363S(ef)

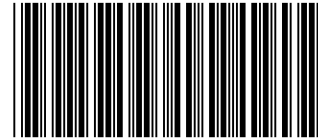**Companies House**
— *for the record* —

Annual Return

Company Name: **DRAGON HOUSE (LINCOLN) LTD**

Company Number: **05123794**

Received for filing in Electronic Format on the: **25/04/2005**

XBEMJ4QL

Company Details

Period Ending: **25/04/2005**

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

Principle Business Activities:

SIC Codes
7487   **OTHER BUSINESS ACTIVITIES**

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
157/159 BURTON RD LINCOLN LINCS LN1 3LW	**At Registered Office**	**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**	*Address:*	**41 REDWOOD DRIVE**
Date of Birth:	**19/01/1969**		**WADDINGTON**
Nationality:	**BRITISH**		**LINCOLN**
Occupation:	**MANAGER**		**LINCOLNSHIRE LN5 9BN**

Name:	**SHU WA YAU**	*Address:*	**41 REDWOOD DRIVE**
Date of Birth:	**17/08/1964**		**WADDINGTON**
Nationality:	**BRITISH**		**LINCOLN LN5 9BN**
Occupation:	**MANAGER**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**2**	**GBP2**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2005, 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 25/04/2005

Name: **SHU WA YAU**

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

Shareholding 2:

1 ORDINARY Shares held as at 25/04/2005

Name: **JIE ER YAU**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE
CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : SHU WA YAU with 1 ORDINARY on 17/05/2004
NEW SHAREHOLDER : JIE ER YAU with 1 ORDINARY on 17/05/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**