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— for the record —— Please complete in typescript, or in bold black capitals.

CHEP000

Annual Return

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C	ompany Number	5297579	
Comp	any Name in full	Redfox Enterpi	zises Ud.
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Data af this nature	_	Day- Month Year	
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Date of next retur	'n		e en
If you wish to make yo to a date earlier than the	ur next return he anniversary	Day Month Year	,
of this return please sh Companies House will at the appropriate time	then send a form		
Registered Office Show here the address		48 Queen an	ne Street,
this return.			κ ,
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must be notified on form 287	County / Region	london.	× 2
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Show trade classification of the principal activity	on code number(s) or activities.	5119	,
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If the code number car	nnot be determined.		£'6 } \$.
give a brief description			
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01/12/2007 435 A20 **COMPANIES HOUSE**

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

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

DX 33050 Cardiff

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

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company type	•		,		4 - "N" -	1 (1) ET LYBY "
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company Secretary	,			i i		•
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sual residential ddress, in the case f a corporation or	County / Region	Oxlaho	ria UKT	ostcode	0F1E	<u> </u>
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a partnership give the	,	·	, _* ,		-	
ames and addresses of the partners or the name of the partnership and office address	1 - 2 - 1	•	1			

Directors	k .	Details of new directors must be notified on form 288a
Please list directors is	n alphabetical order	
	Name * Style / Title	1 COM Roch.
Directors In the case		Day Month Year
of a director that is a corporation or a		Day World Fear
Scottish firm, the	Date of birth	1 1 NA A I
name is the corpo- rate or firm name		
	Forename(s)	Transhold Comporation Limited
tt Tick this box if the address shown is a	Surname	1
service address for	Gumame	
the beneficiary of a Confidentiality Order	Address **	13rd floor, Jonein Place,
granted under section		130 Hoor, Johan Place,
723B of the Companies Act 1985		, 228 Queen's Road East, ""
otherwise, give your		
usual residential address In the case	Post town	<u> </u>
of a corporation or	County / Region	UK Postcode
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office address.	Country	Hong Kong Nationality British
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	Business occupation	*

ssued share capital	Clas's (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued
Enter details of all the shares in issue at the date of this return			multiplied by nominal value per share, or total amount of stock)
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Sty Wash	<u> </u>		
	, , , , L	1	
	Totals	2	1 £2.00
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 i	n the period on pape	r un another format
	A list of changes is ericlo	sed	
	A full list of shareholders	is enclosed,	
Certificate	I certify that the informati knowledge and belief.	on given in this return	n is true to the best of my
Signed	TRANSHOLD COR HONG KONG	PORATION Da	te 27/11/07
† 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 include	(enter number)	ontinuation sheets
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		Tel [
public record	DX number ₁	DX exchange	,

Company Number

529457.9

Company Name in full, Red fox

- In the Lecture

Redfox Enterprises

- Changes to shareholders particulars or details of the amour of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholder 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

	Class and	Shares or amount of stock tran sferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name TRanshold Corporation Cruited Address 3rd floor, Jonsins Place, 1278 Queen's Road East, Wanchai, Hong Kong UK Postcode LLLLLL	aro-5	,		
Name LAddress LUK Postcode	-			
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Company	Number	Ĺ
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	Class and	Shares or amount of stock transferred			
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Company Number

5569722

Company Name in full

Impex Capital Utd

- Changes to shareholders particulars or details of the amour at of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholder 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

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
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			Shares or amount of stock transferred (if appropriate)			
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