



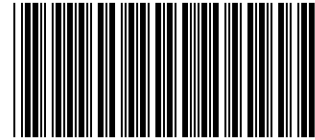
Companies House
— for the record —

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Annual Return

Company Name: **KH MANUFACTURING (UK) LIMITED**

Company Number: **00491763**



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Received for filing in Electronic Format on the: **29/08/2007**

Company Details

Period Ending: **04/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3230

Registered Office:
Address:

**GLOBAL HOUSE
HIGH STREET
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 1DL**

Register of
Members Address:

**GLOBAL HOUSE
HIGH STREET
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 1DL**

Register of Debenture
Holders Address:

**GLOBAL HOUSE
HIGH STREET
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 1DL**

Details of Officers of the Company

Company Secretary:

Name: **KAM KUEN LAU**

Address: **8 BURDOCK COURT
MAIDSTONE
KENT ME16 OGJ**

Director 1:

Name: **WOUTER GERHARD
DRONKERS**

Address: **BOSLN
MIERLO
NETHERLANDS 5731 XZ**

Date of Birth: **01/05/1947**

Nationality: **DUTCH**

Occupation: **MANAGING DIRECTOR**

Director 2:

<i>Name:</i>	ANDREW LEE	<i>Address:</i>	303 HIP WO STREET, BLOCK A2
<i>Date of Birth:</i>	02/08/1945		19/F
<i>Nationality:</i>	BRITISH		HIPWAY TOWERS
<i>Occupation:</i>	DIRECTOR		KWUN TONG
			KOWLOON
			HONG KONG

Director 3:

<i>Name:</i>	BRIAN YIU CHEUNG LI	<i>Address:</i>	FLAT B, 12TH FLOOR, BLOCK 23
<i>Date of Birth:</i>	28/07/1953		REGENT HEIGHTS
<i>Nationality:</i>	CANADIAN		HONG KONG GARDEN
<i>Occupation:</i>	VICE CHAIRMAN		TSING LLUNG TAU
			HONG KONG

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2000000	GBP2000000.00
TOTALS	2000000	GBP2000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000000 ORDINARY Shares held as at 04/06/2007

Name: **GP ACOUSTICS (UK) LIMITED**

Address: **GLOBAL HOUSE
HIGH STREET
CRAWLEY
WEST SUSSEX
ENGLAND RH10 1DL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**
