



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A42 \*AEM3UIMB\* 361  
COMPANIES HOUSE 05/08/99

COMPANIES HOUSE 23/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/07/99

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

Day	Month	Year
19	07	99

#### 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.

Day	Month	Year

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

233 BROMPTON ROAD  
LONDON  
SW3 2EP

.....  
.....  
.....  
.....

#### Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

7	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

LB  
15  
000199

363s

## Annual Return

of company number 02200007

L

company name  
PINEGLADE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02200007

**Register of members** (See note 5)

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.

ANGELA YET-CHI

KWOK

76 CHASEWOOD PARK

HARROW

MIDDLESEX HA1 3YZ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

HOLLAND

KWOK

76 CHASEWOOD PARK

HARROW

MIDDLESEX HA1 3YZ

Day Month Year

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Date of any change.

Date of Birth:- 08/02/34

Nat: BRITISH

Occ: RESTAURATEUR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

YUEN FONG LTD, SUN CHINESE RESTAURANTS LTD, SONGELMARS LTD,  
BECKETS FIRST LTD, PORCHBEL LTD, GOOD ENOUGH LTD

02200007

## Directors - continued

Particulars.

CHRISTOPHER MAN HSIEN  
TAN  
COPTHORNE  
GORSE HILL ROAD  
VIRGINIA WATER  
SURREY GU25 4AS

Date of Birth:- 15/08/47

Nat:BRITISH

Occ:RESTAURATEUR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*Signature* CD

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02200007

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORD	100	£100
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒

☐**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*William Kwok*

Secretary/Director \*

\*(delete as appropriate)

Date

16.7.99

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes ONE continuation sheets.  
(enter number)

**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?----->

DUNCAN KING &amp; PARTNERS

100 TOTTENHAM

DUCKFIELD

SUSSEX BN17 5EE

Postcode

Telephone 01444 - 452629

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]