



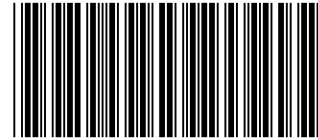
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FIVESTAR MANAGEMENT LIMITED**

*Company Number:* **04714585**



*Received for filing in Electronic Format on the:* **26/04/2007**

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*Company Details*

*Period Ending:* **27/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**LYNWOOD HOUSE  
373-375 STATION ROAD  
HARROW  
MIDDLESEX  
HA1 2AW**

*Register of*  
*Members Address:*

**LYNWOOD HOUSE  
373-375 STATION ROAD  
HARROW  
MIDDLESEX  
HA1 2AW**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JIN LONG ZHANG**

*Address:* **28 WOLSEY DRIVE  
KINGSTON UPON THAMES  
SURREY KT2 5DN**

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*Director 1:*

*Name:* **YAT LUNG SUN**  
*Date of Birth:* **05/05/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **37-39 CONWAY STREET  
LONDON W1T 6ST**

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*Director 2:*

*Name:* **CHU TING TANG** *Address:* **65 ST MARGARETS ROAD**  
*Date of Birth:* **30/11/1953** **EDGWARE**  
*Nationality:* **BRITISH** **MIDDLESEX HA8 9UT**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **FU XING YANG** *Address:* **3TH FLOOR BUILDING D**  
*Date of Birth:* **09/02/1964** **FU HUA MANSION NO 8**  
*Nationality:* **CHINESE** **CHAO YANG MEN BEI AVE**  
*Occupation:* **COMPANY DIRECTOR** **BEIJING 100027**  
**P R CHINA**

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*Director 4:*

*Name:* **JIN LONG ZHANG** *Address:* **28 WOLSEY DRIVE**  
*Date of Birth:* **14/01/1961** **KINGSTON UPON THAMES**  
*Nationality:* **BRITISH** **SURREY KT2 5DN**  
*Occupation:* **COMPANY DIRECTOR**

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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>ORDINARY</b>	<b>30</b>	<b>GBP30</b>
<b>TOTALS</b>	<b>30</b>	<b>GBP30</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 27/03/2007**

*Name:* **YAT LUNG SUN**  
*Address:* **37-39 CONWAY STREET**  
**LONDON W1T 6ST**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 27/03/2007**

*Name:* **CHU TING TANG**

*Address:* **65 ST MARGARETS ROAD  
EDGWARE  
MIDDLESEX HA8 9UT**

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*Shareholding 3:*

**5 ORDINARY Shares held as at 27/03/2007**

*Name:* **FU XING YANG**

*Address:* **3RD FLR BUILDING D 8 FU HUA MANSIONS  
CHAO YANG MEN BEI AVE  
BEIJING  
CHINA 1000 27**

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*Shareholding 4:*

**5 ORDINARY Shares held as at 27/03/2007**

*Name:* **JIN LONG ZHANG**

*Address:* **28 WOLSEY DRIVE  
KINGSTON UPON THAMES KT2 5DN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**