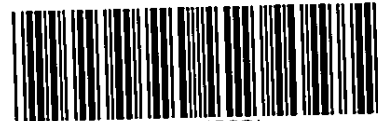


# OS TN01

## Transitional return by a UK establishment of an overseas company



\*A1A5NCSP\*

A15

01/06/2012

#34

se

COMPANIES HOUSE

COMPANIES HOUSE

/uk

\*A1538V49\*

#330

A09

20/03/2012  
COMPANIES HOUSE

☒ **What this form is for**  
You may use this form to register a UK establishment where you have previously registered a place of business

☐ **What this form is for**  
You cannot use this form to register the details of an officer or establishment of business

### Part 1 Overseas company details

#### A1 Corporate company name

Overseas company number ①

F C 0 2 2 6 9 9

Overseas company name registered in the UK ②

HYUNDAI MIPO DOCKYARD CO., LTD.

UK establishment number ③

B R 0 1 2 0 2 8

#### → Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

① This is the registered number of the company in the UK

② This is the corporate name or alternative name registered in the UK

③ This is the registered establishment number in the UK

#### A2 Particulars previously delivered

Have particulars about this company been previously delivered in respect of another UK establishment? ④

→ No Go to Section A3

→ Yes Please enter the registration number below and then go to Part 3 of the form Please note the original UK establishment particulars must be filed up to date

④ The particulars are legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital and accounts

UK establishment number

B R

#### A3 Credit or financial institution

Is the company a credit or financial institution?

Please tick one box

☐ Yes

☒ No

OS TN01

Transitional return by a UK establishment of an overseas company

<b>A4</b>	<b>Company details</b>	
	If the company is registered in its country of incorporation, please enter the details below	
Legal form <sup>①</sup>	A STOCK COMPANY AND LIMITED COMPANY	<p>① This includes whether the company is a private or public company or whether or not the company is limited</p> <p>② This will be the registry where the company is registered in its parent country</p>
Country of incorporation *	REPUBLIC OF KOREA	
Identity of register in which it is registered <sup>②</sup>	DONG - ULSAN DISTRICT TAX OFFICE	
Registration number in that register	620 81 00900	

<b>A5</b>	<b>EEA or non-EEA member state</b>	
	Was the company formed outside the EEA?	
	→ Yes Complete Sections A6 and A7	
	→ No Go to Section A7	

<b>A6</b>	<b>Governing law and accounting requirements</b>									
	Please give the law under which the company is incorporated									
Governing law <sup>③</sup>	KOREAN LAW	<p>③ This means the relevant rules or legislation which regulates the incorporation of companies in that state</p>								
	Is the company required to prepare, audit and disclose accounting documents under parent law?									
	→ Yes Complete the details below									
	→ No Go to Part 2									
	Please give the period for which the company is required to prepare accounts by parent law									
From	<table border="1"> <tr> <td>d</td> <td>d</td> <td>m</td> <td>m</td> </tr> <tr> <td>0</td> <td>1</td> <td>0</td> <td>1</td> </tr> </table>	d	d	m	m	0	1	0	1	
d	d	m	m							
0	1	0	1							
To	<table border="1"> <tr> <td>d</td> <td>d</td> <td>m</td> <td>m</td> </tr> <tr> <td>3</td> <td>1</td> <td>1</td> <td>2</td> </tr> </table>	d	d	m	m	3	1	1	2	
d	d	m	m							
3	1	1	2							
	Please give the period allowed for the preparation and disclosure of accounts for the above accounting period									
Months	1 2									

<b>A7</b>	<b>Latest disclosed accounts</b>	
	Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation <sup>④</sup>	<p>④ Please tick the appropriate box(es)</p>
	<input checked="" type="checkbox"/> Yes	
	Please indicate what documents have been disclosed	
	<input checked="" type="checkbox"/> Please tick this box if you have enclosed a copy of the accounts	
	<input checked="" type="checkbox"/> Please tick this box if you have enclosed a certified translation of the accounts	
	<input type="checkbox"/> Please tick this box if no accounts have been disclosed <input type="checkbox"/> Please tick this box if accounts have been filed for another UK establishment Please give the registration number below and go to Part 3	
UK establishment number	B R	

OS TN01

Transitional return by a UK establishment of an overseas company

**Part 2 Principal place of business****B1**

	Please give the address of the principal place of business or registered office in the country of incorporation ①		① This address will appear on the public record ② Please give a brief description of the company's business ③ Please specify the amount of shares issued and the value
Building name/number	HYUNDAI MIPO DOCKYARD CO., LTD.		
Street	100, BANGEOJINSUNHWANDORO,		
Post town	DONG-GU		
County/Region	ULSAN		
Post code	6 8 2 7 1 2		
Country	REPUBLIC OF KOREA		
	Please give the objects of the company and the amount of issued share capital		
Objects of the company ②	SHIPBUILDING		
Amount of issued share capital ③	KOREA WON(₩) 100,000,000,000.—		

**OS TN01**

Transitional return by a UK establishment of an overseas company

**Part 3 UK establishment details****C1****Documents previously delivered – accounting documents**

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?

Please tick the appropriate box

☒ **No**Go to **Section C2**☐ **Yes**Please enter the UK establishment number below and then go to **Section C2**UK establishment  
numberB R        **C2****Delivery of accounts and reports**

Please state if the company intends to comply with accounting requirements with respect of this establishment or in respect of another UK establishment

Please tick the appropriate box

☒ **In respect of this establishment**Please go to **Section C3**☐ **In respect of another UK establishment**Please give the registration number below and then go to **Section C3**UK establishment  
numberB R        **C3****Particulars of UK establishment •**

Please enter the name and address of the UK establishment

Name of  
establishment

HYUNDAI MIPO DOCKYARD CO., LTD.

Building name/number

2ND FLOOR, THE TRIANGLE

Street

5-17 HAMMERSMITH GROVE

Post town

LONDON

County/Region

Post code

W 6   O L G  

Country

U.K.

Business carried on at  
the UK establishment

WORKING AS LIAISON OFFICE

**① Address**This is the address that will appear  
on the public record

OS TN01

Transitional return by a UK establishment of an overseas company

**Part 4 Permanent representative**

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment

**D1 Permanent representative's details**

Please use this section to list all the permanent representatives of the company  
Please complete Sections D1-D4

**Continuation pages**

Please use a continuation page if you need to enter more details

Full forename(s)

TAE YUNG

Surname

PARK

**D2 Permanent representative's service address ①**

Building name/number

25

Street

BODLEY ROAD, NEW MALDEN

Post town

SURREY

County/Region

Post code

K T 3 5 Q D

Country

U. K.

**① Service address**

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

**D3 Permanent representative's authority**

Please enter the extent of your authority as permanent representative  
Please tick one box

Extent of authority

- ☒ Limited ②  
☐ Unlimited

Description of limited authority, if applicable

THE LEGAL REPRESENTATIVE OF THE COMPANY

Are you authorised to act alone or jointly? Please tick one box IN U.K.

- ☒ Alone  
☐ Jointly ③

If applicable, name(s) of person(s) with whom you are acting jointly

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

**OS TN01**

Transitional return by a UK establishment of an overseas company

**Part 5****Person authorised to accept service**

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ Yes Please enter the name and service address of every person authorised below

→ No Tick the box below and then go to Part 6 'Signature'

☒ If there is no such person, please tick this box**E1****Details of person authorised to accept service of documents in the UK**Please use this section to list all the persons' authorised to accept service below  
Please complete Sections E1-E2Continuation pages  
Please use a continuation page if necessary

Full forename(s)

Surname

**E2****Service address of person authorised to accept service ①**

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Service address**

This is the address that will appear on the public record. This does not have to be your usual residential address. Please note a DX address would not be acceptable.

**Part 6****Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

This form may be signed by T. Y. PARK 19/03/2012  
Directors, Secretary, Permanent representative

# OS TN01

Transitional return by a UK establishment of an overseas company



## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **W. G. SHIN**

Company name **HYUNDAI MIPO DOCKYARD**

**CO., LTD.**

Address **2ND FLOOR, THE TRIANGLE,**

**5-17 HAMMERSMITH GROVE**

Post town **LONDON**

County/Region

Postcode **W 6 O L G**

Country **U. K.**

DX

Telephone **020 8600 7135**



## Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☒ The overseas corporate name on the form matches the registered name
- ☒ You have included a copy of the latest disclosed accounts and certified translations, if appropriate
- ☒ You have completed all of the company details in Section A4 if the company has not registered an existing establishment
- ☒ You have completed the officer details in Part 4
- ☒ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☒ You have signed the form



## Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



## Where to send

You may return this form to any Companies House address

### England and Wales

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

### Scotland

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

### Northern Ireland

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

### Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below

The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE



## Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)