

117061/30

363a



Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 2456986

Company Name in full DYSAN MAGNETICS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 8 / 0 1 / 2 0 0 8

Date of next return

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

 / /

Registered Office

Show here the address at the date of
this return.

Dickens House, Gunthavon Street

Any change of
registered office
must be notified
on form 287

Post town Witham

County / Region Essex

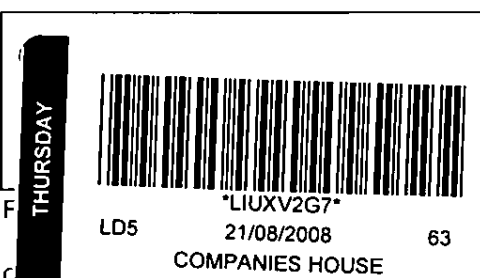
UK Postcode C M 8 I B J

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

5190

If the code number cannot be determined,
give a brief description of principal activity



When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Comat Registrars Limited

8 Gray's Inn Square

Gray's Inn

London

UK Postcode

W C I R 5 J Q

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of birth	2 3 / 0 6 / 1 9 6 8		
Forename(s)	Man Hung Carina		
Surname	Chai		
Address ††	Flat A, 26/F		
	Block 30		
Post town	Laguna City		
County / Region	Kwun Tong	UK Postcode	
Country	Hong Kong	Nationality	Chinese
Business occupation	Chief Financial Officer		

* Voluntary details

Name	* Style / Title		
	Day	Month	Year
Date of birth	1 0 / 0 4 / 1 9 5 9		
Forename(s)	Kwok Chuen Augustine		
Surname	Chan		
Address ††	Flat E4 Goodview Garden		
	24 Stubbs Road		
Post town	Hong Kong		
County / Region	Hong Kong	UK Postcode	
Country		Nationality	British
Business occupation	Merchant		

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Issued share capital

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 00 Ord	100	£100
Totals	100	£100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

John Clennett
pp *John Clennett Registrars Ltd*

Date

19/08/08

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref JOHN CLENNETT/KSC

DX number

DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title								
		Day	Month	Year					
Date of birth		2	3	1	1	1	9	7	4
Forename(s)		Kwan Ting Martin							
Surname		Mok							
Address ††		16B Tower 1, Lyttelton Garden, 29 Lyttelton Road							
Post town		Mid-Levels							
County / Region						UK Postcode			
Country		Hong Kong				Nationality	British National		
Business occupation		Investment Fund Manager							

* Voluntary details

Name	* Style / Title								
		Day	Month	Year					
Date of birth		1	1	1	0	1	9	5	5
Forename(s)		Allan							
Surname		Yap							
Address ††		1919 West 57th Avenue							
Post town		Vancouver							
County / Region		British Columbia V6P 1T9				UK Postcode			
Country		Canada				Nationality	Canadian		
Business occupation		Merchant							



List of past and present shareholders Schedule to form 363a

Company Number 2456986

Company Name in full DYSAN MAGNETICS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DYSAN PRODUCTS EUROPE LTD</u> Address <u>Dickens House, Gurthavon Street</u> <u>Witham</u> <u>Essex</u> UK Postcode <u>C M 8 L 1 B J</u>	£1 00 Ord 100		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			