



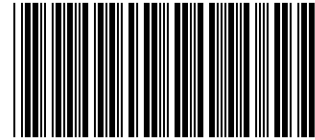
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ACCURATE ENGINEERING (UK) LIMITED**

Company Number: **05663304**



XDLZZWRG

Received for filing in Electronic Format on the: **29/01/2008**

Company Details

Period Ending: **28/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**UK FORMATION CENTRE
17-21 GEORGE STREET
CROYDON
SURREY
ENGLAND
CR0 1LA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EURO EAST SECRETARIES LIMITED** *Address:* **1ST FLOOR
35 WHITEHALL
LONDON SW1A 2BX**

Director 1:

<i>Name:</i>	ZHENG QIAO RUAN	<i>Address:</i>	NO.10,XIAO BEI JIE, CHENG GUAN
<i>Date of Birth:</i>	26/09/1973		ZHEN
<i>Nationality:</i>	CHINESE		HONG AN XIAN
<i>Occupation:</i>	MERCHANT		HU BEI
			431500
			CHINA

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/12/2007

Name: **ZHENG QIAO RUAN**

Address: **NO. 10, XIAO BEI JIE
CHENG GUAN ZHEN
HONG AN XIAN
HU BEI
CHINA 4315 00**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**