



Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 2920441

Company Name in full DYSAN PRODUCTS EUROPE LTD

### Date of this return

The information in this return is made up to

Day Month Year

1 9 / 0 4 / 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, Guithavon Street

Any change of  
registered office  
**must be notified**  
on form 287

Post town Witham

County / Region Essex

UK Postcode C M 8                              

### 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



LD2

\*LIJ4S2RB\*

01/09/2008

COMPANIES HOUSE

54

Form April 2002

CHAD 16/07/2002

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

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

\* 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

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Comat Registrars Limited

8 Gray's Inn Square

Gray's Inn

London

UK Postcode

W C I R

5 J Q

2920441

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

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

\* Voluntary details

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

**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)
Ordinary	102	£102
\$1 Ords	8500000	US\$8500000
Totals	8500102	

**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*  
JOHN CLENNETT

Date

29/08/08

† 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 2920441

Company Name in full DYSAN PRODUCTS EUROPE LTD

- 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 Memorex International, Inc Address PO Box 957 Offshore Incorporation Centre Road Town Tortola, British Virgin Islands UK Postcode	Ordinary 102 \$1 Ords 8500000		
Name Address UK Postcode			
Name Address UK Postcode			