HO  
ROAD  
TAIPEI  
TAIWAN

Date of Birth: 03/08/1949

Nationality: Other

Occupation: DIRECTOR

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	102000	GBP102000
TOTALS	102000	GBP102000

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100000 ORDINARY Shares held as at 28/06/2008**

*Name:* **YUN TUNG YUAN**

*Address:* **FL 13 ROOM 2  
NO 78 AN HO ROAD  
TAIPEI  
TAIWAN ROC**

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 28/06/2008**

*Name:* **TERENCE WAITE**

*Address:* **3 COOMBS CLOSE  
HORNDEN  
HAMTS  
PO8 0HE**

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*Shareholding 3:*

**1000 ORDINARY Shares held as at 28/06/2008**

*Name:* **HSIN CHENG HO**

*Address:* **NO 41 KUO CHING ROAD  
PAN CHIAO CITY  
TAIPEI HSIN  
TAIWAN ROC**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2008**

*Authenticated:* **Yes (E/W)**