

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)



Companies House

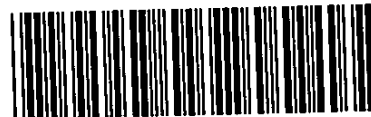
A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ What this form is for  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☒ What this form is for  
You cannot use this form to  
give notice of changes to  
officers, registered office  
company type or information  
relating to the company

WEDNESDAY



A29 08/01/2014 #167  
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

A1 Company details

Company number 0 5 3 1 1 1 9 1

Company name in full PRESSFIT HOLDINGS PLC

① Company name change  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates.

Date of this return ② d 1 6 m 1 2 y 2 0 y 1 3

② Date of this return  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ③

Classification code 1 7 0 1 0 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

③ Principal business activity  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section.

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

AR01

## Annual Return

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**A4****Company type<sup>1</sup>**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

**1 Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
www.companieshouse.gov.uk

**A5****Registered office address<sup>2</sup>**

Building name/number **SPRINGFIELD HOUSE**

Street **99/101 CROSSBROOK STREET**

Post town **WALTHAM CROSS**

County/Region **HERTFORDSHIRE**

Postcode **E N 8 8 J R**

**2 Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

**A6****Single alternative inspection location (SAIL) of the company records (if applicable)<sup>3</sup>**

Building name/number

Street

Post town

County/Region

Postcode

**3 SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

**A7****Location of company records<sup>4</sup>**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

**4 Location of company records**

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

**Continuation pages**

Please use a continuation page if you need to enter more officer details

**Secretary****B1****Secretary's details ①**

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	
Surname	
Former name(s) ②	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**

Please use **Section C1-C4** to enter corporate secretary details.

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2****Secretary's service address ③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details <sup>①</sup></b>		<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company		
Corporate body/firm name	SPRINGFIELD SECRETARIES LTD ✓		
Building name/number	SPRINGFIELD HOUSE		
Street	99/101 CROSSBROOK STREET		
Post town	WALTHAM CROSS		
County/Region	HERTFORDSHIRE		
Postcode	E N 8 8 J R		
Country	UK		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>		
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>		
<b>C3</b>	<b>EEA companies <sup>②</sup></b>		<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered <sup>③</sup>	UK		
Registration number	3948142		
<b>C4</b>	<b>Non-EEA companies</b>		<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered <sup>④</sup>			
If applicable, the registration number			

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	KAI FU	
Surname	CAI ✓	
Former name(s) <sup>②</sup>		
Country/State of residence	CHINA	
Nationality	PRC	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>9</div> </div>	
Business occupation (if any)	PRIVATE EQUITY INVESTOR	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	14/F Bid 10	
Street	Guanyinshan International Business Centre	
	Siming District	
Post town	Xiamen	
County/Region	CHINA 361008	
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country	CHINA	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details ①</b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	YUNG KIT	
Surname	CHIU ✓	
Former name(s) ②		
Country/State of residence	UK	
Nationality	HKSAR	
Date of birth	<div> <div>d1</div> <div>d5</div> <div>m0</div> <div>m7</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y1</div> </div>	
Business occupation (if any)	DIRECTOR	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address ③</b>	
Building name/number	COMPANY'S REGISTERED OFFICE	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	JILEI	
Surname	LIU ✓	
Former name(s) <sup>②</sup>		
Country/State of residence	CHINA	
Nationality	PRC	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>7</div> </div>	
Business occupation (if any)	DIRECTOR	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	NO 1	
Street	KERSHENG ROAD, GUANGZHOU CIVILIAN SCIENTECH PARK	
	1633, BEITAI AVE,	
Post town	BAIYUAN DISTRICT	
County/Region	GUANGZHOU	
Postcode	<div> <div>5</div> <div>1</div> <div>0</div> <div>5</div> <div>4</div> <div>0</div> <div></div> <div></div> </div>	
Country	CHINA	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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AR01

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## Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	SIU WAI	
Surname	NG ✓	
Former name(s) <sup>②</sup>		
Country/State of residence	HONG KONG	
Nationality	HKSAR	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>6</div> </div>	
Business occupation (if any)	COMPANY DIRECTOR	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	9C BLOCK 2, WILLOW MANSIONS	
Street	WHAMPOA GARDEN	
	HUNG HORN	
Post town	KOWLOON	
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country	HONG KONG	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	MARK JOSEPH	
Surname	PAJAK ✓	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	<div> <div>d2</div> <div>d2</div> <div>m0</div> <div>m6</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y8</div> </div>	
Business occupation (if any)	DIRECTOR	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	31a	
Street	GLENTON ROAD	
Post town	LONDON	
County/Region		
Postcode	<div> <div>S</div> <div>E</div> <div>1</div> <div>3</div> <div></div> <div>5</div> <div>R</div> <div>S</div> </div>	
Country	UK	

**③ Service address**  
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# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	CHUN HONG STEPHEN	
Surname	WONG ✓	
Former name(s) <sup>②</sup>		
Country/State of residence	HONG KONG	
Nationality	CHINESE	
Date of birth	<div> <div>d2</div> <div>d1</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y7</div> </div>	
Business occupation (if any)	CERTIFIED PUBLIC ASSISTANT	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	FLAT C, 4911 BLOCK 7	
Street	OSCAR BY THE SEA 8 PUMP LOI ROAD	
Post town	TKONT	
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country	HONG KONG	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Director**

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	YUNSHAN	
Surname	ZHANG ✓	
Former name(s) <sup>②</sup>		
Country/State of residence	CHINA	
Nationality	PRC	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>5</div> </div>	
Business occupation (if any)	DIRECTOR	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	COMPANY'S REGISTERED OFFICE	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Corporate director****E1 Corporate director's details <sup>①</sup>**

Please use this section to list all the corporate director's of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate director appointments**

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

**E2 Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3 EEA companies <sup>②</sup>**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered <sup>③</sup>

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**E4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered <sup>④</sup>If applicable, the  
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 3 Statement of capital <sup>o</sup>**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
ORDINARY	6 16	0	45,349,083	£ 113,372 71
				£
				£
				£
<b>Totals</b>			45,349,083	£ 113,372 71

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>				

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 45,349,083

Total aggregate nominal value <sup>5</sup> £113,372 71<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc<sup>2</sup> Including both the nominal value and any share premium<sup>4</sup> Number of shares issued multiplied by nominal value of each share**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

<sup>3</sup> Total number of issued shares in this class

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**F4**

**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

ORDINARY

Voting rights

ALL RIGHTS TO ALL SHARES  
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 4****Shareholders**

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'

→ No Go to Part 5 (Signature)

**G1****Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

☒ No go to Section G2 'Past and present shareholders'☐ Yes go to Question 2

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'☐ Yes go to Part 5 'Signature'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

**G2****List of past and present shareholders ①**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to Part 5 (Signature)☒ A full list of shareholders is enclosed☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☐ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'☒ The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

① This section only applies to companies answering 'No' in Section G1

## AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3****List of past and present shareholders<sup>1</sup>**

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

<sup>1</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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				/ /



# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G4**

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

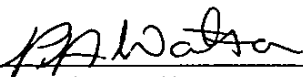
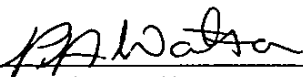
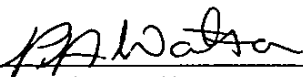
AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 5**

**Signature**

This must be completed by all companies							
I am signing this form on behalf of the company							
Signature	<table border="0"><tr><td><div>Signature</div><div>X</div><div></div></td><td><div>For and on behalf of</div><div>SPRINGFIELD</div><div>SECRETARIES LTD</div></td><td><div>X</div></td></tr><tr><td colspan="3">This form may be signed by Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Charity commission receiver and manager, CIC manager, Judicial factor</td></tr></table>	<div>Signature</div> <div>X</div> <div></div>	<div>For and on behalf of</div> <div>SPRINGFIELD</div> <div>SECRETARIES LTD</div>	<div>X</div>	This form may be signed by Director <sup>1</sup> , Secretary, Person authorised <sup>2</sup> , Charity commission receiver and manager, CIC manager, Judicial factor		
<div>Signature</div> <div>X</div> <div></div>	<div>For and on behalf of</div> <div>SPRINGFIELD</div> <div>SECRETARIES LTD</div>	<div>X</div>					
This form may be signed by Director <sup>1</sup> , Secretary, Person authorised <sup>2</sup> , Charity commission receiver and manager, CIC manager, Judicial factor							
<p><b>1 Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p><b>2 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>							

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)



### Presenter information

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

Contact name **PAM WATSON**

Company name **SPRINGFIELD SECRETARIES LTD**

Address **SPRINGFIELD HOUSE**

**99/101 CROSSBROOK STREET**

**WALTHAM CROSS**

Post town **WALTHAM CROSS**

County/Region **HERTFORDSHIRE**

Postcode **E N 8 8 J R**

Country **UK**

DX

Telephone **01992 789698**



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

**Please note that all information on this form will appear on the public record**



### How to pay

**A fee of £40 is payable to Companies House in respect of an Annual Return**

Make cheques or postal orders payable to 'Companies House'



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

Run Date. 30-DEC-2013 01:16PM  
Page 1  
Ref RS2801 V4.1n  
Company Code J621

Annual Return  
-----  
PRESSFIT HOLDINGS PLC

R U N P A R A M E T E R S

Totals Report Filename [J6212801\_TOT REP

R e p o r t F o r m a t S e l e c t i o n

Format

- 1 - Name, Address & Holdings, all accounts
  - 2 - Name, Address & Holdings, accounts with 5% and over
  - 3 - Name & Holdings, all accounts
- Option 3

D a t a S e l e c t i o n

Sortkey Start

End

List individual transactions Y  
Earliest Transaction Date 17-DEC-2012  
Latest Transaction Date 16-DEC-2013

Class

01 ORD 0.25P

Class

Run Date 30-DEC-2013 01:16PM  
Page 2  
Ref: RS2801 V4.1n  
Company Code J621

Annual Return  
-----  
PRESSFIT HOLDINGS PLC

Registered Number 05311191 Annual return for Period : 17-DEC-2012 TO 16-DEC-2013

Movement Date	Shareholder Name	Class	Holding
MUHAMMAD ADREES		ORD 0 25P	41,787
ALLIED MOST INVESTMENT LIMITED		ORD 0.25P	3,936,020
BARCLAYSHARE NOMINEES LIMITED		ORD 0.25P	40,341
MR STEPHEN CALLAGHAN		ORD 0.25P	1,370
CHINA EVERBRIGHT SECURITIES (HK) LIMITED		ORD 0 25P	63,000
MR YUNG KIT CHIU		ORD 0 25P	5,188,287
MR YUNG KIT CHIU		ORD 0.25P	1,678,000
BARRIE JAMES COLMAN ESQ		ORD 0 25P	1,000
MR PATRICK COOKE		ORD 0 25P	1,000
CRAVEN HOUSE CAPITAL PLC		ORD 0 25P	11,481,063
MRS GWEN DEARDEN		ORD 0.25P	3,000
3,000 28-OCT-13			
DSL CLIENT NOMINEES LIMITED IN VOL LIQ ZIAD0061 ACCT		ORD 0 25P	30,000
DSL CLIENT NOMINEES LIMITED IN VOL LIQ ZIAD0073 ACCT		ORD 0.25P	100,000
DSL CLIENT NOMINEES LIMITED IN VOL LIQ ZIAD0082 ACCT		ORD 0.25P	30,000
MR LIN JIAN FENG		ORD 0 25P	570,794

MR GREGORY ALAN FRANKLIN	ORD 0.25P	198
MR DAVID GILL	ORD 0.25P	160
GXM (AMCOPRESS) GROUP CO LIMITED 14,249,296 24-SEP-13	ORD 0.25P	14,249,296
HARGREAVES LANSDOWN (NOMINEES) LIMITED VRA ACCT	ORD 0.25P	1,505
HARGREAVES LANSDOWN (NOMINEES) LIMITED HLNOM ACCT	ORD 0.25P	10,000
HARGREAVES LANSDOWN NOMINEES LIMITED HLNOM ACCT	ORD 0.25P	2,500
MR DAVID HATMILL	ORD 0.25P	125
MR HUNG SIU HAY	ORD 0.25P	500,000
TONG JIAN HONG	ORD 0.25P	274,252

Run Date 30-DEC-2013 01.16PM  
Page 3  
Ref: RS2801 V4 1n  
Company Code. J621

Annual Return  
-----  
PRESSFIT HOLDINGS PLC

Registered Number 05311191 Annual return for Period 17-DEC-2012 TO 16-DEC-2013

Movement Date	Shareholder Name	Class	Holding
	MR DAVID HORNER	ORD 0 25P	347
	HSDL NOMINEES LIMITED	ORD 0 25P	263
	HSDL NOMINEES LIMITED IWEB ACCT	ORD 0 25P	8,910
	I G NOMINEES LIMITED E4349 ACCT	ORD 0 25P	167,500
	INVESTOR NOMINEES LIMITED 3,000 28-OCT-13	ORD 0.25P	NIL
	ISS EUROPE LIMITED	ORD 0.25P	30
	JIM NOMINEES LIMITED JARVIS ACCT	ORD 0.25P	478,700
	J M. FINN NOMINEES LIMITED	ORD 0.25P	15,000
	MR JORDAN LEVY	ORD 0.25P	140
	MR YAN WU LIANG	ORD 0.25P	770,794
	MR SEAN LLOYD	ORD 0.25P	125
	L R NOMINEES LIMITED NOMINEE ACCT	ORD 0 25P	30,749
	LYNCHWOOD NOMINEES LIMITED 2006420 ACCT 20,000 08-MAR-13	ORD 0 25P	20,000
	MR PATRICK MCNALLY + MR JAMES STEPHEN WATSON	ORD 0 25P	2,500

MR KEITH MILLS	ORD 0 25P	7,500
MISS LISA MURRAY	ORD 0 25P	2,639
MS SIU LAI NG 1,550,000 07-AUG-13	ORD 0 25P	1,550,000
MR DANIEL O'DONOGHUE	ORD 0 25P	400
PENRITH CONSULTANTS LIMITED + TYRER WEBSTER LIMITED	ORD 0 25P	80,000
PERSHING NOMINEES LIMITED PSL982 ACCT	ORD 0.25P	35,000
PUMA NOMINEES LIMITED SMPRINC ACCT	ORD 0 25P	1,000
RAVEN NOMINEES LIMITED 2457 ACCT	ORD 0.25P	5,000
RAVEN NOMINEES LIMITED 4692 ACCT	ORD 0.25P	4,000



Run Date 30-DEC-2013 01 16PM  
Page 4  
Ref RS2801 V4.1n  
Company Code J621

Annual Return  
-----  
PRESSFIT HOLDINGS PLC

Registered Number 05311191 Annual return for Period 17-DEC-2012 TO 16-DEC-2013

Movement Date	Shareholder Name	Class	Holding
	RAVEN NOMINEES LIMITED 7620 ACCT	ORD 0.25P	50,000
	RAVEN NOMINEES LIMITED 45879 ACCT	ORD 0 25P	10,000
	RAVEN NOMINEES LIMITED 46469 ACCT	ORD 0 25P	3,000
	RAVEN NOMINEES LIMITED 61693 ACCT	ORD 0.25P	15,000
	RAVEN NOMINEES LIMITED 72848 ACCT	ORD 0.25P	5,000
	RAVEN NOMINEES LIMITED 73659 ACCT	ORD 0.25P	1,500
	RAVEN NOMINEES LIMITED 75493 ACCT	ORD 0.25P	7,000
	RAVEN NOMINEES LIMITED 77942 ACCT	ORD 0.25P	7,000
	RAVEN NOMINEES LIMITED 78289 ACCT	ORD 0 25P	10,000
	RAVEN NOMINEES LIMITED 90969 ACCT	ORD 0 25P	5,000
	RAVEN NOMINEES LIMITED 91421 ACCT	ORD 0.25P	5,000
	RAVEN NOMINEES LIMITED 113675 ACCT	ORD 0 25P	1,919
	REDMAYNE (NOMINEES) LIMITED 020397Y ACCT	ORD 0.25P	1,000
	MR ADRIAN COLIN REYNOLDS	ORD 0.25P	5,000
	SECURITIES SERVICES NOMINEES LIMITED 3250000 ACCT	ORD 0 25P	NIL
	20,000 08-MAR-13		

SHARE NOMINEES LTD	ORD 0.25P	37
MR DAVID WILLIAM HOWITT STEEDS	ORD 0.25P	50,000
TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED	ORD 0.25P	2,215
TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED SMTKNOMS ACCT	ORD 0.25P	96,438
MRS ANDREA THOMPSON	ORD 0.25P	2,487
VESTRA NOMINEES LIMITED 030599S ACCT	ORD 0.25P	133,333
W B NOMINEES LIMITED	ORD 0.25P	86,500
KIN CHUNG WONG ESQ	ORD 0.25P	469
MR JIANG ZHI WU	ORD 0.25P	589,141

Run Date 30-DEC-2013 01:16PM  
Page 5  
Ref RS2801 V4.1n  
Company Code J621

Annual Return  
-----  
PRESSFIT HOLDINGS PLC

Registered Number 05311191 Annual return for Period : 17-DEC-2012 TO 16-DEC-2013

Movement	Date	Shareholder Name	Class	Holding
XCAP NOMINEES LIMITED NOMINEE ACCT			ORD 0 25P	116,666
ZEDEX CAPITAL INTERNATIONAL HOLDINGS LIMITED			ORD 0 25P	1,554,989
MR YUN SHAN ZHANG			ORD 0 25P	1,206,094

Run Date 30-DEC-2013 01 16PM  
Page 6  
Ref: RS2801 V4.1n  
Company Code: J621

Annual Return  
-----  
PRESSFIT HOLDINGS PLC

Registered Number 05311191

Annual Return for Period 17-DEC-2012 to 16-DEC-2013

Total Number of Shareholder Accounts printed: 74

Summary By Class.

Class	Name	Holding	Holders
01	ORD 0 25P	45,349,083	72