



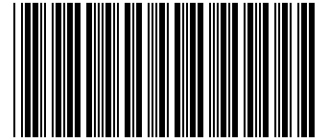
Companies House
— for the record —

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Annual Return

Company Name: **ANCIENT REMEDY LIMITED**

Company Number: **03862101**



Received for filing in Electronic Format on the: **31/10/2007**

XWHUVU92

Company Details

Period Ending: **20/10/2007**

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

Principal Business Activities:

SIC Codes

5552

7487

*Registered Office:
Address:*

**3 HAWKHURST
COBHAM
SURREY
KT11 2QX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PERVEZ JULIAN ROY**

Address: **385 NETHER STREET
FINCHLEY
LONDON N3 1JN**

Director 1:

Name: **VIVIAN JIE MIN FU**
Date of Birth: **17/11/1972**
Nationality: **BRITISH**
Occupation: **ANALYST PROGRAMMER**

Address: **3 HAWKHURST
COBHAM
SURREY KT11 2QX**

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>
ORDINARY	150	GBP150
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 20/10/2007

Name: **VIVIAN JIE MIN FU**

Address: **3 HAWKHURST
COBHAM
SURREY KT11 2QX**

Shareholding 2:

50 ORDINARY Shares held as at 20/10/2007

Name: **MING ZHI GUO**

Address: **4 BARNSDALE AVENUE
LONDON E14 9WR**

Shareholding 3:

50 ORDINARY Shares held as at 20/10/2007

Name: **PERVEZ JULIAN ROY**

Address: **385 NETHER STREET
FINCHLEY LONDON N3 1JN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**