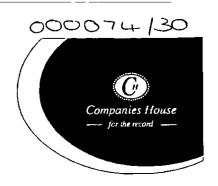


HOLMLEA ENGINEERING LIMITED 363s Annual Return



Company Type **Private Company Limited By Shares** Company Number 5187716 Information extracted from Companies House records on 17th July 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details

in the "Amended details" column

> Please complete in black ink and us

Section 1: Company details

18/08/2007 **COMPANIES HOUSE**

Ref 5187716/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Holmlea White Ladies Aston Worcester WR7 4QF	UK Postcode
Pegister of Members If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column		
Register of Debenture Holders If any of the details are wrong, stnke them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7414 Business & management consultancy 4521 Gen construction & civil engineer	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 5187716

Section 2: Details of Officers of the Company

		Current details	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Company Secretary must	Name Lan WEI Address Holmlea White Ladies Aston Worcester Worcestershire WR7 4QF	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
	Company Secretary must be notified on form 288a		UK Postcode Date of change Date Lan WEI ceased to be secretary (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Address Holmlea Edwards Lane White Ladie Aston Worcestershire WR7 4QF		Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address	
	Particulars of a new Director must be notified on form 288a	Date of birth 12/10/1947 Nationality British Occupation Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date David DALTON ceased to be director (if applicable)	

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued
		Ordinary	3 4
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		1	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued .
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued		Number of shares issued 4
	shares and their nominal value	total	Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick appropriate box)	
required information on		There were no change A list of changes is e	enclosed
	agreed by Companies House	The last full list of I	members was received on: 23/07/2006
>	REMEMBER:		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 5187716

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name David Dalton Address Holmilea White Ladies Aston Worcester UK Postcode (WRF LARF	3 shares Ordinary		
Name LAN WEI Address Holmfea White Ladies Aston Worcesten UK Postcode WRIL 4 Q E	· 1 Share errdinary		
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	David Datton		
Address		_	
			
	UK Postcode	_	
Name			
Address		_	
		- -	
	UK Postcode	_	
Name			
Address		-	
		_	
		_	
Name	UK Postcode		
Address		_	
		_	
		_	
	UK Postcode LLLLLL		
Name			
Address		_	
		<u> </u>	
	UK Postcode	_	

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	•	·	
1	Declaration		
√	I confirm that the details in (shown at 2 below) I encl		return are correct as at the made-up-date g fee of £30
	Signature (Director / S		Date 28, 07, 2007
	What to do now	Secretary)	This date must not be earlier than the return date at 2 below
			ole of the Annual Return and the below
2.	Date of this return		
	This AR is made up to 23/7/2007	-	making this return up to an earlier date, e the date here
			/ /
		Note The fo	rm must be delivered to CH within 28 days of this date
3	Date of next return		
	***	next return	to a date earlier than 23rd July 2008
	please give the new date h		to a data sains, than Esta saily 2000
		- -	/ /
4	. Where to send this t	form	
	Please return this form to		
	Registrar of Companies		For members of the Hays Document
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		DA 33030 Caldin
	Have you enclosed the fi reverse of the cheque?	iling fee wit	h the company number written on the
С	ontact Address		
		entact inform	ation below, but if you do, it will help
Cor	mpanies House to contact y	ou if there is	earchers of the public record
Cor	ntact Name		Telephone number inc code
Add	dress		DX number if applicable
L			
<u></u>			DX exchange
			
Pos	stcode	<u>.</u> .	