

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

lanagement

Date of this return

The information in this return is made up to

Day Month

Day

23/02/2000

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.

Month

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

Principal business activities

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

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



RM

24/02/2009 **COMPANIES HOUSE**

439

A55

24/01/2009 **COMPANIES HOUSE**

then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England or Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

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Register of members If the register of members is not kep registered office, state here where it	t at the is kept				
	Post town				
Cour	ty/Region				
uk	Postcode				
Cour	olders, or a nt of it, which				
Company type					
Public limited company					
Private company limited by s	shares				
Private company limited by g share capital	guarantee witho	out			
Private company limited by section 30 Private company limited by sunder section 30 Private unlimited company was a section of the section of	guarantee exen	npt			
Private unlimited company v					
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).	*Style/Title Forename(s)	Corp Body. Bonita UC			
†† Tick the box if the address shown is a	Surname				
service address for the beneficiary of a	Address ††	1613 Sw 112th Street,			
Confidentiality Order granted under section 723B of the Companies					
Act 1985. Otherwise, give your usual residential address. In	Post town	m Oklahoma City			
the case of a corporation or Scottish firm, give the	ounty/Region	on Oklahoma			
registered or principal office address.	UK Postcode	rde [] [
If a partnership, give the names and addresses of the partners or the name	Country	LUDA,			
of the partnership and office address					

Directors Please list the directors in *Voluntary details	alphabetical order	Details of new directors must be notified on form 288a			
corporation of a	Name *Style/Title	L Corp Body.			
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year			
		Transhold Corporation Ltd,			
†† 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	Surname				
	Address ††	Brd floor, Jonism Place,			
		1228 Queen's Road East,			
	Post town				
residential address, In the case of a corporation or Scottish	County/Region	Wanchar			
firm, give the registered or principal office					
address.	Country	Hong Koney			
	Nationality	British			
1	Business occupation	Conp Body			
		3 ·			
Directors					
Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a			
Please list the directors in Voluntary details In the case of a director that is a	n alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a			
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Me - Day Month Year			
Please list the directors in Voluntary details In the case of a director that is a corporation or a	Name *Style/Title Date of birth	Day Month Year 28,06,11979			
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year 28,06,11979			
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	Me- Day Month Year 28,06,11979 Duri Vitman. Hall flat 4, the Colonnade,			
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Me- Day Month Year [2 8, 06, 19, 79 Diri Vitman. Hall flat 4, the Colonnade, Milltown.			
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Me- Day Month Year [2 8, 06, 1979 Duri Vitman. Hall flat 4, the Colonnade, Milltown. Dublin			
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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 Norminal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	1 000	1 2	1 fr. a		
	1				
	T-4-1-	1 0	42 02		
	Totals		70.00		
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 public company at any tim this return				
List of past and present shareholders (use attached schedule where appropriate)	hareholders Please tick the appropriate box below. Circle Paper format				
Private or non-traded public A full list of shareholders for a private or non-traded public companies are required to provide a full list" if one was not included with ither of the last two returns.					
Traded public companies are required	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is				
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	enclosed. Please comple	te Schedule B.			
returns.	A list containing sharehold	ler changes is enclosed			
→ For private or non-traded public companies, please complete Schedule A					
	→ For traded public of Schedule B	ompanies, please complet	te		
	There were no sharehold	er changes in this period			
Certificate	knowledge and belief	on given in this return is tru	e to the best of my		
Signed	HONG KONG	` `	Date 23 02 09		
* Please delete as appropriate	*(director / secretary)				
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation shee	ets		
You do not have to give any contact					
information in the box opposite but if you do, it will help Companies House to	' 1	-			
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			
			Page 4		

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name			_	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				