



Bulk.

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP025

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 9

### 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.

Day Month Year  
/ /

### Registered Office

Show here the address at the date of this return

Beaufort House

15 St Bolotoph 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 trade number cannot be determined

3140 - Manufacture of accumulators, batteries etc.



A24 04/06/2009 335  
COMPANIES HOUSE

A46 23/05/2009 184  
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  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**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**

\* Voluntary details

(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

UK

†† 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 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 the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

0 9 / 0 3 / 1 9 3 6 ✓

Forename(s)

BERNARD HARRY

Surname

ASHER

Address ††

3 MONTEPELIER SQUARE ✓

Post town

LONDON

County/Region

UK Postcode

S W 7 1 J T

Country

UK

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR ✓

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Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

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 ✓

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Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Day Month Year

2 4 / 1 2 / 1 9 5 4 ✓

CAO

GUIFA ✓

ROOM 601, BUILDING NO. 604 6TH BLOCK

KEXUEYUAN NAN LI DATUN ROAD

CHAOYANG DISTRICT

BEIJING 100088

L L L L L L L

CHINA

CHINESE ✓

COMPANY DIRECTOR ✓

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Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Day Month Year

1 1 / 0 8 / 1 9 4 4 ✓

SHUANG

LI

ROOM 1407 BUILDING NO 2 TAIYUEYUAN ✓

RESIDENTIAL QUARTER ZHICHUN ROAD

HAIDIAN

BEIJING 100088

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CHINA

CHINESE ✓

COMPANY DIRECTOR ✓

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Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Day Month Year

2 9 / 1 2 / 1 9 5 3 ✓

YANG

SHANJI

SHUANGDEN SCIENCE AND INDUSTRIAL PARK ✓

LIANGXU TOWN

JIANGYAN CITY, JIANGSU PROVINCE

225526

L L L L L L L

CHINA

CHINESE ✓

COMPANY DIRECTOR ✓

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Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Day Month Year

0 9 / 1 0 / 1 9 7 3 ✓

PING

ZHOU

ROOM 2102, HUAFU BUILDING NO 1 ✓

HUAFU GARDEN GULOU DISTRICT

NANJING CITY, JIANGSU PROVINCE

210003

L L L L L L L

CHINA

CHINESE ✓

COMPANY DIRECTOR ✓

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Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

2 5 / 0 8 / 1 9 6 2 ✓

Forename(s)

WEIGANG

Surname

ZHOU ✓

Address ††

ROOM 306, BUILDING NO 167, GUITAN NEW VILLAGE

JIANGYAN TOWN

Post town

JIANGSU PROVINCE

County/Region

225500

UK Postcode

L L L L L L L

Country

CHINE

Nationality

CHINESE ✓

Business occupation

COMPANY DIRECTOR ✓

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Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

0 4 / 0 4 / 1 9 5 8 ✓

Forename(s)

YUEZHANG

Surname

ZHOU

Address ††

SHUANGDEN SCIENCE AND INDUSTRIAL PARK ✓

LIANGSU TOWN JIANGYAN CITY

Post town

JIANGSU PROVINCE

County/Region

225526

UK Postcode

L L L L L L L

Country

CHINA

Nationality

CHINESE ✓

Business occupation

COMPANY DIRECTOR ✓

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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 Nominal  
Value**

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

ORDINARY 10p.	23343750	£2,334,375.00
<b>Totals</b>	23343750	£2,334,375.00

**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 company was a traded public company at any time during the period of this return

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required 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 returns.

Please tick the appropriate box below:

On paper      In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☒

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☒

→ For private or non-traded public companies, please complete **Schedule A**


→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

19/5/04

\* Please delete as appropriate

\*(director ~~XXXXXX~~)

This return includes

☒

continuation sheets

(enter number)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques 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.

PETER CRYSTAL

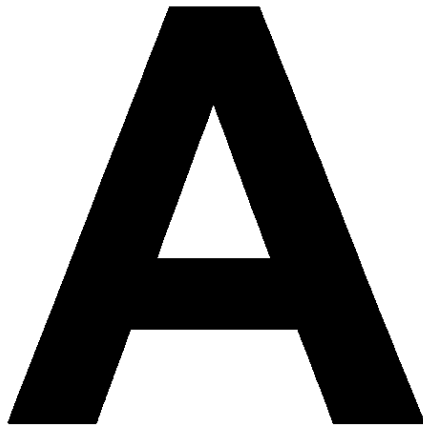
MEMERY CRYSTAL, 44 SOUTHAMPTON BUILDINGS

LONDON

DX number 156

DX exchange CHANCERY LANE

**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  
08/06/09. 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 0303 1234 500**