



000312/30.

Companies House

— for the record —

Company Name

JARLWAY HOLDINGS PLC

363s Annual Return

Company Type

Public Limited Company

Company Number

5311191

Information extracted from
Companies House records on
24th December 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

A15
COMPANIES HOUSE
ATF3FBXB
161
09/01/2006

Ref: 5311191/01/01

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	15 Bloomsbury Square London WC1A 2LS	Address SPRINGFIELD HOUSE 99-101 CROSSBROOK ST WALTHAM CROSS HEATH UK Postcode EN8 1SR
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	SIC CODE Description Holding company for Chinese construction equipment manufacturer

Amended details

Name: _____

SPRINGFIELD SECRETARIES

☐ 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.

as registered firm

UK Postcode _ _ _ _ _
Date of change 16 / 12 / 2005
Date Chi Chor NG
ceased to be secretary (if applicable)
 16 / 12 / 2005

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Chi Chor NG ceased to be director
(if applicable) _ _ / _ _ / _ _ _ _

Occupation Deputy General
Manager

Date of change / /

Date Chi Chor NG ceased to be director
(if applicable) / /

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David William Howitt STEEDS Address 1 Littleworth Avenue Esher Surrey KT10 9PB Date of birth 22/01/1949 Nationality British Occupation Non-Executive Director	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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David William Howitt STEEDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Albert THOMAS Address 132 Castelnau London SW13 9ET Date of birth 05/07/1954 Nationality British Occupation Non Executive Director	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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Albert THOMAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Ka Ming WONG Address Flat F, 20/F, One Park Towers, 1 King's Road Hong Kong China Date of birth 05/03/1952 Nationality British Occupation Executive Director	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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ka Ming WONG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Zhi Jia WU Address Room 503, No. 36, Tiyu Donglu Shangya Jie Guangzhou China Date of birth 26/12/1961 Nationality Chinese Occupation Chairman	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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Zhi Jia WU ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288a.	Name Jia Jin XU Address Room 1602, No. 13, Jiangli Dongjie Haizhu District Jiangli Lu Guangzhou China Date of birth 24/04/1946 Nationality Chinese Occupation Deputy Chief Economist	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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jia Jin XU ceased to be director (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. Particulars of a new Director must be notified on form 288a.	Name Yi Chuang XU Address Room 403, No. 43 Wannan Liucun Shanghai China Date of birth 06/02/1955 Nationality Chinese Occupation General Manager	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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Yi Chuang XU ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

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	0.25p share	Number of shares issued
Ordinary shares 180p per share		24,413,333
		Aggregate Nominal Value of issued shares
		£61,033
Class of Share		Number of shares issued
		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
		Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
24,413,333

Aggregate Nominal Value of issued shares
£61,033

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

05/01/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to ~~1/12/2005~~ 16/1/2005

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th December 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number inc code

Address

DX number if applicable

David Steeds
1 Littleworth Avenue,
Esher, Surrey KT10 9PB
Tel: 01372 465909
Mobile: 07836 578222
steeds@globalnet.co.uk

DX exchange

Postcode

06 January 2006

Jarway Holdings plc

Holder ID	Crest ID	Crest Reference	Shareholder Name	1st Line of Address	2nd Line of Address	3rd Line of Address	4th Line of Address	Account De	Post Code	Number of Shares
G0100016761	BO01		THE BANK OF NEW YORK (NOMINEES) LIMITED	1 CANADA SQUARE	LONDON				E14 5AL	297,667
G0100013878	11301		BARCLAYSHARE NOMINEES LIMITED	1 CHURCHILL PLACE	LONDON				E14 5HP	63,338
C0000000003			MR ROBERT ANTHONY BOURNE	BADGERS BANK MILL COURT UPPER FROYLE		ALTON	HANTS	SIPP	GU34 4JE	9,000
G3100263784	456		E-TRADE SECURITIES LIMITED	42ND FLOOR	ONE CANADA SQUARE		LONDON		E14 5AA	12,000
G3100263288	456		E-TRADE SECURITIES LIMITED	42ND FLOOR	ONE CANADA SQUARE		LONDON	UNDESIGN	E14 5AA	1,523
G0031281326	335		HARGREAVES LANDOWN (NOMINEES) LIMITED	KENDAL HOUSE	4 BRIGHTON MEWS	CLIFTON	BRISTOL	HLNOM	B88 2NX	10,000
G0035282921	335		HARGREAVES LANDOWN (NOMINEES) LIMITED	KENDAL HOUSE	4 BRIGHTON MEWS	CLIFTON	BRISTOL	SMA	B88 2NX	5,000
G0034794529	335		HARGREAVES LANDOWN (NOMINEES) LIMITED	KENDAL HOUSE	4 BRIGHTON MEWS	CLIFTON	BRISTOL	VRA	B88 2NX	1,505
G0030134923	BH01		HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED	MARINER HOUSE	PEPYS STREET	LONDON		813259	EC3N 4DA	123,333
G0100043599	33X24		HSDL NOMINEES LIMITED	TRINITY ROAD	HALIFAX			IWEB	HX1 2RG	1,500
G0036471565	33X24		HSDL NOMINEES LIMITED	TRINITY ROAD	HALIFAX			HSBCSS	HX1 2RG	7,987
G0035291024	118		JAMES CAPEL (NOMINEES) LIMITED	HSBC BANK PLC	8 CANADA SQUARE	LONDON		PRIN	E14 5HQ	3,000
G0201060222	393		JEFFERIES INTERNATIONAL (NOMINEES) LIMITED	BRACKEN HOUSE	ONE FRIDAY STREET	LONDON		EC4M 9JA		24,657
G0035272101	842		JIM NOMINEES LIMITED	15/17 MOUNT EPHRAIM ROAD	TUNBRIDGE WELLS	KENT	JERSEY	JARVIS	TN1 1EN	2,000
G0100019655	KB1A1		K.B. (C.I.) NOMINEES LIMITED	P.O. BOX 76	WESTS CENTRE	ST HELIER			JE4 8PQ	220,000
G3100330059	35401		LONDON WALL NOMINEES LIMITED	BELL COURT HOUSE	11 BLOMFIELD STREET	LONDON		L09140	EC2M 1LB	16,667
G0031695627	160		L R NOMINEES LIMITED	LOYDSTSB REGISTRARS	CUSTODY DEPT	PRINCESS HOUSE	1 SUFFOLK LANE	NOMINEE	EC4R 0AN	16,349
C0000000004			MR DANIEL O'DONOGHUE	5 VISCOUNT AVENUE	RENFREW			PA4 0LE		400
G0034176361	601		PERSHING KEEN NOMINEES LIMITED	CAPSTAN HOUSE	ONE CLOVE CRESCENT	EAST INDIA DOCK	LONDON	AGCLT	E14 2BH	20,000
G0032760503	601		PERSHING KEEN NOMINEES LIMITED	CAPSTAN HOUSE	ONE CLOVE CRESCENT	EAST INDIA DOCK	LONDON	AHCLT	E14 2BH	15,000
G0035924884	601		PERSHING KEEN NOMINEES LIMITED	CAPSTAN HOUSE	ONE CLOVE CRESCENT	EAST INDIA DOCK	LONDON	HHCLT	E14 2BH	2,805,931
G0100300837	601		PERSHING KEEN NOMINEES LIMITED	CAPSTAN HOUSE	ONE CLOVE CRESCENT	EAST INDIA DOCK	LONDON	PSL982	E14 2BH	35,000
G0100089653	58901		PUMA NOMINEES LIMITED	20 FARRINGTON ROAD	LONDON			SMPRINC	EC1M 3NH	45,857
G0032685897	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		1203	E14 9TP	3,067
G0100092514	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		1834	E14 9TP	2,500
G0033046731	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		2233	E14 9TP	5,000
G0100081717	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		2457	E14 9TP	5,000
G0031731640	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		30420	E14 9TP	6,500
G0031936519	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		36520	E14 9TP	2,000
G0032506569	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		40044	E14 9TP	5,000
G0033264267	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		40358	E14 9TP	8,000
G0033089651	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		41128	E14 9TP	1,500
G0033808852	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		42213	E14 9TP	5,000
G0034490899	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		45879	E14 9TP	10,000
G0034789720	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		46469	E14 9TP	3,000
G0100078783	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		4675	E14 9TP	5,000
G0100082195	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		4692	E14 9TP	4,000
G0035721576	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		47419	E14 9TP	5,000
G0034949093	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		47611	E14 9TP	1,500
G0035649662	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		50796	E14 9TP	15,000
G3100292458	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		51050	E14 9TP	5,000
G0036283921	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		57259	E14 9TP	347
G00367161806	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		57437	E14 9TP	25,000
G0036780223	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		59056	E14 9TP	5,000
G0036364718	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		59408	E14 9TP	5,000
G00362323294	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		61693	E14 9TP	15,000
G3100300591	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		61963	E14 9TP	5,000
G0036843497	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		65053	E14 9TP	15,000
G0036487020	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		65355	E14 9TP	5,000
G0036308222	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		65409	E14 9TP	15,000
G0036794500	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		66858	E14 9TP	10,000
G0031891426	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		6880	E14 9TP	15,000
G0036458461	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		70817	E14 9TP	1,162
G3100389486	HBOA3		RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		71963	E14 9TP	250

06 January 2006

Jarway Holdings plc
Shareholders' List

Holder ID	Grest ID	Grest Reference	Shareholder Name	1st Line of Address	2nd Line of Address	3rd Line of Address	4th Line of Address	Account De	Post Code	Number of Shares
G0036835753	HBOA3	72845	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		72845	E14 9TP	6,000
G0036835613	HBOA3	72848	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		72848	E14 9TP	5,000
G0036929162	HBOA3	72980	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		72980	E14 9TP	15,000
G0036879505	HBOA3	73656	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		73656	E14 9TP	15,000
G3100005904	HBOA3	73659	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		73659	E14 9TP	4,000
G0036929824	HBOA3	73754	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		73754	E14 9TP	21,000
G0036928760	HBOA3	73984	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		73984	E14 9TP	4,000
G0310006920	HBOA3	75493	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		75493	E14 9TP	7,000
G3100082321	HBOA3	76015	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		76015	E14 9TP	15,000
G0100083647	HBOA3	7620	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		7620	E14 9TP	50,000
G3100354259	HBOA3	76600	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		76600	E14 9TP	10,000
G3100354232	HBOA3	76979	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		76979	E14 9TP	15,000
G3100202980	HBOA3	77942	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		77942	E14 9TP	7,000
G3100310154	HBOA3	78002	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		78002	E14 9TP	15,000
G3100310197	HBOA3	78020	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		78020	E14 9TP	25,000
G3100354330	HBOA3	78289	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		78289	E14 9TP	10,000
G3100286199	HBOA3	78737	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		78737	E14 9TP	10,000
G3100331275	HBOA3	84718	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		84718	E14 9TP	1,370
G3100311011	HBOA3	88178	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		88178	E14 9TP	160
G3100340291	HBOA3	88359	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		88359	E14 9TP	7,500
G3100331593	HBOA3	89598	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		89598	E14 9TP	140
G3100354291	HBOA3	90969	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		90969	E14 9TP	5,000
G3100354216	HBOA3	91421	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		91421	E14 9TP	5,000
G3100382520	HBOA3	91649	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		91649	E14 9TP	2,639
G3100361085	HBOA3	93590	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		93590	E14 9TP	125
G3100380284	HBOA3	94506	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		94506	E14 9TP	125
G3100388102	HBOA3	95798	RAVEN NOMINEES LIMITED	4TH FLOOR	40 MARSH WALL	LONDON		95798	E14 9TP	2,000
G0100072661	698	1518835	ROCK (NOMINEES) LIMITED	25 LUKE STREET	LONDON			1518835	EC2A 4AR	10,000
G3100118962	698	4412226	ROCK (NOMINEES) LIMITED	25 LUKE STREET	LONDON			4412226	EC2A 4AR	3,000
G0100023563	709		SHARE NOMINEES LTD	OXFORD HOUSE	OXFORD ROAD	AYLESBURY	BUCKS		HP21 8SZ	2,000
C0000000002			MR DAVID WILLIAM HOWITT STEEDS	1 LITTLEWORTH AVENUE	ESHER	SURREY			KT10 9PB	50,000
G0100116171	277	SMKTNOMS	TD WATERHOUSE NOMINEES (EUROPE) LIMITED	201 DEANS GATE	MANCHESTER			SMKTNOMS	M3 3TD	40,395
G0030890027	777	23000	TEATHER & GREENWOOD LIMITED	BEAUFORT HOUSE	15 ST BOTOLPH STREET	LONDON		23000	EC3A 7QR	45,356
C0000000005			MR DAVID SIMON WARREN	21 DOWNS COTE DRIVE	WESTBURY ON TRYM	BRISTOL			B89 3TS	1,393
G0100031418	801	WINSOREP	WINTERFLOOD SECURITIES LIMITED	THE ATRIUM BUILDING	CANNON BRIDGE	25 DOWGATE HILL	LONDON	WINSOREP	EC4R 2GA	56,790
Issued in connection with Placing July 2005										4,413,333

Shareholders prior to Placing

WU Zhi Jia	Room 503, 36 Tiyu Donglu	Guangzhou	CHINA	13,000,000
XU Yi Chuang	Room 403,	Shanghai	CHINA	3,000,000
NG Chi Chor	23 Second Street, Yinggui Taoy Huanan Bigui Yuan	Guangzhou	CHINA	2,000,000
CAI Wei Ming	41 Longhe Road	Guangzhou	CHINA	2,000,000

Total issued share capital

31-Dec-05 24,413,333