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bold	black	capita	ıls	•		

Annual Return

CHFP025

Company number

Company name in full

544859	99			
			-	
CHINA	SHOTO	PLC		

Date of this return

The information in this return is made up to

Day		Month			Year		'	
1	0 1	0	5	1 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.

Da	ay	Мо	nth		Υe	ear	
L	L	<i>1</i>	L	<i>I</i>	L	<u>L</u>	L

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

Bea	ufc	ort House			 	
15	St	Bolotoph	Street		 	
15	St	Bolotoph	Street		 	

London

C 3 A 7 E

Principal business activities

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

SIC(03)						
Ļ				<u>.</u>		
3140 - N	Manufacture	of a	accumulators,	batteries	etc.	



A24 04/06/2009 335 **COMPANIES HOUSE**

AHWIEA3W 23/05/2009 184 **COMPANIES HOUSE**

Laseriorm international aloo

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

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

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Register of members		CAPITA REGISTRARS				
If the register of members is not kept at the registered office, state here where it is ke	_1 1	34 BECKENHAM ROAD				
Pos	t town 🕒	BECKENHAM				
County/l	Region K	ENT				
UK Po	stcode [E	3 R 3 L 4 T U				
Register of Debenture holders If there is a register of debenture holders, duplicate of any such register or part of it, is not kept at the registered office, state h where it is kept	which					
	t town					
County/l	Region [
UK Po	stcode					
Company type						
Public limited company		x				
Private company limited by share	s					
Private company limited by guara share capital						
Private company limited by share section 30						
Private company limited by guara under section 30	ntee exempt					
Private unlimited company with sh	nare capital					
Private unlimited company withou	t share capita	al				
Company Secretary * Voluntary details	D	etails of a new company secretary must be notified on form 288a				
(Please photocopy	le/Title M	IR				
details of joint secretaries). Foren.	ame(s)	PETER MAURICE				
	rname c	RYSTAL				
address shown is a service address for the beneficiary of a Addi	ess †† 4	6 CONDUIT MEWS V				
Confidentiality Order granted under section		*				
723B of the Companies Act 1985. Otherwise, give your usual Pos	t town	ONDON				
residential address. In the case of a corporation or Scottish firm, give the	Region [
registered or principal office address. UK Po	stcode [v	V [2				
	ountry [ប្	JK				
the partners or the name of the partnership and office address						

Directors		
Please list the directors in alphab * Voluntary details In the case of a	petical order	Details of new directors must be notified on form 288a
director that is a corporation or a	*Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	0 9 / 0 3 / 1 9 3 6
	Forename(s)	BERNARD HARRY
†† Tick the box if the	Surname	ASHER
address shown is a service address for the beneficiary of a	Address ††	3 MONTPELIER SQUARE
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	LONDON
ule case of a	ounty/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	S W 7 L I J T
address.	Country	[UK
	Nationality	BRITISH
Busines	s occupation	COMPANY DIRECTOR
Directors Please list the directors in alphab * Voluntary details	petical order	Details of new directors must be notified on form 288a
Please list the directors in alphab	*Style/Title	Details of new directors must be notified on form 288a
Please list the directors in alphab *Voluntary details In the case of a Name director that is a corporation or a Scottish firm, the		Details of new directors must be notified on form 288a Day Month Year
Please list the directors in alphab * Voluntary details In the case of a Name director that is a corporation or a		
Please list the directors in alphab *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
Please list the directors in alphab *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 Date of birth	Day Month Year 0 7 / 0 1 / 1 9 4 8
Please list the directors in alphab *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	*Style/Title Date of birth Forename(s)	Day Month Year 0 7 / 0 1 / 1 9 4 8 PETER MAURICE
Please list the directors in alphab *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	*Style/Title Date of birth Forename(s) Surname	Day Month Year 0 7 / 0 1 / 1 9 4 8 PETER MAURICE CRYSTAL
Please list the directors in alphab *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	*Style/Title Date of birth Forename(s) Surname	Day Month Year 0 7 / 0 1 / 1 9 4 8 PETER MAURICE CRYSTAL
Please list the directors in alphab *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	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 0 7 10 1 1 9 4 8 PETER MAURICE CRYSTAL 46 CONDUIT MEWS
Please list the directors in alphab *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	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 0 7 / 0 1 / 1 9 4 8 PETER MAURICE CRYSTAL 46 CONDUIT MEWS
Please list the directors in alphab *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 or principal office	*Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region	Day Month Year 0 7 / 0 1 / 1 9 4 8 PETER MAURICE CRYSTAL 46 CONDUIT MEWS LONDON
Please list the directors in alphab *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 or principal office	*Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region UK Postcode	Day Month Year 0
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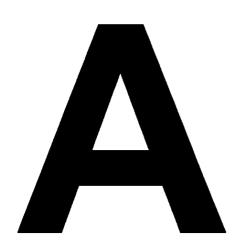
Directors Please list the directors in a * Voluntary details -	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Na corporation or a	me *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 4 1 1 2 1 1 9 5 4
	Forename(s)	CAO
†† Tick the box if the	Surname	GUIFA
address shown is a service address for the beneficiary of a	Address ††	ROOM 601, BUILDING NO. 604 6TH BLOCK
Confidentiality Order granted under section		KEXUEYUAN NAN LI DATUN ROAD
723B of the Companies Act 1985. Otherwise, give your usual	Post town	CHAOYANG DISTRICT
residential address. In the case of a	County/Region	BEIJING 100088
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	CHINA
	Nationality	CHINESE
Bus	iness occupation	COMPANY DIRECTOR
Directors		
Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in a *Voluntary details In the case of a Na director that is a	alphabetical order me *Style/Title	Details of new directors must be notified on form 288a
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	Day Month Year
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a	·	
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	me *Style/Title	Day Month Year
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Please list the directors in a *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	me *Style/Title Date of birth Forename(s)	Day Month Year 1 1 1 0 8 1 1 9 4 4 SHUANG
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	me *Style/Title Date of birth Forename(s) Surname	Day Month Year 1
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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,	me *Style/Title Date of birth Forename(s) Surname	Day Month Year 1
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Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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	me *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 1 1 1 0 8 1 1 9 4 4 SHUANG LI ROOM 1407 BUILDING NO 2 TAIYUEYUAN RESIDENTIAL QUARTER ZHICHUN ROAD HAIDIAN
Please list the directors in a *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	me *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 1 1 1 0 8 1 1 9 4 4 SHUANG LI ROOM 1407 BUILDING NO 2 TAIYUEYUAN RESIDENTIAL QUARTER ZHICHUN ROAD HAIDIAN
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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	me *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 1
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Directors Please list the directors in alphat * Voluntary details	petical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name	*Style/Title	1
corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm		
name	Date of birth	2 9 1 1 2 1 1 9 5 3
	Forename(s)	YANG
†† Tick the box if the	Surname	SHANJI
address shown is a service address for the	Address ††	SHUANGDEN SCIENCE AND INDUSTRIAL PARK
beneficiary of a Confidentiality Order granted under section		LIANGXU TOWN
723B of the Companies Act 1985, Otherwise,	Post town	JIANGYAN CITY, JIANGSU PROVINCE
give your usual		
the case of a Corporation or Scottish	ounty/Region	225526
المستقد المستواد المستود المستو	UK Postcode	
duciess.	Country	CHINA
	Nationality	CHINESE
Busines	s occupation	COMPANY DIRECTOR V
Directors Please list the directors in alphat * Voluntary details	betical order	Details of new directors must be notified on form 288a
Please list the directors in alphat	*Style/Title	Details of new directors must be notified on form 288a
Please list the directors in alphat * Voluntary details In the case of a Name		Details of new directors must be notified on form 288a Day Month Year
Please list the directors in alphat * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		Last
Please list the directors in alphat * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	*Style/Title	Day Month Year
Please list the directors in alphat * 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 Date of birth	Day Month Year 0 9 1 1 0 1 1 9 7 3
Please list the directors in alphat * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the	*Style/Title Date of birth Forename(s)	Day Month Year 0 9 1 1 0 1 1 9 7 3 PING
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Please list the directors in alphat * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It 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,	*Style/Title Date of birth Forename(s) Surname	Day Month Year 0 9 / 1 0 / 1 9 7 3 PING ZHOU ROOM 2102, HUAFU BUILDING NO 1
Please list the directors in alphal * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 0 9 / 1 0 / 1 9 7 3 PING ZHOU ROOM 2102, HUAFU BUILDING NO 1 HUAFU GARDEN GULOU DISTRICT
Please list the directors in alphal * 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 or principal office	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 0 9 1 1 0 1 1 9 7 3 PING ZHOU ROOM 2102, HUAFU BUILDING NO 1 HUAFU GARDEN GULOU DISTRICT NANJING CITY, JIANGSU PROVINCE
Please list the directors in alphal * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† 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	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year 0 9 1 1 0 1 1 9 7 3 PING ZHOU ROOM 2102, HUAFU BUILDING NO 1 HUAFU GARDEN GULOU DISTRICT NANJING CITY, JIANGSU PROVINCE 210003
Please list the directors in alphal * 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 or principal office	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year 0 9 1 1 0 1 1 9 7 3 PING ZHOU ROOM 2102, HUAFU BUILDING NO 1 HUAFU GARDEN GULOU DISTRICT NANJING CITY, JIANGSU PROVINCE 210003 CHINA
Please list the directors in alphal * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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.	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode	Day Month Year O 9 / 1 0 / 1 9 7 3 PING ZHOU ROOM 2102, HUAFU BUILDING NO 1 HUAFU GARDEN GULOU DISTRICT NANJING CITY, JIANGSU PROVINCE 210003

Birectors Please list the directors in alp * Voluntary details	habetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Nam corporation or a	e *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 5 1 0 8 1 1 9 6 2
	Forename(s)	WEIGANG
†† Tick the box if the address shown is a	Surname	ZHOU
service address for the beneficiary of a	Address ††	ROOM 306, BUILDING NO 167, GUITAN NEW VILLAGE
Confidentiality Order granted under section		JIANGYAN TOWN
723B of the Companies Act 1985. Otherwise, give your usual	Post town	JIANGSU PROVINCE
residential address. In the case of a	County/Region	225500
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	CHINE
	Nationality	CHINESE
Busin	ess occupation	COMPANY DIRECTOR
Directors Please list the directors in alp * Voluntary details	habetical order	Details of new directors must be notified on form 288a
Please list the directors in alp * Voluntary details In the case of a Nam		Details of new directors must be notified on form 288a
Please list the directors in alp * Voluntary details In the case of a Nam director that is a corporation or a		Details of new directors must be notified on form 288a Day Month Year
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Please list the directors in alp * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	e *Style/Title Date of birth	Day Month Year 0 4 / 0 4 / 1 9 5 8
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Please list the directors in alp * 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	e *Style/Title Date of birth Forename(s) Surname	Day Month Year O 4 / O 4 / 1 9 5 8 YUEZHANG ZHOU SHUANGDEN SCIENCE AND INDUSTRIAL PARK
Please list the directors in alp * 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	e *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year O 4 / O 4 / 1 9 5 8 YUEZHANG ZHOU SHUANGDEN SCIENCE AND INDUSTRIAL PARK LIANGSU TOWN JIANGYAN CITY
Please list the directors in alp * 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	e *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year O 4 / O 4 / I 9 5 8 YUEZHANG ZHOU SHUANGDEN SCIENCE AND INDUSTRIAL PARK LIANGSU TOWN JIANGYAN CITY JIANGSU PROVINCE
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Please list the directors in alp * 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 or principal office	e *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year O 4 / O 4 / 1 9 5 8 YUEZHANG ZHOU SHUANGDEN SCIENCE AND INDUSTRIAL PARK LIANGSU TOWN JIANGYAN CITY JIANGSU PROVINCE 225526
Please list the directors in alp * 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 or principal office address.	e *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year O [4 / O [4 /] 9 [5 8 YUEZHANG ZHOU SHUANGDEN SCIENCE AND INDUSTRIAL PARK LIANGSU TOWN JIANGYAN CITY JIANGSU PROVINCE 225526 CHINA

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 OP.	23343750	£2,334,375.00
	Totals	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 of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	In another On paper format
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.	A full list of shareholders for company is enclosed. Pleas	r a private or non-traded pub se complete Schedule A.	
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	A list of shareholders holdir shares of any share class for enclosed. Please complete	or a traded public company i	s
provided with either of the last two returns.	A list containing shareholde	er changes is enclosed	x
	→ For private or non-tra complete Schedule	ided public companies, plea A	se
	→ For traded public con Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true to	the best of my
Signed	Am Congl	Da	ite 19/5/04
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director)\$\\\\\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	X continuation sheets (enter number)	,
You do not have to give any contact information in the box opposite but if	PETER CRYSTAL		
you do, it will help Companies House to contact you if there is a query on the	MEMERY CRYSTAL, 4	4 SOUTHAMPTON BUILDI	INGS
form. The contact information that you give will be visible to searchers of the	LONDON		
public record.	DX number 156	DX exchange CHA	NCERY LANE Page 4

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