



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

299907 | 330  
**363a**

## Annual Return

Company Number 5820925

Company Name in full Flounsh Trading Company Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 8 / 0 5 / 2 0 0 8

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the 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.

Suite B, 29 Harley Street

Any change of  
registered office  
must be notified  
on form 287

Post town

London

County / Region

England

UK Postcode

W11 1GL L9 0LR

### Principal business activities

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

7499

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

FRIDAY  
F



A42

\*A371H057\*

30/05/2008

201

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 DX 33050 Cardiff  
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## 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

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

Forename(s)

Surname

Address \*\*

\*\* Tick this 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

Details of a new company secretary must be notified on form 288a

JBL Secretary Services (UK) Limited

Unit 9D1, Carcroft Enterprise Park

Station Road

Post town Carcroft

County / Region Doncaster

UK Postcode D N 6 8 D D

Country United Kingdom

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

**\*\*** Tick this 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

Name	* Style / Title	Ms		
		Day	Month	Year
Date of birth		2	3	07/1976
Forename(s)		Yuhong		
Surname		WU		
Address **		Room 101, Unit 1, Building 3, Lanyuan,		
		Huanghai City Garden, Laishan District Yantai,		
Post town				
County / Region		Shandong Province	UK Postcode	
Country		China	Nationality	Chinese
Business occupation		Director		

\* Voluntary details

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

**\*\*** Tick this 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

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	4	08/1954
Forename(s)		Jun Yi		
Surname		LIU		
Address **		No 1, No 20 Nei,		
		Xinping Street, Zhifu District		
Post town		Yantai		
County / Region		Shandong Province	UK Postcode	
Country		China	Nationality	Chinese
Business occupation		Director		

**Issued 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	80,000	80,000
Totals	80,000	80,000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

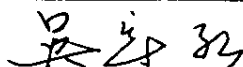
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed



Date

20 MAY 2008

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

0

continuation sheets

(enter number)

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

Room 1301, 13/F, CRE Building

303 Hennessy Road, Wanchai, Hong Kong

Tel

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 5820925

Company Name in full Flourish Trading Company Limited

- Changes 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 the 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 an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Ms Yuhong WU</u> Address <u>Room 101, Unit 1, Building 3, Lanyuan,</u> <u>Huanghai City Garden, Laishan District, Yantai,</u> <u>Shandong Province, China</u> UK Postcode <u>          </u>	Ordinary 40,800		
Name <u>Mr Jun Yi LIU</u> Address <u>No. 1, No. 20 No.</u> <u>Xinping Street, Zhifu District, Yantai,</u> <u>Shandong Province, China</u> UK Postcode <u>          </u>	Ordinary 39,200		
Name Address UK Postcode <u>          </u>			