



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

SC184778

Company name in full

UNIVERSAL SCIENTIFIC INDUSTRIAL COMPANY (UK) LIMITED /

Date of this return

The information in this return is made up to

Day

Month

Year

1 4 / 0 4 / 2 0 0 9 /

Date of next return

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

249 WEST GEORGE STREET /

Any change of registered office must be notified on form 287

Post town

GLASGOW

County/Region

UK Postcode

G 2 / 4 R B /

Principal business activities

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

7260 - Other /

computer related

activities

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



SC7

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 or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Voluntary details
Please photocopy
this area to provide
details of joint
secretaries).

Name

*Style/Title

SECRETAR SECURITIES LIMITED /

Forename(s)

Surname

Address ††

249 WEST GEORGE STREET

Post town

GLASGOW

County/Region

UK Postcode

G 2 L L 4 R B

Country

Tick the box if the address shown is a service address for the secretary of a company registered under section 10B of the Companies Act 1985. Otherwise, give your usual residential address. In case of a corporation or Scottish firm, give the registered or principal office address.

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In case of a partnership, give the names and addresses of all partners or the name of the partnership and its address

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forename(s)

CHENG-JUNG /

Surname

WEI

Address ††

NO 141 LANE, 351 TALPING ROAD,

SEC 1, TSAO TUEN, NAN-TOU

Post town

County/Region

UK Postcode

Country

TAIWAN

†† Tick the 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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 1 7 / 0 3 / 1 9 5 5 /

Forename(s) JOHN /

Surname HO

†† Tick the 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.

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Address †† 141 LANE, 351 TALPING ROAD,

SEC 1,

Post town TSAO-TUEN, NAN-TOU

County/Region TAIWAN

UK Postcode

Country

Nationality TAIWAN

Business occupation DIRECTOR

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 2 5 / 0 7 / 1 9 6 3 /

Forename(s) CHENG-JUNG

Surname WEI

† Tick the 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.

☐

Address †† 141 LANE, 351 TALPING ROAD,

SEC 1, TSAO-TUEN, NAN-TOU

Post town

County/Region TAIWAN

UK Postcode

Country

Nationality CHINESE

Business occupation PRESIDENT

Issue 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	25,419,968	£25,419,968
	Totals	25,419,968	£25,419,968

Traded public companies
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another 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.**

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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 provided with either of the last two returns.

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.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

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

Signed

Cheng-jing Wei
(director / secretary)

Date

22/4/09

Please delete as appropriate

When you have signed the return, send with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

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continuation sheets

(enter number)

If 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 return. The contact information that you give will be visible to searchers of the public record.

Danielle Kidd/Paul Pignatelli - DLA Piper Scotland LLP, 249 West George

Street, Glasgow G2 4RB

UDR: 24161246

DX number 561481

DX exchange Glasgow 16

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day

Month

Year

Date of birth

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Forename(s) _____

Surname _____

†† Tick the 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.

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Address †† _____

Post town _____

County/Region _____

UK Postcode

--	--	--	--	--	--	--

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day

Month

Year

Date of birth

--	--	--	--	--	--	--

Forename(s) _____

Surname _____

†† Tick the 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.

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Address †† _____

Post town _____

County/Region _____

UK Postcode

--	--	--	--	--	--	--

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

Voluntary details

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

Name *Style/Title _____

Day

Month

Year

Date of birth / /

Forename(s) _____

Surname _____

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 238 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.

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Address †† _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

Voluntary details

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

Name *Style/Title _____

Day

Month

Year

Date of birth / /

Forename(s) _____

Surname _____

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 238 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.

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Address †† _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

Company name in full

- Do not give shareholder address information**

[illegible]

List of past and present shareholders

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B

for traded public companies

List of past and present shareholders

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 list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shareholder's name and address	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 ----- 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 ----- ----- ----- JK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- IK Postcode L L L L L L L L			

Schedule B
for traded public companies
 (continuation sheet)
List of past and present shareholders

Company number

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
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			