



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/99  
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
14	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.

FLAT C  
103 GREENCROFT GARDENS  
LONDON  
NW6 3PE

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

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

Trade classification is  
7412 ACCOUNTING, AUDITING; TAX CONSULT

7	4	1	2
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7	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

R/S  
15  
000144

363s

**Annual Return**

of company number 02950501

P

company name  
SON MENG HAM LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02950501

**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.

KIM YEN  
FOO  
99 LIVINGSTONE AVENUE  
TORONTO  
ONTARIO M6E2L7  
CANADA

Day	Month	Year

 Date of any change.


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.

SON MENG  
HAM  
171D GOLDHRST TERRACE  
LONDON  
NW6 3ES

Day	Month	Year

 Date of any change.


Date of Birth:— 07/01/56  
Nat:MALAYSIAN  
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


02950501

**Directors - continued**

Particulars.

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

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  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02950501  
**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)
ORDINARY	2	£2
Totals	2	£2

**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 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.

I enclose the fee of **£15.**

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

Signed Ham Singh Secretary/Director\*  
 \*(delete as appropriate)

Date 6/7/99

This return includes                      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?----->

MISS SON MENG HAM  
103 C GREENCROFT GARDENS  
LONDON  
 Postcode NW6 3PE

Telephone 0171-372 0571 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

