

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number  
Company name in full

5297579  
Redfox Enterprises Ltd,

### Date of this return

The information in this return is made up to

Day Month Year  
2 6 / 1 1 / 2 0 0 8

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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 Street,

Any change of registered office must be notified on form 287

Post town  
County/Region  
UK Postcode

London  
W1M 0EZ

### Principal business activities

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

S119

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

THURSDAY



A70

\*AUDYV5KZ\*

11/12/2008

95

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 or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

**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

Please tick the appropriate box

**Company Secretary**

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

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

Name

\*Style/Title

Forename(s)

Surname

Address ††

†† Tick the 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

UK Postcode

Country

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

Please list the directors in alphabetical order

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

Name \*Style/Title Comp Body

Date of birth | | / N/A / | | | |

Forename(s) Transhold Corporation Limited

**Surname**

Address  $\uparrow\uparrow$  3<sup>rd</sup> Floor, Jonsim Place,  
128 Queen's Road East,

## Post town

County/Region | Wanchai

UK Postcode | | | | | | |

Country Hong Kong

Nationality | British

Business occupation Corp Body

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## Directors

Please list the directors in alphabetical order

\* Voluntary details

**Details of new directors must be notified on form 288a**

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

Name \*Style/Title \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ Day Month Year /

Date of birth | | / | | / | | - | | / | |

**Forename(s)**

**Surname**

Address  $\uparrow\uparrow$

Post town 

County/Region	Number of cases	% of total cases
Adams		
Alameda		
Albany		
Albuquerque		
Altamont		
Anchorage		
Anderson		
Arapahoe		
Armstrong		
Aspen		
Aurora		
Baker		
Baldwin		
Bannock		
Basin		
Battle Mountain		
Beaverhead		
Bellevue		
Bend		
Berkeley		
Bethesda		
Boulder		
Bozeman		
Brainerd		
Bridger		
Brighton		
Brown		
Burnsville		
Casper		
Cascade		
Cedar Rapids		
Chandler		
Charleston		
Chicago		
Clatsop		
Clear Lake		
Clinton		
Columbia		
Concord		
Corvallis		
Cottonwood		
Craig		
Crested Butte		
Croft		
Crowsfoot		
Dallas		
Danville		
Dayton		
Deer Creek		
Del Norte		
Denver		
Denton		
Detroit		
Dillon		
Dodge		
Douglas		
Dubuque		
Durham		
Eagle		
Edwards		
Elgin		
Ellensburg		
Emery		
Empire		
Ennis		
Enterprise		
Essex		
Evansville		
Fairfax		
Farmington		
Fergus		
Fish Lake		
Fitchburg		
Flagstaff		
Flint		
Florida		
Folsom		
Fontana		
Fort Collins		
Fort Laramie		
Fort Worth		
Franklin		
Frederick		
Gallatin		
Garden City		
Garfield		
Georgetown		
Gilbert		
Gladstone		
Glenview		
Globe		
Goff		
Graham		
Grand Junction		
Granger		
Grant		
Granville		
Greenville		
Greenwood		
Gresham		
Grover		
Hagerman		
Hanford		
Hartford		
Hawley		
Hayden		
Hempstead		
Hesperia		
Hingham		
Hillsdale		
Holyoke		
Hood River		
Houston		
Huntington		
Huntsville		
Idaho Falls		
Ipswich		
Jackson		
Jacksonville		
Jamestown		
Jefferson		
Jessup		
Johnston		
Johnson City		
Joshua Tree		
Kalamazoo		
Kalispell		
Kansas City		
Kearney		
Ketchikan		
Kidder		
Kirkland		
Klamath Falls		
Kodiak		
Kokomo		
Kona		
Korvick		
Lafayette		
Lakeview		
Lamar		
Lambert		
Lancaster		
Larchmont		
Larkspur		
Las Vegas		
Lawrence		
Leavenworth		
Leech Lake		
Lehigh Valley		
Lexington		
Lewiston		
Lima		
Linden		
Linton		
Livermore		
Lodi		
Louisville		
Lubbock		
Lynchburg		
Madison		
Magnolia		
Maitland		
Mantoloking		
Marathon		
Marquette		
Marysville		
Mayaguez		
McAllen		
Medford		
Memphis		
Mesa		
Mesquite		
Metcalf		
Meyersdale		
Middlebury		
Milledgeville		
Minneapolis		
Missouri		
Monmouth		
Monticello		
Moreno		
Morrisville		
Motestown		
Mt. Vernon		
Muskegon		
Napa		
Nashville		
Natick		
Nelson		
New Bedford		
New Britain		
New Haven		
New Orleans		
New York		
Nicholls		
Niles		
Nixa		
Noank		
Norman		
Northampton		
Northbrook		
Northridge		
Oak Ridge		

UK Postcode | | | | | | |

Country	Year	Value
Algeria	2000	0.00
Algeria	2001	0.00
Algeria	2002	0.00
Algeria	2003	0.00
Algeria	2004	0.00
Algeria	2005	0.00
Algeria	2006	0.00
Algeria	2007	0.00
Algeria	2008	0.00
Algeria	2009	0.00
Algeria	2010	0.00
Algeria	2011	0.00
Algeria	2012	0.00
Algeria	2013	0.00
Algeria	2014	0.00
Algeria	2015	0.00
Algeria	2016	0.00
Algeria	2017	0.00
Algeria	2018	0.00
Algeria	2019	0.00
Algeria	2020	0.00
Algeria	2021	0.00
Algeria	2022	0.00
Algeria	2023	0.00
Algeria	2024	0.00
Algeria	2025	0.00
Algeria	2026	0.00
Algeria	2027	0.00
Algeria	2028	0.00
Algeria	2029	0.00
Algeria	2030	0.00
Algeria	2031	0.00
Algeria	2032	0.00
Algeria	2033	0.00
Algeria	2034	0.00
Algeria	2035	0.00
Algeria	2036	0.00
Algeria	2037	0.00
Algeria	2038	0.00
Algeria	2039	0.00
Algeria	2040	0.00
Algeria	2041	0.00
Algeria	2042	0.00
Algeria	2043	0.00
Algeria	2044	0.00
Algeria	2045	0.00
Algeria	2046	0.00
Algeria	2047	0.00
Algeria	2048	0.00
Algeria	2049	0.00
Algeria	2050	0.00
Algeria	2051	0.00
Algeria	2052	0.00
Algeria	2053	0.00
Algeria	2054	0.00
Algeria	2055	0.00
Algeria	2056	0.00
Algeria	2057	0.00
Algeria	2058	0.00
Algeria	2059	0.00
Algeria	2060	0.00
Algeria	2061	0.00
Algeria	2062	0.00
Algeria	2063	0.00
Algeria	2064	0.00
Algeria	2065	0.00
Algeria	2066	0.00
Algeria	2067	0.00
Algeria	2068	0.00
Algeria	2069	0.00
Algeria	2070	0.00
Algeria	2071	0.00
Algeria	2072	0.00
Algeria	2073	0.00
Algeria	2074	0.00
Algeria	2075	0.00
Algeria	2076	0.00
Algeria	2077	0.00
Algeria	2078	0.00
Algeria	2079	0.00
Algeria	2080	0.00
Algeria	2081	0.00
Algeria	2082	0.00
Algeria	2083	0.00
Algeria	2084	0.00
Algeria	2085	0.00
Algeria	2086	0.00
Algeria	2087	0.00
Algeria	2088	0.00
Algeria	2089	0.00
Algeria	2090	0.00
Algeria	2091	0.00
Algeria	2092	0.00
Algeria	2093	0.00
Algeria	2094	0.00
Algeria	2095	0.00
Algeria	2096	0.00
Algeria	2097	0.00
Algeria	2098	0.00
Algeria	2099	0.00
Algeria	2100	0.00
Algeria	2101	0.00
Algeria	2102	0.00
Algeria	2103	0.00
Algeria	2104	0.00
Algeria	2105	0.00
Algeria	2106	0.00
Algeria	2107	0.00
Algeria	2108	0.00
Algeria	2109	0.00
Algeria	2110	0.00
Algeria	2111	0.00
Algeria	2112	

Nationality | \_\_\_\_\_

Business occupation |

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**Issue 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	2	£2.00
Totals	2	£2.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper      In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**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

08/12/08

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

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.

DX number

DX exchange

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

5297579

Redfox Enterprises Ltd

- Do not give shareholder address information**

[illegible]

