

AR01

Annual Return

THURSDAY

COMPANIES HOUSE



221041/30

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

✗ **What this form is NOT for**
You cannot use this form to
give notice of changes to the
company's officers, registered office or
company type or information
relating to the company's
accounts

FRIDAY



A26

AMWBXKK4
04/06/2010
COMPANIES HOUSE

57

Part 1 Company details

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 5 4 4 8 5 9 9

Company name in full CHINA SHOTO PLC

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

Date of this return ② d1 d0 m0 m5 y2 y0 y1 y0

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed as
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ③

Classification code 1 3 1 4 0
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section.

A full list of the trade classification
codes are available on our website.
www.companieshouse.gov.uk

AR01
Annual Return

A4 **Company type ①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☒ Public limited company
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 80
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type
If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5 **Registered office address ②**

Building name/number REED SMITH, THIRD FLOOR, THE BROADGATE TOWER

Street 20 PRIMROSE STREET

Post town LONDON

County/Region

Postcode B C 2 A 2 R S

② Change of registered office
This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6 **Single alternative inspection location (SAIL) of the company records (if applicable) ③**

Building name/number

Street

Post town

County/Region

Postcode

③ SAIL address
This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7 **Location of company records ④**

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**:

- ☐ Register of members
☐ Register of directors.
☐ Directors' service contracts.
☐ Directors' indemnities.
☐ Register of secretaries.
☐ Records of resolutions etc.
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company.
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interest in its shares
☐ Register of interests in shares disclosed to public company.
☐ Instruments creating charges and register of charges. England and Wales or Northern Ireland.
☐ Instruments creating charges and register of charges. Scotland

④ Location of company records
If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1

Secretary's details ①

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

Title *	MR
Full forename(s)	PETER MAURICE
Surname	CRYSTAL
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ③

Building name/number	MEMERY CRYSTAL
Street	44 SOUTHAMPTON BUILDINGS
Post town	LONDON
County/Region	
Postcode	W C 2 A 1 A P
Country	UNITED KINGDOM

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Corporate secretary

C1 Corporate secretary's details ①		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record
Please use this section to list all the corporate secretaries of the company.		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2 Location of the registry of the corporate body or firm		
Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3 EEA companies ②		② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		
Where the company/firm is registered ②		
Registration number		
C4 Non-EEA companies		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

AR01

Annual Return

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title *	MR	
Full forename(s)	BERNARD HARRY	
Surname	ASHER	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Date of birth	d0 d9 m0 m3 y1 y9 y3 y6	
Business occupation (if any)	COMPANY DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number	3	
Street	MONTPELIER SQUARE	
Post town	LONDON	
County/Region	UNITED KINGDOM	
Postcode	S W 7 1 J T	
Country	UNITED KINGDOM	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Director

D1 Director's details ①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title *	MR
Full forename(s)	PETER MAURICE
Surname	CRYSTAL
Former name(s) ②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	0 7 0 1 1 9 4 8
Business occupation (if any)	SOLICITOR

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ③

Building name/number	46
Street	CONDUIT MEWS
Post town	LONDON
County/Region	
Postcode	W 2 3 R E
Country	UNITED KINGDOM

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

Corporate director

E1	Corporate director's details ① Please use this section to list all the corporate directors of the company	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ② Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ③		
Registration number		
E4	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

Part 3 Statement of capital ①

Does your company have share capital?

- Yes Complete the sections below and the following Part 4.
→ No Go to Part 5 (Signature)

① This should reflect the company's capital status at the made up date of this annual return.

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and the go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
ORDINARY	£0.36		23343770	£ 2,334,377.00
				£
				£
				£
Totals			23343770	£ 2,334,377.00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
	Totals				

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
	Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares	23343770
Total aggregate nominal value ⑤	£2,334,377

⑤ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

② Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share.

④ Total number of issued shares in this class

Continuation Pages
Please use a Statement of Capital continuation page if necessary

AR01
Annual Return

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**.

Class of share

ORDINARY

Voting rights

Each share is entitled to one vote in any circumstances.

Each share is entitled pari passu to dividend payments or any other distribution.

Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Part 4 Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature).

① This should reflect the shareholder details at the made up date of this annual return.

G1 Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return.

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2 List of past and present shareholders

Private and 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:

- ☒ A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3; or
- ☐ 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 Section G4.
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete Section G3.
→ For traded public companies, please complete Section G4.
- ☐ There were no shareholder changes in this period.
→ Go to Part 5 (Signature).

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper.
- ☐ The list of shareholders is enclosed in another format.

AR01
Annual Return

G3

Private or non-traded public companies - list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies - list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01
Annual Return

G4

Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be complete 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

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Traded public companies - list of past and present shareholders' continuation page if necessary.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

AR01
Annual Return

Part 5
Signature

This must be completed by all companies.	
I am signing this form on behalf of the company	
Signature	X  X
This form may be signed by Director ❶, Secretary, Person authorised ❷, Charly commission receiver and manager, CIC manager, Judicial factor	

❶ Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

❷ Person authorised
Under either section 270 or 274 of
the Companies Act 2006

AR01
Annual Return

 Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searches of the public record.

Contact name **Sara Lai**

Company name **Reed Smith**

Address **The Broadgate Tower**

20 Primrose Street

Post town **London**

County/Region

Postcode

E	C	2	A		2	R	S
---	---	---	---	--	---	---	---

Country

DX **DX 1066/DX 18** City/London

Telephone **020 3116 3000**

 Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

 Important information

Please note that all information on this form will appear on the public record.

 How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'

 Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

 Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

AR01 - continuation page

Annual Return

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title *	MR	
Full forename(s)	SHUANG	
Surname	LI	
Former name(s) ②		
Country/State of residence	CHINA	
Nationality	CHINESE	
Date of birth	1 1 0 8 1 9 4 4	
Business occupation (if any)	COMPANY DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number	ROOM 1407 BUILDING NO 2 TAIYUEYUAN	
Street	RESIDENTIAL QUARTER ZHICHUN ROAD	
Post town	HAIDIAN	
County/Region	BEIJING	
Postcode	1 0 0 0 8 8	
Country	CHINA	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title *	MR	
Full forename(s)	SHANJI	
Surname	YANG	
Former name(s) ②		
Country/State of residence	CHINA	
Nationality	CHINESE	
Date of birth	d2 d9 m1 m2 y1 y9 y5 y3	
Business occupation (if any)	COMPANY DIRECTOR	

D2	Director's service address ③	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Building name/number		
Street	SHUANGDEN SCIENCE AND INDUSTRIAL PARK	
Post town	LIANGXU TOWN	
County/Region	JIANGYAN CITY, JIANGSU PROVINCE	
Postcode	2 2 5 5 2 6	
Country	CHINA	

AR01 - continuation page

Annual Return

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title *	MR	
Full forename(s)	PING	
Surname	ZHOU	
Former name(s) ②		
Country/State of residence	CHINA	
Nationality	CHINESE	
Date of birth	d0 d9 m1 m0 y1 y9 y7 y3	
Business occupation (if any)	COMPANY DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number	ROOM 2102, HUAFU BUILDING NO 1	
Street	HUAFU GARDEN GULOU DISTRICT	
Post town	NANJING CITY	
County/Region	JIANGSU PROVINCE	
Postcode	2 1 0 0 0 3	
Country	CHINA	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.		
Title *	MR	
Full forename(s)	WEIGANG	
Surname	ZHOU	
Former name(s) ②		
Country/State of residence	CHINA	
Nationality	CHINESE	
Date of birth	2 5 10 19 1 9 6 2	
Business occupation (if any)	COMPANY DIRECTOR	
① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		

D2	Director's service address ③	
Building name/number	ROOM 306, BUILDING NO 167	
Street	GUITAN NEW VILLAGE	
Post town	JIANGYAN TOWN	
County/Region	JIANGSU PROVINCE	
Postcode	2 2 5 5 0 0	
Country	CHINA	
③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.		

AR01 - continuation page

Annual Return

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title *	MR	
Full forename(s)	YUEZHANG	
Surname	ZHOU	
Former name(s) ②		
Country/State of residence	CHINA	
Nationality	CHINESE	
Date of birth	d 0 4 m 0 4 y 1 9 5 8	
Business occupation (if any)	COMPANY DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number		
Street	SHUANGDEN SCIENCE AND INDUSTRIAL PARK	
Post town	LIANGSU TOWN, JIANGYAN CITY	
County/Region	JIANGSU PROVINCE	
Postcode	2 2 5 5 2 6	
Country	CHINA	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title *	MR	
Full forename(s)	SHANGAO	
Surname	QIAN	
Former name(s) ②		
Country/State of residence	CHINA	
Nationality	CHINESE	
Date of birth	d 2 / d 1 / m 1 / m 1 / y 1 / y 9 / y 5 / y 5	
Business occupation (if any)	DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number	3	
Street	HENAN VILLAGE	
Post town	LIANGXU TOWN, JIANGYAN COUNTY	
County/Region	JIANGSU PROVINCE	
Postcode		
Country	PEOPLE'S REPUBLIC OF CHINA	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Run Date 27-MAY-2010 03 02AM

Ref RS2650 V4 1q

Company Code C858

Registered Share Holder List

CHINA SHOTO PLC

Page 1

Name and Address

TWO STARS INVEST LIMITED

01 ORD 10P \$AGE
15,384,615 65 91\$

BARCLAYSHARE NOMINEES LIMITED

1,023,609 4 38\$

SECURITIES SERVICES NOMINEES LIMITED 3250000 ACCT

722,000 3 09\$

BNY (OCS) NOMINEES LIMITED CHJRCT ACCT

634,615 2 72\$

TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT

499,419 2 14\$

L R NOMINEES LIMITED NOMINEE ACCT

486,212 2 08\$

PERSHING NOMINEES LIMITED PERNY ACCT

310,200 1 33\$

NORTRUST NOMINEES LIMITED AIT01 ACCT

300,000 1 29\$

CREDIT AGRICOLE CHEUVREUX INTERNATIONAL LIMITED 3439 ACCT

193,400 0 83\$

HARGREAVES LANSDOWN (NOMINEES) LIMITED VRA ACCT

182,127 0 78\$

LYNCHWOOD NOMINEES LIMITED 2006420 ACCT

167,190 0 72\$

CHARLOTTE VENTURES LTD

153,846 0 66\$

HARGREAVES LANSDOWN (NOMINEES) LIMITED HLNOM ACCT

133,302 0 57\$

HARGREAVE HALE NOMINEES LIMITED 066373 ACCT

125,000 0 54\$

HSDL NOMINEES LIMITED

105,640 0 45\$

PERSHING NOMINEES LIMITED RKCLT ACCT

100,200 0 43\$

Run Date 27-MAY-2010 03 02AM

Ref RS2650 V4 1q

Company Code C858

Registered Share Holder List

CHINA SHOTO PLC

Page 2

Name and Address

01 ORD 10P %AGE

SMITH & WILLIAMSON NOMINEES LIMITED

100,000 0 43%

PERSHING NOMINEES LIMITED BFCLT ACCT

100,000 0 43%

HARGREAVE HALE NOMINEES LIMITED 066049 ACCT

100,000 0 43%

JAMES CAPEL (NOMINEES) LIMITED HSBCSS ACCT

91,029 0 39%

LAWSHARE NOMINEES LIMITED SIPP ACCT

89,250 0 38%

PERSHING NOMINEES LIMITED KSCLT ACCT

77,250 0 33%

FERLIM NOMINEES LIMITED POOLED ACCT

76,400 0 33%

BBHISL NOMINEES LIMITED 128831 ACCT

76,000 0 33%

JIM NOMINEES LIMITED JARVIS ACCT

64,083 0 27%

CHARLOTTE CAPITAL LTD

62,500 0 27%

GILTSPUR NOMINEES LIMITED BUNS ACCT

58,200 0 25%

CHASE NOMINEES LIMITED

53,626 0 23%

PERSHING NOMINEES LIMITED PUCLT ACCT

51,820 0 22%

HARGREAVES LANSDOWN (NOMINEES) LIMITED SMA ACCT

51,061 0 22%

VIDACOS NOMINEES LIMITED FGN ACCT

50,000 0 21%

Run Date 27-MAY-2010 03 02AM
Ref RS2650 V4 1q
Company Code C858

Registered Share Holder List

CHINA SHOTO PLC

Page 3

Name and Address	01 ORD 10P	%AGE
WINTERFLOOD SECURITIES LIMITED WINSCREP ACCT	48,033	0 21%
NORTRUST NOMINEES LIMITED TDS ACCT	45,000	0 19%
ROY NOMINEES LIMITED 22607 ACCT	42,400	0 18%
THE BANK OF NEW YORK (NOMINEES) LIMITED	42,000	0 18%
HSDL NOMINEES LIMITED IWEB ACCT	41,438	0 18%
JAMES CAPEL (NOMINEES) LIMITED PC ACCT	40,250	0 17%
THE BANK OF NEW YORK (NOMINEES) LIMITED CFNBSCF ACCT	40,000	0 17%
TD WATERHOUSE NOMINEES (EUROPE) LIMITED TDMHSIPP ACCT	38,691	0 17%
ROCK (NOMINEES) LIMITED 2211090 ACCT	37,500	0 16%
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 983384 ACCT	27,500	0 12%
MR TERENCE JOHN DILLON CCQAN ACCT	25,000	0 11%
STATE STREET NOMINEES LIMITED OM02 ACCT	24,203	0 10%
SEYMOUR PIERCE LIMITED PRIN ACCT	22,169	0 09%
MR JOHN BERNARD MARSH	20,000	0 09%
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 685889 ACCT	20,000	0 09%
HARGREAVE HALE NOMINEES LIMITED 066451 ACCT	20,000	0 09%

Run Date 27-MAY-2010 03 02AM

Ref RS2650 V4 1q

Company Code C858

Registered Share Holder List

CHINA SHOTO PLC

Page 4

Name and Address	01	ORD	10P	%AGE
HARGREAVE HALE NOMINEES LIMITED 067404 ACCT	20,000	0	09%	
IDEALING NOMINEES LIMITED IDLNOM ACCT	18,453	0	08%	
PERSHING NOMINEES LIMITED ABCLT ACCT	17,545	0	08%	
BREWIN NOMINEES LIMITED GROSS ACCT	16,750	0	07%	
GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED ILSEG ACCT	16,000	0	07%	
ROCK (NOMINEES) LIMITED 0796940 ACCT	15,000	0	06%	
HARGREAVE HALE NOMINEES LIMITED 066048 ACCT	15,000	0	06%	
HARGREAVE HALE NOMINEES LIMITED 066596 ACCT	15,000	0	06%	
BNY (OCS) NOMINEES LIMITED 641306 ACCT	14,808	0	06%	
ROCK (NOMINEES) LIMITED 1411516 ACCT	14,000	0	06%	
CARDALE NOMINEES LIMITED POOL ACCT	14,000	0	06%	
BREWIN NOMINEES LIMITED NTNL ACCT	13,135	0	06%	
HARGREAVE HALE NOMINEES LIMITED 002310 ACCT	13,000	0	06%	
BNY MELLON NOMINEES LIMITED BSDTGUSD ACCT	12,715	0	05%	
F H F (NOMINEES) LTD TWMNOM ACCT	12,500	0	05%	
PRISM NOMINEES LIMITED PRIS ACCT	12,332	0	05%	

Run Date 27-MAY-2010 03 02AM

Ref RS2650 V4 1q

Company Code C858

Registered Share Holder List

Page 5

CHINA SHOTO PLC

Name and Address

SBS NOMINEES LIMITED SBCLT ACCT

01 ORD 10P %AGE
11,500 0 05%

DAITHI FALLON ESQ + DR MAIRE O'CALLAGHAN FALLON

11,000 0 05%

BNY MELLON NOMINEES LIMITED BSDTAGG ACCT

10,577 0 05%

R C GREIG NOMINEES LIMITED

10,485 0 04%

FERLIM NOMINEES LIMITED SIPP ACCT

10,050 0 04%

BREWIN NOMINEES LIMITED NTNLPEN ACCT

10,008 0 04%

MR RICHARD ANTHONY HADLEY

10,000 0 04%

MR BARRY ALLEN

10,000 0 04%

MICHAEL JAMES BARSTOW ESQ

10,000 0 04%

SPEIRS & JEFFREY CLIENT NOMINEES LTD

10,000 0 04%

ROBERT MICHAEL JACOBS ESQ + ANTONY FORWOOD ESQ + BARNETT WADDINGHAM TRUSTEES LTD

10,000 0 04%

REDWAYNE (NOMINEES) LIMITED ZL00085R ACCT

10,000 0 04%

ROY NOMINEES LIMITED 325103 ACCT

10,000 0 04%

ROCK (NOMINEES) LIMITED 1704056 ACCT

10,000 0 04%

HARGREAVE HALE NOMINEES LIMITED 066210 ACCT

10,000 0 04%

HARGREAVE HALE NOMINEES LIMITED 067006 ACCT

10,000 0 04%

Run Date 27-MAY-2010 03 02AM
Ref RS2650 V4 1q
Company Code C858

Registered Share Holder List

Page 6

CHINA SHOTO PLC

Name and Address

01 ORD 10P %AGE

ROCK (NOMINEES) LIMITED FASTRADE ACCT

9,710 0 04%

HARGREAVES LANSDOWN (NOMINEES) LIMITED VRAPR ACCT

9,505 0 04%

FOREST NOMINEES LIMITED GC1 ACCT

9,172 0 04%

HSDL NOMINEES LIMITED SBUILD ACCT

9,091 0 04%

AUBREY CHRISTOPHER DEELEY ESQ

9,000 0 04%

MATHIS VALE LIMITED

9,000 0 04%

EUROCLEAR NOMINEES LIMITED EOC01 ACCT

9,000 0 04%

NORTRUST NOMINEES LIMITED SLEND ACCT

8,890 0 04%

SECURE NOMINEES LIMITED SVCLT ACCT

8,700 0 04%

CORPORATE SERVICES (TD WATERHOUSE) NOMINEES LIMITED KKCLT ACCT

8,500 0 04%

HARGREAVE HALE NOMINEES LIMITED 062918 ACCT

8,500 0 04%

MRS MAXINE COLLEDGE

8,492 0 04%

CHARLES RICHARD SPENCER-JONES ESQ

8,250 0 04%

GERALD BARROW ESQ

8,000 0 03%

MORSTAN NOMINEES LIMITED

8,000 0 03%

CAPITA
REGISTRARS

PRIVATE & CONFIDENTIAL © 2009 Capita Registrars Limited All rights reserved

corporateportal

Run Date 27-MAY-2010 03 02AM

Ref RS2650 V4 1q

Company Code C858

Registered Share Holder List

Page 7

CHINA SHOTO PLC

Name and Address

THE BANK OF NEW YORK (NOMINEES) LIMITED 055404 ACCT

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 742797 ACCT

MR ROY MALCOLM BURGESS

ROCK (NOMINEES) LIMITED 1314574 ACCT

ROCK (NOMINEES) LIMITED 1924059 ACCT

ROCK (NOMINEES) LIMITED 2301318 ACCT

HALB NOMINEES LIMITED 039993 ACCT

PERSHING NOMINEES LIMITED PSL982 ACCT

ROCK (NOMINEES) LIMITED 0323000 ACCT

DARTINGTON PORTFOLIO NOMINEES LIMITED DPN ACCT

MR LEONARD DOUGLAS LAMB

RAYMOND COCKROFT ESQ

ROCK (NOMINEES) LIMITED 4412407 ACCT

BNY MELLON NOMINEES LIMITED BSDTUSD ACCT

01 ORD 10P %AGE

7,440 0 03%

7,295 0 03%

7,000 0 03%

7,000 0 03%

7,000 0 03%

7,000 0 03%

7,000 0 03%

6,500 0 03%

6,500 0 03%

6,306 0 03%

6,000 0 03%

6,000 0 03%

6,000 0 03%

5,728 0 02%

TONY MARTIN ESQ

5,640 0 02¢

STATE STREET NOMINEES LIMITED OM01 ACCT

5,378 0 02¢

HSDL NOMINEES LIMITED IWSIPP ACCT

5,226 0 02¢

Run Date 27-MAY-2010 03 02AM

Ref RS2650 V4 1q

Company Code C858

Registered Share Holder List

Page 8

CHINA SHOTO PLC

Name and Address

MR JAMES DOUGLAS BECKETT + MRS CAROLYN JEAN BECKETT

01 ORD 10P %AGE
5,000 0 02%

ADRIAN CHARLES NORGATE HOOPER ESQ

5,000 0 02%

MS SUSAN CAROL PHILLIPS

5,000 0 02%

MICHAEL PARES ESQ BWIL ACCT

5,000 0 02%

CHEVIOT CAPITAL (NOMINEES) LTD

5,000 0 02%

JEFFERIES INTERNATIONAL (NOMINEES) LIMITED SAFEC ACCT

5,000 0 02%

MR IAN DUNCAN WATSON

5,000 0 02%

ROCK (NOMINEES) LIMITED 0820271 ACCT

5,000 0 02%

ROCK (NOMINEES) LIMITED 1921478 ACCT

5,000 0 02%

MR MICHAEL EDWARD AINLEY

5,000 0 02%

NORTRUST NOMINEES LIMITED GSYA ACCT

5,000 0 02%

HARGREAVE HALE NOMINEES LIMITED 065698 ACCT

5,000 0 02%

HARGREAVE HALE NOMINEES LIMITED 066075 ACCT

5,000 0 02%

HARGREAVE HALE NOMINEES LIMITED 066272 ACCT

5,000 0 02%

HARGREAVES LANSDOWN (NOMINEES) LIMITED VRADDOWN ACCT

4,312 0 02%

MR BENNET JONES

4,000 0 02%

CAPITA
REGISTRARS

corporateportal

PRIVATE & CONFIDENTIAL © 2009 Capita Registrars Limited All rights reserved

Run Date 27-MAY-2010 03 02AM
Ref RS2650 V4 1q
Company Code C858

Registered Share Holder List

Page 9

CHINA SHOTO PLC

Name and Address

01 ORD 10P %AGE

GEOFFREY WILLIAM GODSON ESQ

4,000 0 02¢

REDWAYNE (NOMINEES) LIMITED SIP10001 ACCT

4,000 0 02¢

GRANGE NOMINEES LIMITED G1 ACCT

4,000 0 02¢

WATERHOUSE NOMINEES LIMITED SSAP ACCT

4,000 0 02¢

REDWAYNE (NOMINEES) LIMITED S23011Y ACCT

4,000 0 02¢

MRS LUCINDA JANE KNIGHT

4,000 0 02¢

HARGREAVE HALE NOMINEES LIMITED 062839 ACCT

4,000 0 02¢

CHASE NOMINEES LIMITED NORBANK ACCT

3,900 0 02¢

ROY NOMINEES LIMITED 845000 ACCT

3,775 0 02¢

IDEALING NOMINEES LIMITED IDLSIPP ACCT

3,700 0 02¢

MRS ALISON SHIRLEY PASCOE

3,600 0 02¢

NORMAN CAMPBELL MORRISON ESQ + MRS ELIZABETH PEARL MORRISON

3,500 0 01¢

THOMAS GRANT AND COMPANY NOMINEES LIMITED GROSS ACCT

3,245 0 01¢

MR TONY MARTIN

3,234 0 01%

MR ARTHUR STUART OLIVER + MRS MARJORIE JOYCE OLIVER

3,200 0 01%

JOHN ROOKWOOD ESQ

3,000 0 01%

J M FINN NOMINEES LIMITED

3,000 0 01%

CAPITA
REGISTRARS

corporateportal

PRIVATE & CONFIDENTIAL © 2009 Capita Registrars Limited All rights reserved

Run Date 27-MAY-2010 03 02AM

Registered Share Holder List

Page 10

Ref RS2650 V4 1q

Company Code C858

CHINA SHOTO PLC

Name and Address

01 ORD 10P %AGE

PETER ROBERT GIBB ESQ

3,000 0 01%

ROY NOMINEES LIMITED 715009 ACCT

3,000 0 01%

MR CHRISTOPHER CHARLES DAVY

3,000 0 01%

SECURITIES SERVICES NOMINEES LIMITED 2060000 ACCT

3,000 0 01%

ROCK (NOMINEES) LIMITED 4413097 ACCT

3,000 0 01%

REDWAYNE (NOMINEES) LIMITED HH2366L ACCT

3,000 0 01%

DAVYCREST NOMINEES 0106687 ACCT

3,000 0 01%

MR WILLIAM MICHAEL MAKINS N56188MA ACCT

3,000 0 01%

HARGREAVE HALE NOMINEES LIMITED 059779 ACCT

3,000 0 01%

STEVEN PASCOE ESQ

2,800 0 01%

MR GEOFFREY HUGH METZGER + MRS ANNE METZGER

2,750 0 01%

R C GREIG NOMINEES LIMITED AK1 ACCT

2,750 0 01%

MR KEITH STUART PEARSON + MRS JANICE ELISABETH PEARSON

2,640 0 01%

MR ANTHONY CHRISTOPHER TAUSSIG

2,600 0 01%

MR COLIN ALBERT HELLMUTH

2,500 0 01%

MR PAUL ARTHUR CARTER

2,500 0 01%

FITEL NOMINEES LIMITED C40178 ACCT

2,500 0 01%

CAPITA
REGISTRARS

corporateportal

PRIVATE & CONFIDENTIAL © 2009 Capita Registrars Limited All rights reserved

Run Date 27-MAY-2010 03 02AM

Registered Share Holder List

Page 11

Ref RS2650 V4 1q

Company Code C858

CHINA SHOTO PLC

Name and Address

MR ROGER FENWICK ABRAHAM

01 ORD 10P %AGE

2,500 0 01%

HARGREAVE HALE NOMINEES LIMITED 065116 ACCT

2,500 0 01%

HARGREAVE HALE NOMINEES LIMITED 065115 ACCT

2,500 0 01%

HARGREAVE HALE NOMINEES LIMITED 066208 ACCT

2,500 0 01%

HARGREAVE HALE NOMINEES LIMITED 066668 ACCT

2,500 0 01%

ROCK (NOMINEES) LIMITED 0761026 ACCT

2,475 0 01%

ROCK (NOMINEES) LIMITED 4412371 ACCT

2,450 0 01%

MRS BRENDA ALISON CARTER

2,450 0 01%

BBHISL NOMINEES LIMITED 120340 ACCT

2,318 0 01%

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 942436 ACCT

2,260 0 01%

ROCK (NOMINEES) LIMITED 4410681 ACCT

2,250 0 01%

VIDACOS NOMINEES LIMITED CRLUX ACCT

ROCK (NOMINEES) LIMITED 0798326 ACCT

DAVYCREST NOMINEES 0117661 ACCT

MR RICHARD THOMAS CHARLES ANSLEY HALL + MRS SUSAN ELIZABETH HALL

MRS NURUN NEHAR BEGUM

MR PANKAJ VORA

CAPITA
REGISTRARS

PRIVATE & CONFIDENTIAL © 2009 Capita Registrars Limited All rights reserved

corporateportal

Run Date 27-MAY-2010 03 02AM

Ref RS2650 V4 1q

Company Code C858

Registered Share Holder List

CHINA SHOTO PLC

Page 12

Name and Address

DR IAIN DAVID MCNICOL

MR MICHAEL DAVID GOLDSTEIN + LILY REBECCA GOLDSTEIN

MRS VALERIE ANDERSON

MR DEREK RONALD LODGE

JOHN MURDOCH ESQ + MRS NORMA MCINTOSH MURDOCH

MR ALAN HOLLIDAY

MISS CATHERINE PRICE

MRS ANITA ANIL SHAH

JOHN WILSON ESQ

01 ORD 10P PAGE

2,000 0 01%

2,000 0 01%

2,000 0 01%

2,000 0 01%

2,000 0 01%

2,000 0 01%

2,000 0 01%

2,000 0 01%

2,000 0 01%

2,100 0 01%

2,100 0 01%

2,048 0 01%

2,010 0 01%

2,000 0 01%

2,000 0 01%

Run Date 27-MAY-2010 03 02AM
Ref RS2650 V4 1q
Company Code C858

Registered Share Holder List

CHINA SHOTO PLC

Page 13

Name and Address
HARGREAVE HALE NOMINEES LIMITED 066438 ACCT

01 ORD 10P %AGE
2,000 0 01%

MR MICHAEL TALLENTIRE

1,750 0 01%

BROOKS MACDONALD NOMINEES LIMITED NOM ACCT

1,642 0 01%

MRS MARION STAINER PHILLIPS

1,626 0 01%

GRAHAME ROOKWOOD ESQ

1,600 0 01%

MRS KAREN FEARNLEY

1,600 0 01%

IAN MARRACK HOSKEN ESQ

1,600 0 01%

MR ABDUL HAFEEZ

1,524 0 01%

MRS SUSAN CAROL PHILLIPS

1,500 0 01%

IAN CORMACK ESQ

1,500 0 01%

MR JAMES JOSEPH CUSACK

1,500 0 01%

CHRISTOPHER STYAN WHITE ESQ

1,500 0 01%

WILLIAM GEORGE VIGAR ESQ

1,500 0 01%

REDWAYNE (NOMINEES) LIMITED F23001E ACCT

1,500 0 01%

HARGREAVE HALE NOMINEES LIMITED 040305 ACCT

1,500 0 01%

REDWAYNE (NOMINEES) LIMITED SIPI0178 ACCT

1,500 0 01%

Run Date 27-MAY-2010 03 02AM

Ref RS2650 V4 1q

Company Code C858

Registered Share Holder List

Page 14

CHINA SHOTO PLC

Name and Address

MR DAVID MICHAEL POWELL

01 ORD 10P \$AGE
1,489 0 01\$

ROCK (NOMINEES) LIMITED 1901287 ACCT

1,407 0 01\$

MR NIGEL CHRISTOPHER HOWARD SHEPHERD

1,400 0 01\$

GOODBODY STOCKBROKERS NOMINEES LIMITED GSCLT ACCT

1,400 0 01\$

TRANSACT NOMINEES LIMITED INTEGRAL ACCT

1,393 0 01\$

MRS JANICE ELISABETH PEARSON

1,380 0 01\$

ROCK (NOMINEES) LIMITED 4411197 ACCT

1,325 0 01\$

VIDACOS NOMINEES LIMITED 1950 ACCT

1,321 0 01\$

MRS SUSANNE LIFFORD

1,300 0 01\$

HARGREAVE HALE NOMINEES LIMITED 063152 ACCT

1,250 0 01\$

HARGREAVE HALE NOMINEES LIMITED 066577 ACCT

1,250 0 01\$

HARGREAVES LANSDOWN (NOMINEES) LIMITED GSIPP ACCT

1,228 0 01\$

HSDL NOMINEES LIMITED SIPP ACCT

1,219 0 01\$

MR MICHAEL DOUGLAS SMITH

1,200 0 01\$

GHC NOMINEES LIMITED C010976 ACCT

1,150 0 00\$

RATHBONE NOMINEES LIMITED

1,100 0 00\$

CAPITA
REGISTRARS

corporateportal

PRIVATE & CONFIDENTIAL © 2009 Capita Registrars Limited All rights reserved

Run Date 27-MAY-2010 03 02AM
Ref RS2650 V4 1q
Company Code C858

Registered Share Holder List

CHINA SHOTO PLC

Page 15

Name and Address	01	ORD	10P	%AGE
STEPHEN KEVIN FABES ESQ		1,050	0 00%	
BREWIN NOMINEES LIMITED USTAX ACCT		1,027	0 00%	
MRS PAULINE THORNTON		1,000	0 00%	
PRAVIN PATEL ESQ		1,000	0 00%	
MR ALAN LESLIE WHITE		1,000	0 00%	
MRS HELEN LESLEY BOWDEN		1,000	0 00%	
CHRISTOPHER DAVID GUNTHER ESQ		1,000	0 00%	
MR ARNOLD FENOCCHI		1,000	0 00%	
DR STEPHEN RICHARD BROOKS		1,000	0 00%	
MR JOHN STOCKLEY WOODS		1,000	0 00%	
MR JOHN MICHAEL BOWCOCK		1,000	0 00%	
MRS PHYLLIS MARY PODMORE		1,000	0 00%	
MR ALISTAIR LOGAN		1,000	0 00%	
MR NORMAN CUNNINGHAM		1,000	0 00%	

ALISTAIR BALLANTYNE ESQ

1,000 0 00%

THOMAS WILLIAM MORLEY ESQ

1,000 0 00%

BNY (OCS) NOMINEES LIMITED

1,000 0 00%

Run Date 27-MAY-2010 03 02AM

Ref RS2650 V4 1q

Company Code C858

Registered Share Holder List

CHINA SHOTO PLC

Page 16

Name and Address

01 ORD 10P %AGE

ROCK (NOMINEES) LIMITED 1100201 ACCT

1,000 0 00%

ROCK (NOMINEES) LIMITED 0767714 ACCT

1,000 0 00%

CLIVE HENRY COX ESQ

1,000 0 00%

RAVEN NOMINEES LIMITED 72608 ACCT

1,000 0 00%

PERSHING INTERNATIONAL NOMINEES LIMITED DSCLT ACCT

1,000 0 00%

CHRISTOPHER HODGSON MOORE ESQ

1,000 0 00%

REDMAYNE (NOMINEES) LIMITED CD3086N ACCT

1,000 0 00%

MR JOHN GIBBINS

1,000 0 00%

MR JOHN WELFORD + MRS JUNE KAY WELFORD

1,000 0 00%

GORDON ROY PHILLIMORE ESQ

1,000 0 00%

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 667607 ACCT

1,000 0 00%

GEORGE WILLIAM MARTIN ESQ

1,000 0 00%

MR MICHAEL HELLEN BEMAI ACCT + MRS KAY HELLEN

1,000 0 00%

HARGREAVE HALE NOMINEES LIMITED 066207 ACCT

1,000 0 00%

HARGREAVE HALE NOMINEES LIMITED 066209 ACCT

1,000 0 00%

JONATHAN TERREL GREENWAY ESQ + MRS CAROL ANN GREENWAY

985 0 00%

CAPITA
REGISTRARS

corporateportal

PRIVATE & CONFIDENTIAL. © 2009 Capita Registrars Limited All rights reserved

Run Date 27-MAY-2010 03 02AM

Registered Share Holder List

Page 17

Ref RS2650 V4 1q

Company Code C858

CHINA SHOTO PLC

Name and Address

01 ORD 10P %AGE

ROCK (NOMINEES) LIMITED 4413748 ACCT

950 0 00%

ROCK (NOMINEES) LIMITED 1726250 ACCT

944 0 00%

DANIEL DONOVAN ESQ

892 0 00%

MRS KIRSTY VIPOND

891 0 00%

GLYN ROY DAVIES ESQ

800 0 00%

CHRISTOPHER JOHN SNELL ESQ

800 0 00%

ROCK (NOMINEES) LIMITED 4413470 ACCT

800 0 00%

WILLIAM NICHOLAS ROWE HARRISON ESQ

780 0 00%

ROCK (NOMINEES) LIMITED 4409525 ACCT

773 0 00%

ROBERT PHILLIPS ESQ

750 0 00%

MR ANTHONY CHRISTOPHER TAUSSIG TAUAC ACCT + MR DAVID CHRISTOPHER TAUSSIG + MR JOHN RICHARD ARCHER

750 0 00%

MR STEPHEN JAMES BLACKFORD

720 0 00%

REDMAYNE (NOMINEES) LIMITED D24454R ACCT

720 0 00%

FITEL NOMINEES LIMITED 0060010 ACCT

700 0 00%

BREWIN NOMINEES LIMITED NTNLTNC ACCT

650 0 00%

MRS GAY BARBARA FEARN

647 0 00%

MR PATRICK DOOHAN

606 0 00%

CAPITA
REGISTRARS

corporateportal

PRIVATE & CONFIDENTIAL © 2009 Capita Registrars Limited All rights reserved

Run Date 27-MAY-2010 03 02AM

Page 18

Registered Share Holder List

Ref RS2650 V4 1q

Company Code C858

CHINA SHOTO PLC

Name and Address

01 ORD 10P %AGE

MR LEWIS DAVID LESLIE WESTON + MRS EVELYN WESTON

600 0 00%

DR RONALD OSBORNE HARRIS

600 0 00%

MRS MARGARET CELIA TAUSSIG

600 0 00%

REDMAYNE (NOMINEES) LIMITED HK2037A ACCT

580 0 00%

ROCK (NOMINEES) LIMITED 1921956 ACCT

580 0 00%

MR JOSEPH WILLIAM BUTLER

560 0 00%

MR WILLIAM JOHN WATKINS + MRS MARILYN WATKINS

540 0 00%

MR RAMON PETER ROBINSON

508 0 00%

MRS ROSEMARY JILL SWINTON

500 0 00%

MR PETER DAVID KENNETH DAVIES

500 0 00%

MR DAVID PHILLIP SEABORNE

500 0 00%

LEONARD WATSON ESQ

500 0 00%

MRS MARIA GORETTI GORMLEY

500 0 00¢

MR RODDY PATERSON

500 0 00¢

LEONARD WATSON ESQ

500 0 00¢

MRS FRANCES COCKROFT

500 0 00¢

PERSHING NOMINEES LIMITED PSL981 ACCT

500 0 00¢

Run Date 27-MAY-2010 03 02AM
Ref RS2650 V4 1q
Company Code C858

Registered Share Holder List

Page 19

CHINA SHOTO PLC

Name and Address	01	ORD	10P	%AGE
PERSHING NOMINEES LIMITED TUT ACCT	500	0	00%	
PERSHING NOMINEES LIMITED PLCLT ACCT	500	0	00%	
ALASTAIR MATTHEW WILSON ESQ	500	0	00%	
ODL NOMINEES LIMITED ODLCLT ACCT	500	0	00%	
ROCK (NOMINEES) LIMITED 0304035 ACCT	500	0	00%	
F H F (NOMINEES) LTD NOMINEE ACCT	500	0	00%	
REDMAYNE (NOMINEES) LIMITED 055058Y ACCT	500	0	00%	
MR JAMES ARTHUR WELLERD 6KET06 ACCT	500	0	00%	
MR SIMON RICHARD FOLKES	500	0	00%	
DR MICHAEL COLLINS RALPH	500	0	00%	
ROCK (NOMINEES) LIMITED 4411447 ACCT	490	0	00%	
HAROLD JAMES HOAD ESQ	489	0	00%	
PERSHING NOMINEES LIMITED VAR ACCT	450	0	00%	
PERSHING NOMINEES LIMITED ATCLT ACCT	437	0	00%	
MR WILLIAM VIPOND	433	0	00%	
MRS KATHLEEN ELIZABETH MASON	411	0	00%	

CAPITA
REGISTRARS

corporateportal

PRIVATE & CONFIDENTIAL © 2009 Capita Registrars Limited All rights reserved

Run Date 27-MAY-2010 03 02AM
Ref RS2650 V4 1q
Company Code C858

Registered Share Holder List

CHINA SHOTO PLC

Page 20

Name and Address

MR RALPH MAX HURST + MRS HILARY IRENE HURST

01 ORD 10P %AGE
400 0 00£

MR TERRY WAKELEY PSC ACCT + MR CLINT FISHER + MR BRYN WATKINS

374 0 00£

MR DAVID ALAN HASLAM

370 0 00£

MR WILLIAM JAMES JONES

370 0 00£

MR MICHAEL TERENCE GIFFORD

350 0 00£

DR CHANDRAKANT MULJIBHAI PATEL

344 0 00£

REDMAYNE (NOMINEES) LIMITED QJ2074S ACCT

300 0 00£

RAVEN NOMINEES LIMITED 72583 ACCT

295 0 00£

JOHN ALEXANDER LE SAGE ESQ

290 0 00£

MR JOHN MICHAEL BINGHAM + MRS JANE BINGHAM

274 0 00£

ROCK (NOMINEES) LIMITED 0785430 ACCT

272 0 00£

GEOFFREY BANGHAM ESQ

270 0 00£

MR DOUGLAS GEORGE STRACHAN

260 0 00£

HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 741812 ACCT

250 0 00£

REDMAYNE (NOMINEES) LIMITED 057468B ACCT

250 0 00%

HALB NOMINEES LIMITED 004159 ACCT

250 0 00%

MR ANDREW DAVID STOCK

250 0 00%

Run Date 27-MAY-2010 03 02AM
Ref RS2650 V4 1q
Company Code C858

Registered Share Holder List

CHINA SHOTO PLC

Page 21

Name and Address
MR ALFRED ERNEST BEESLEY

01 ORD 10P %AGE
248 0 00%

MR ANDREW GRAHAM RIGBY

241 0 00%

MICHAEL JOHN BLAY ESQ

238 0 00%

MRS JOAN DELLA HOWE

200 0 00%

MR JOHN RYCROFT

200 0 00%

HARGREAVE HALE NOMINEES LIMITED 067929 ACCT

200 0 00%

MRS VIVienne SYKES

139 0 00%

MR HARRY EDGER BYERS

100 0 00%

REDMAYNE (NOMINEES) LIMITED WE2099C ACCT

94 0 00%

MS DAWN ANGELA GORDON

55 0 00%

ACTIVE VALUE LIMITED

6 0 00%

ISS EUROPE LIMITED

4 0 00%