



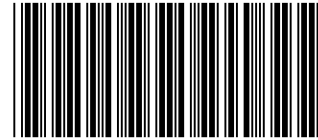
Companies House
— for the record —

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Annual Return

Company Name: DRAGON HOUSE (LINCOLN) LTD

Company Number: 05123794



XYUAEP57

Received for filing in Electronic Format on the: 30/04/2007

Company Details

Period Ending: 25/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

157/159 BURTON RD
LINCOLN
LINCS
LN1 3LW

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHU WA YAU

Address: 41 REDWOOD DRIVE
WADDINGTON
LINCOLN LN5 9BN

Director 1:

Name: JIE ER YAU
Date of Birth: 19/01/1969
Nationality: BRITISH
Occupation: MANAGER

Address: 41 REDWOOD DRIVE
WADDINGTON
LINCOLN
LINCOLNSHIRE LN5 9BN

Director 2:

Name: **SHU WA YAU**
Date of Birth: **17/08/1964**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **41 REDWOOD DRIVE
WADDINGTON
LINCOLN LN5 9BN**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/04/2007

Name: **JIE ER YAU**

Address: **41 REDWOOD DRIVE
WADDINGTON
LINCOLN
LINCOLNSHIRE LN5 9BN**

Shareholding 2:

1 ORDINARY Shares held as at 25/04/2007

Name: **SHU WA YAU**

Address: **41 REDWOOD DRIVE
WADDINGTON
LINCOLN
LINCOLNSHIRE LN5 9BN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**