



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

002026/30

363a

Annual Return

Company Number

5373445

Company Name in full

IMPERIA MANAGEMENT LTD

Date of this return

The information in this return is made up to

Day Month Year

23/2/2006

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

London

UK Postcode

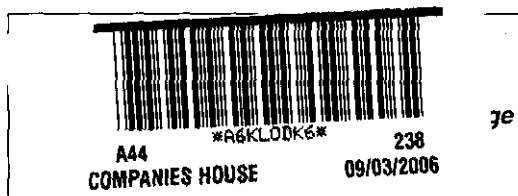
W1G 9JJ

Principal business activities

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

5119

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



Form April 2002

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

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

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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 S.W. 112th Street

OKLAHOMA CITY

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

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.

†† 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 ††

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

County / Region

Country

UK Postcode

Nationality

Business occupation

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Name * Style / Title

Corp Body

Day Month Year

Date of birth

N/A
LL/LL/LL

Forename(s)

TRANS HOLD CORPORATION LTD

Surname

Address **

☐

3rd Floor Jonsin Place

228 Queens Rd East

Post town

County / Region

Wanchai

UK Postcode

LLLL LL

Country

Hong Kong

Nationality

HONG KONG

Business occupation

Corp Body

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

LL/LL/LL

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

LLLL LL

Country

Nationality

Business occupation

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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 _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 5373445

Company Name in full IMPERIA MANAGEMENT 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 <u>Summerglan Ltd</u> Address <u>6 Bayview Ter</u> <u>Derry</u> <u>N. IRELAND</u> UK Postcode <u>BT48 7EE</u>		Ord - 1	24.2.05
Name <u>GRACEWAY LTD</u> Address <u>(AS ABOVE)</u> UK Postcode <u> </u>		Ord - 1	24.2.05
Name <u>TRANSHUO CORPORATION LTD</u> Address <u>3rd Floor Jansin Place</u> <u>228 Queens Rd East</u> <u>Wanchai, Hong Kong</u> UK Postcode <u> </u>	Ord - 2		

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	2	£ 2.00
Totals	2	£ 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 in the period

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on paper in another format

A list of changes is enclosed

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☐

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

23.2.00

† 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**.

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.

This return includes

continuation sheets.

(enter number)

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

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

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