



JORDANS

Please complete in typescript, or in bold black capitals.

119510/30

363a

Annual Return

CHFP001

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 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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, Guithavon 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

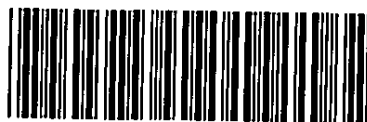
Principal business activities

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

FRIDAY



LD2

23/01/2009

378

COMPANIES HOUSE

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 or Wales

or

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

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

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

X

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

Forename(s)

Surname

Address

☐

†† Tick the 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.

Post town

County/Region

UK Postcode

Country

Comat Registrars Limited

8 Gray's Inn Square

Gray's Inn

London

W C I R S J Q

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

2456986

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title											
		Day	Month	Year								
Date of birth		2	3	/	0	6	/	1	9	6	8	
Forename(s)	Man Hung Carina											
Surname	Chai											
<input type="checkbox"/>	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										

†† Tick the 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

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

†† Tick the 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.

Issue 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

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

X

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

Certificate

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

Signed

John Clennett
REGISTRAR
LIMITED

Date

22.01.09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

0

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 LLP

2nd Floor, 2 New Street Square

London EC4A 3BZ

Ref: JOHN CLENNETT/KSC

DX number

DX exchange

2456986

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title							
	Date of birth	Day	Month	Year					
		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 ✓							

†† Tick the 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title							
	Date of birth	Day	Month	Year					
		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 ✓							

†† Tick the 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.

Schedule A

for private or non-traded public companies

List of past and present shareholders

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 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 to provide an index
- List joint shareholders consecutively

[illegible]