



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

363a

002396/30

## Annual Return

Company Number 5239469

Company Name in full NORTHALL SYSTEMS LTD

### Date of this return

The information in this return is made up to

Day Month Year  
23 / 9 / 2006

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
\_\_\_\_ / \_\_\_\_ / \_\_\_\_

### Registered Office

Show here the address at the date of  
this return.

48 Queen Anne St

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

UK Postcode

London

W1M 0JT

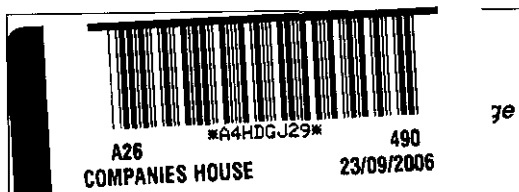
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

5719

If the code number cannot be determined,  
give a brief description of principal activity.

\_\_\_\_\_  
\_\_\_\_\_



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

Form April 2002

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Corp Body

Bonita LLC

613 SW 112th Street

OKLAHOMA

U.S.A

UK Postcode

73170

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	<u>Corp Body</u>		
	Day	Month	Year	
Date of birth	<u>N/A</u>			
Forename(s)	<u>Transhold Corporation Ltd</u>			
Surname				
Address ††	<u>3rd Floor Tensun Place</u>			
	<u>228 Queen Rd East</u>			
Post town				
County / Region	<u>Wanchai</u>	UK Postcode	<u>LLLLL LLL</u>	
Country	<u>Hong Kong</u>	Nationality	<u>Hong Kong</u>	
Business occupation	<u>Corp Body</u>			

\* Voluntary details.

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Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode	<u>LLLLL LLL</u>	
Country		Nationality		
Business occupation				

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L			

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

5239469

Company Name in full

NORTHALL SYSTEMS LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Transhold Corporation Ltd Address 3rd Floor Tsimin Place 228 Queens Rd East Wanchai, Hong Kong UK Postcode L L L L L L L L	Ord - 1		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ord	1	£1.00
Totals	1	£1.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper      in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

**TRANSHOLD CORPORATION**  
**HONG KONG, 2000**

Date

23.9.06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number

DX exchange

## Directors

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

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