



Please complete in typescript,
or in bold black capitals.

CHFP025

BULIC CO DOM
PGS 182

363 a

Annual Return

Company Number 5448599

Company Name in full CHINA SHOTO PLC

Date of this return

The information in this return is made up to

Day Month Year

1 0 / 0 5 / 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 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

Beaufort House

15 St Botolph Street

Any change of
registered office
must be notified
on form 287

Post town

London ✓

County / Region

UK Postcode

E C 3 A 7 E E

Principal business activities

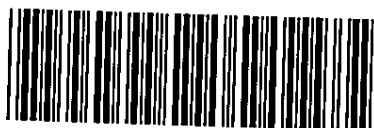
Show trade classification code number(s)
for the principal activity or activities

SIC (03) ✓

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

3140 - Manufacture of accumulators, batteries etc.

TUESDAY



A13

A0XGS090

03/06/2008

370

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

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

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

CAPITA REGISTRARS

34 BECKENHAM ROAD

Post town BECKENHAM

County / Region KENT

UK Postcode B R 3 4 T U

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

X

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

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title MR

Forename(s) PETER MAURICE

Surname CRYSTAL

Address ††

46 CONDUIT MEWS

Post town LONDON

County / Region

UK Postcode W 2 3 R E

Country U K

†† 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

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

Name * Style / Title _____
Day Month Year

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

Date of birth 0 9 / 0 3 / 1 9 3 6

Forename(s) BERNARD HARRY

Surname ASHER

Address ☐

3 MONTPELIER SQUARE

Post town LONDON

County / Region

UK Postcode S W 7 1 J T

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† 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

* Voluntary details

Name * Style / Title _____
Day Month Year

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

Date of birth 0 7 / 0 1 / 1 9 4 8

Forename(s) PETER MAURICE

Surname CRYSTAL

Address ☐

46 CONDUIT MEWS

Post town LONDON

County / Region

UK Postcode W 2 3 R E

Country UK

Nationality BRITISH

Business occupation SOLICITOR

†† 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

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)

ORDINARY 10p	23,343,750 00	2,334,375 00
Totals	23,343,750 00	2,334,375 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

☐

on paper in another format

A list of changes is enclosed

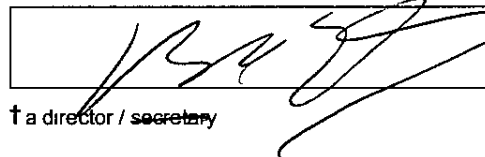
☐
☒

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



Date

2/6/08

† 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**.

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.

PETER CRYSTAL

MEMERY CRYSTAL, 44 SOUTHAMPTON BUILDINGS

LONDON

Tel 020 7400 3233

DX number 156

DX exchange CHANCERY LANE

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Date of birth 2 4 / 1 2 / 1 9 5 4

Forename(s) CAO

Surname GUIFA

Address ☐

ROOM 601, BUILDING NO. 604 6TH BLOCK

KEXUEYUAN NAN LI DATUN ROAD

Post town CHAOYANG DISTRICT ✓

County / Region BEIJING 100088

UK Postcode _____

Country CHINA

Nationality CHINESE

Business occupation COMPANY DIRECTOR

†† 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

* Voluntary details

Name * Style / Title _____

Day Month Year

Date of birth 1 1 / 0 8 / 1 9 4 4 ✓

Forename(s) SHUANG

Surname LI

Address ☐

ROOM 1407 BUILDING NO 2 TAIYUEYUAN

RESIDENTIAL QUARTER ZHICHUN ROAD

Post town HAIDIAN ✓

County / Region BEIJING 100088

UK Postcode _____

Country CHINA

Nationality CHINESE

Business occupation COMPANY DIRECTOR

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Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

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

Date of birth 2 9 / 1 2 / 1 9 5 3

Forename(s) YANG

Surname SHANJI

Address ☐

SHUANGDEN SCIENCE & INDUSTRIAL PARK

LIANGXU TOWN

Post town JIANGYAN CITY, JIANGSU PROVINCE

County / Region 225526

UK Postcode

Country CHINA

Nationality CHINESE

Business occupation COMPANY DIRECTOR

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* Voluntary details

Name * Style / Title _____

Day Month Year

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

Date of birth 0 9 / 1 0 / 1 9 7 3

Forename(s) PING

Surname ZHOU

Address ☐

ROOM 2102, HUAFU BUILDING NO 1

HUAFU GARDEN GULOU DISTRICT

Post town NANJING CITY, JIANGSU PROVINCE

County / Region 210003

UK Postcode

Country CHINA

Nationality CHINESE

Business occupation COMPANY DIRECTOR

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Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

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

Date of birth 2 5 / 0 8 / 1 9 6 2

Forename(s) WEIGANG

Surname ZHOU

Address ☐

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ROOM 306, BUILDING NO 167, GUITAN NEW VILLAGE

JIANGYAN TOWN

Post town JIANGSU PROVINCE ✓

County / Region 225500

UK Postcode

Country CHINA

Nationality CHINESE

Business occupation COMPANY DIRECTOR

* Voluntary details

Name * Style / Title _____

Day Month Year

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

Date of birth 0 4 / 0 4 / 1 9 5 8

Forename(s) YUEZHANG

Surname ZHOU

Address ☐

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SHUANGDEN SCIENCE & INDUSTRIAL PARK

JIANGSU TOWN JIANGYAN CITY ✓

Post town JIANGSU PROVINCE

County / Region 225526

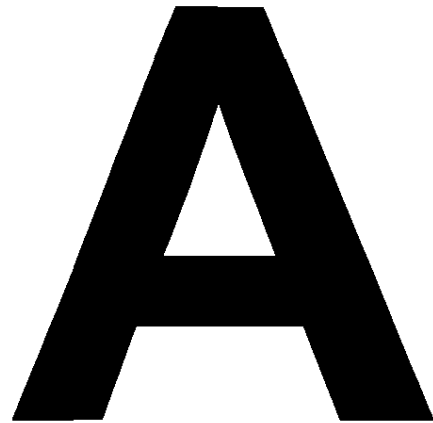
UK Postcode

Country CHINA

Nationality CHINESE

Business occupation COMPANY DIRECTOR

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 5448599**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 05/06/08. TO
ORDER A COPY OF THE BULK LIST ON CDROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636