

# COMPANIES HOUSE



03201528

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

COMPANIES HOUSE 08/08/97

company type

company name

of company number

HEATHCOURSE LIMITED

PRIVATE COMPANY LIMITED BY SHARES

### 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)

Date of next return (See note 2)

The information in this return should be made up to a date not later than

	Day	Day Month Ye	
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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. 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.

Day-	Month	Year
Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

1 WILLOW PARK STOKE GOLDING NUNEATON WARWICKSHIRE CV13 6EU

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## **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.

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03201528 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.
LAN 21 LENSBURY WAY THAMESMEAD LONDON SE2 9SY	LAM
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  CHI QUAN JOONG 58 TWEED CLOSE DAVENTRY NORTHAMPTONSHIRE NN11 4PW	Day Month Year  Date of any change.  CHI QUAN  VOONG:
Date of Birth:- 17/10/57 Nat:BRITISH Occ:RESTAURANTAUR  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.  Page 2	

03201528	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
	***************************************
	David Markle Mark
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	***************************************
•	
If this manner has accord to be discusted where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	
Show any relevant current and previous directorships.	
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Particulars.	Day Month Year
raitionals.	Date of any change.
	, ,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
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	•••••
	•••••
	•••••••••••••••••
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If this person has ceased to be director, please	Day Month Year
If this person has ceased to be director, please state when.	
	Day Month Year

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03201528 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)  ORDIN ARY	<b>\$</b> 1000	(ie Number of shares issued multiplied by nominal value per share)
	Totals		£1000
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 m	embers 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, <i>mark this box</i> .			***************************************
Certificate	Signed	多为新	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6	3-97.	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return in	(enter numbe	continuation sheets.  r)  have completed
		ns on this pag	
		**************	
To whom should Companies House direct any enquiries about the information shown in this return?>			
		Postcode	9
	Telephone		Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIGI OF FASI MIND PRESENT MEMBERS	Account of Observed		
Company Number: 03201528	Account of Shares Particulars of shares trans-		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
HEATHCOURSE LIMITED	amount of	of the first return, since the	
	stock held by existing	company, by	
	members at date of this		
	return.	(b) persons who have ceased to be members.	
	Number		
Name and address	currently	Number Date of Registration	Domonico
Name and address	held	Transferred of Transfer	Remarks
QUI LAM			
21 LENS BURY WAY			
THAMESMEDD			
LONDON			
THAMESMEDD LONDON SEZ GSY.	500		
CH QUAN	200		
VOONG			
So TWEED CLOSE		·	
DAVENTRY			
NORTHANTS.			
NORTHANTS. NN 11 4PW			
			· ·
	]		

LIST OF PAST AND PRESENT MEMBERS (co	manuea)		E TO FORM 363
Company Number: 03201528  Company Name:  HEATHCOURSE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Account of Share Particulars of shares trans- 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 members, and (b) persons who have	
Name and address	Number currently held	Number Transferred Transferred  Ceased to be members.  Date of Registration of Transfer	Remarks
Qui LENS BURY WAY		· .	
LONGON SEZ 9SY.	500		
GEA CH			
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