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Annual Return

CHFP00

Company number

Company name in full

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Year

Date Cithis return

The infulnation in this return is made up to

Day Month 10810612005

Date ofnext return

If you wiff make your next return to a date earlier t the the anniversary of this return please Showthat date here. Companies House Vill then send a form at the appropri ale sme

Month

Regis tered Office

Show here the address at the date of this return

Any chance of registered office must be notified on form 287

Post town

County/Region

UK Postcode

anne.

Principal business activities

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

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



COMPANIES HOUSE

155

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 Wates.

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff or LP-4 Edinburgh 2

For nombables registered in Schland.

07/08

If the registers members is not kept at the registered of Fs. state here where it is kept	
, Post town	
County/Region	
UK Postcode	
Register O Debenture holders If there is a duplicate of all such register or part of it, which is not kept le registered office, state here where it is less.	
Post town	
County/Region	
UK Postcode	
Compan > Vpe	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	hout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap Private unlimited company without share	
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Tit this area to previde details of joint secretaries). *Forename(**)	le Corp Rocks s) Bonita LC
 †† Tick the box if the Surnan address shown is a	ne [
service address for the beneficiary of a Address Confidentiality Order	# 16135.w. 112th Street,
granted under section 723B of the Companies Act 1985. Otherwise,	
give your usual Post tov	vn Oktahoma City
the case of a corporation or Scottish firm, give the County/Region	on Grahoma
registered or principal office address.	de 132120 L L L
If a partnership, give the names and addresses of Count the partners or the name	try LOD ?
of the partnership and office address	

Please list * Itractors in alphabetical order Details of new directors must be notified on form 288a	
In the case Cridirector that the Name Style/Title Corporation Cri Name Style/Title Corporation Cri Scottish firm Title	
name is the Day Month Year	
Date of birth	
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address. Country Hong Kong	
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Business occupation Cerro Rody	_
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In the case Ola director that is a Name 'Style/Title	_
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Tissue sh @recapital Enter det@isof all the shares in issue at the dat@of this return	Class (व g Orginary Preference)	Number of shares issued	Aggregate Nominal Value the Number of shaines issued multiplied by nominal value per sinanes, or total amount of stock)		
•	cons	2	£2,00		
			+2.92		
	Totals		,		
Traded purblic companies A traded purblic company means a company any of whose smares are shares admitted to trading on a regula ted narkel	Please tick this box if your public company at any time this return	company was a traded e during the period of			
List of plast and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	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 a private or non-traded public company is enclosed. Please 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 holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.				
provided with either of the last two returns.	A list containing sharehol	der 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 sharehol	der changes in this period			
Certificate	KANSHOLDCORPO	tion given in this return is	true to the best of my		
Signer	HONG KONG, 20	00	Date lo fo Og		
· Please delete as appropriate	*(director / secretary)		•		
When you have signed the return, sen it with the fee to the Registrar of Companies, Make cheques payable to Companies House.	of This return in clause	continuation st	neets		
You do not have to give any containformation in the box opposite but	if				
you do it will help Companies House contact you if there is a query on the	ne				
form. The contact information that you give will be visible to searchers of the	ne <u>L</u>				
bublic record	DX number	DX exchange			
			Page 4		

This m I only be completed by private and public limited comparais that have not traded on a regulated market

Schedule A for private or non-traded public compa nies List of past and present sharehold ers

(Please use a continuation sheet if required)

Company number

Company name in full

5471397	Hulfe
Chelsea Universal	Ud

- Changes to shareholders' particulars or details of the amount of \$tock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide am index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of	Shares or amount of stock transferred (if appropriate)		
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Transhold Corporation Hel	020-2,			
Name				
Name			· :	
Name	:	1	•	