



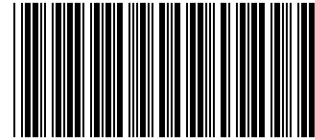
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BELLINO INTERNATIONAL LIMITED**

*Company Number:* **02995229**



*Received for filing in Electronic Format on the:* **29/11/2006**

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*Company Details*

*Period Ending:* **28/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5116**

*Registered Office:*  
*Address:*

**WATERSIDE HOUSE  
NAVIGATION ROAD  
NORTHWICH  
CHESHIRE  
CW8 1BE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON ANDREW WALTON**

*Address:* **3 VINE TREE AVENUE  
SHAVINGTON  
CREWE  
CHESHIRE CW2 5BS**

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*Director 1:*

*Name:* **CHU (KWOK CHU) LAU**  
*Date of Birth:* **28/08/1934**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **1 TREGUNTER PATH CENTURY  
TOWER  
FLAT 30A  
HONG KONG  
HONG KONG**

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*Director 2:*

*Name:* **SHELLEY ANN NAUGHTON**      *Address:* **SUNNYSIDE COTTAGE**  
*Date of Birth:* **19/01/1956**      **MOSS HALL LANE RUSHTON**  
*Nationality:* **BRITISH**      **TARPORLEY**  
*Occupation:* **COMPANY DIRECTOR**      **CHESHIRE CW6 9BB**

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*Director 3:*

*Name:* **SHIRLEY MEI KUEN NG**      *Address:* **C/O 48-56 TAI LIN PAI BOARD**  
*Date of Birth:* **20/11/1952**      **5/FL UNIT B**  
*Nationality:* **BRITISH**      **EASTERN SEA INDUSTRIAL**  
*Occupation:* **COMPANY DIRECTOR**      **BUILDING**  
      **KWAI CHUNG**  
      **HONG KONG**

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### *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>
<b>A</b>	<b>60</b>	<b>GBP60</b>
<b>B</b>	<b>40</b>	<b>GBP40</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**39 B Shares held as at 28/11/2006**

*Name:* **CHU KWOK CHU LAU**

*Address:* **1 TREGUNTER PATH CENTURY TOWER FLAT 30A**  
**HONG KONG**

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*Shareholding 2:*

**60 A Shares held as at 28/11/2006**

*Name:* **CHU KWOK CHU LAU**

*Address:* **1 TREGUNTER PATH CENTURY TOWER FLAT 30A  
HONG KONG**

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*Shareholding 3:*

**1 B Shares held as at 28/11/2006**

*Name:* **SHELLEY ANN NAUGHTON**

*Address:* **SUNNYSIDE COTTAGE  
MOSS HALL LANE RUSHTON  
TARPORLEY  
CHESHIRE CW6 9BB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (E/W)**