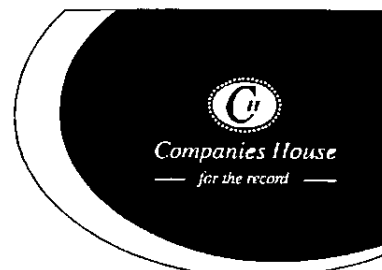


Company Name
KANTONE (UK) LIMITED

363s Annual Return



Company Type
Private Company Limited by Shares

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and use

Company Number
2833057

Information extracted from
Companies House records on
11th July 2008

Section 1: Company details

THURSDAY



A48 31/07/2008 80
COMPANIES HOUSE

A45 22/07/2008 150
COMPANIES HOUSE

Ref 2833057/09/28

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**11 Church Road
Tunbridge Wells
Kent
TN1 1JA**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held
At Registered Office**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**SIC Code Description
7415 Holding companies inc head offices**

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

Current details	Amended details	
-----------------	-----------------	--

**Particulars of a new
Company Secretary must
be notified on form 288a**

	Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</div> <div>Particulars of a new Director must be notified on form 288a</div>	<div>Name Paul Man Lok KAN</div> <div>Address Top Floor Tower One Regent On The Park 9a Kennedy Road Hong Kong</div> <div>Date of birth 12/02/1947</div> <div>Nationality British</div> <div>Occupation Chief Executive Officer</div>	<div>Name <div></div></div> <div><div><input type="checkbox"/></div> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</div> <div>Address <div></div><div></div><div></div></div> <div>UK Postcode <div></div> <div></div> <div></div> <div></div> <div></div> <div></div></div> <div>Date of birth <div></div> <div></div> / <div></div> <div></div> / <div></div> <div></div> <div></div> <div></div></div> <div>Nationality <div></div></div> <div>Occupation <div></div></div> <div>Date of change <div></div> <div></div> / <div></div> <div></div> / <div></div> <div></div> <div></div> <div></div></div> <div>Date Paul Man Lok KAN ceased to be director (if applicable) <div></div> <div></div> / <div></div> <div></div> / <div></div> <div></div> <div></div> <div></div></div>
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</div> <div>Particulars of a new Director must be notified on form 288a</div>	<div>Name Paul Michael James KIRBY</div> <div>Address Flat 2 4 The Park Highgate London N6 4EU</div> <div>Date of birth 08/01/1947</div> <div>Nationality British</div> <div>Occupation Financial Consultant</div>	<div>Name <div></div></div> <div><div><input type="checkbox"/></div> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</div> <div>Address <div></div><div></div><div></div></div> <div>UK Postcode <div></div> <div></div> <div></div> <div></div> <div></div> <div></div></div> <div>Date of birth <div></div> <div></div> / <div></div> <div></div> / <div></div> <div></div> <div></div> <div></div></div> <div>Nationality <div></div></div> <div>Occupation <div></div></div> <div>Date of change <div></div> <div></div> / <div></div> <div></div> / <div></div> <div></div> <div></div> <div></div></div> <div>Date Paul Michael James KIRBY ceased to be director (if applicable) <div></div> <div></div> / <div></div> <div></div> / <div></div> <div></div> <div></div> <div></div></div>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
Terry John MILLER

Address
Apartado 3593
8/36 Almancil
Algarve
Portugal

Date of birth 15/05/1939

Nationality British

Occupation Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Terry John MILLER ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

5,500,000

Aggregate Nominal Value of issued shares

£5,500,000.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

5,500,000

Aggregate Nominal Value of issued shares

£5,500,000.00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on 05/07/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

A. Herman
(Director/Secretary)

Date

18, 07, 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 5/7/2008 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th July 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

A. HERMAN

Telephone number inc code

01892 526344

Address

11 Church R^d
TUNBRIDGE WELLS
Kent

DX number if applicable

3908

DX exchange

Tunbridge Wells

Postcode

TN11 5A