



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

363a

002836/30

## Annual Return

Company Number 5860016

Company Name in full GOLDWYN ALLIANCE LTD

### Date of this return

The information in this return is made up to

Day Month Year

28/06/2007

### 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

LL/LL/LLLL

### Registered Office

Show here the address at the date of  
this return.

48 Queen Anne Street,

Any change of  
registered office  
must be notified  
on form 287

Post town

County / Region

UK Postcode

London

W1M 0JJ  
LLLL LLL

### Principal business activities

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

5119

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

THURSDAY



A08 13/09/2007 550

COMPANIES HOUSE

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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

or

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.

Corp Boody

Bonita LLC

613 S.W 112th Street

Post town

Oklahoma City

County / Region

Oklahoma

UK Postcode

73170

Country

USA



Companies House

— for the record —

List of past and present shareholders  
Schedule to form 363a

CHFP000

Company Number

Company Name in full

- 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>Shanmoghlen Limited</u> Address <u>6 Bayview Terrace</u> <u>London N16 7EE</u> <u>Northern Ireland</u> UK Postcode <u>BT48 7EE</u>		ORD-1	29/6/06
Name <u>Braceway Limited</u> Address <u>6 Bayview Terrace</u> <u>London N16 7EE</u> <u>Northern Ireland</u> UK Postcode <u>BT48 7EE</u>		ORD-1	29/6/06
Name <u>Transhold Corporation Limited</u> Address <u>2nd Floor, Jansin Place,</u> <u>228 Queen's Road East</u> <u>Wanchai, Hong Kong</u> UK Postcode <u>          </u>	ORD-2		

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			

## 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	<u>Camp Body</u>		
		Day	Month	Year
Date of birth		<u>LL/LL/LL</u>		
Forename(s)		<u>Transhotel Corporation Limited</u>		
Surname				
Address **	<input type="checkbox"/>	<u>3rd floor jansin Place,</u> <u>228 Queen's Road East,</u>		
Post town				
County / Region		<u>Wanchai</u>	UK Postcode	<u>LLLL LL</u>
Country		<u>Hong Kong</u>	Nationality	<u>British</u>
Business occupation		<u>Camp Body</u>		

\* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Date of birth		<u>LL/LL/LL</u>		
Forename(s)				
Surname				
Address **	<input type="checkbox"/>			
Post town				
County / Region			UK Postcode	<u>LLLL LL</u>
Country			Nationality	
Business occupation				

### 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)

ORD	2	£2.00
Totals	2	£2.00

### 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

TRANSHOLD CORPORATION  
HONG KONG, 2000

Date

30/6/07

† 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

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

Tel

DX number  DX exchange