Registered Number 05937431

FU XIANG TRANSPORT AND LOGISTIC TRADING LIMITED Dormant Accounts 31 December 2007

FU XIANG TRANSPORT AND LOGISTIC TRADING LIMITED

Registered Number 05937431

2007

Called up share capital not paid 2,500

Net assets 2,500

Authorised share capital

2500 Ordinary shares of £1.00000 each

Issued share capital

2500 Ordinary shares of £1.00000 each

Total shareholder funds

2,500
2,500

NOTES

During the year the company allotted 2,500 ordinary shares with an aggregate nominal value of £ 1, the consideration received by the company was £ 2,500

STATEMENTS

For the year ending 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

ensuring the company keeps accounting records which comply with Section 221; and

preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

Approved by the Board on 16 June 2008

And signed on their behalf by:

Erwin Karl Heinz Meltzer, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.