



Companies House

for the record

Company Name

PAKLEE LIMITED



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

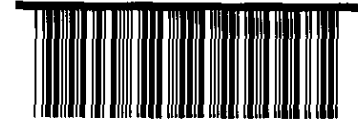
Company Type

Private Company Limited By Shares

Company Number

SC191362

Information extracted from Companies House records on 22nd February 2000



SCT S57UEPRS 0498
COMPANIES HOUSE 18/04/00

COMPANIES HOUSE 12/04/00

Section 1: Company details

Ref: SC191362/01/01

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O R.A. Scott, Wheelan & Co, 13 Fitzroy Place, Glasgow G3 7RW	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>	 X	SIC CODE Description 7020 PROPERTY LETTING. _____ _____ _____ _____ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Kan Yiu TONG</p> <p>Address 2 Davaar Place Newton Mearns Glasgow G77 6ST</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of change __ / __ / _____</p> <p>Date Kan Yiu TONG ceased to be secretary (if applicable) _____ / _____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Wing Heung CHOW</p> <p>Address 5 Hawthorn Road Erskine Renfrewshire PA8 7BT</p> <p>Date of birth 01/12/1959</p> <p>Nationality British</p> <p>Occupation Restauranteur</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / _____</p> <p>Date Wing Heung CHOW ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Kan Yiu TONG</p> <p>Address 2 Davaar Place Newton Mearns Glasgow G77 6ST</p> <p>Date of birth 10/04/1953</p> <p>Nationality British</p> <p>Occupation Restauranteur</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / _____</p> <p>Date Kan Yiu TONG ceased to be director (if applicable) _____ / _____ / _____</p>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>100</u>
	Aggregate Nominal Value of issued shares
	<u>£1</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>100</u>
Aggregate Nominal Value of issued shares
<u>£100</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>WING HEUNG CHOW</u> Address <u>5 HANTHORN ROAD</u> <u>ERSKINE</u> <u>RENFREWSHIRE</u> UK Postcode <u>PA2 2BT</u>	50		23/11/98
Name <u>KAN YIU TONG</u> Address <u>2 DAVAR PLACE</u> <u>NEWTON MANNS</u> UK Postcode <u>G77 6ET</u>	2		23/11/98
Name <u>YING KI HUNG</u> Address <u>Rm 3501, Block D35/F</u> <u>KA KITHOUSE, KA LUNG COURT</u> <u>KELLY BAY, HONG KONG</u> UK Postcode <u> </u>	48		23/11/98
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>WING HEUNG CHOW</u> Address <u>5 HANTHORN ROAD</u> <u>ERSKINE</u> <u>LEICESTERSHIRE</u> UK Postcode <u>PA8 2BE</u>	50	23/11/98
Name <u>KAN YIU TONG</u> Address <u>2 DAVAR PLACE</u> <u>NEWTON TERRANS.</u> <u>GLASGOW</u> UK Postcode <u>G77 6ST</u>	2	23/11/98
Name <u>YING KI HUNG</u> Address <u>RM 3501, BLOCK D35/F</u> <u>KA KITHONGA, KA LUNG COURT</u> <u>KELLY BAY, HONG KONG.</u> UK/Postcode <u> </u>	48	23/11/98
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Alistair Chou
(Director / Secretary)

Date 27/04/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to **23/11/1999** If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **23rd November 2000** please give the new date here:

___ / ___ / ____

4. Where to send this form

- Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name _____

Telephone number *inc code*

Address _____

DX number *if applicable*

DX exchange _____

Postcode _____