

Please complete in typescript, or in bold black capitals.

363a

CHFP000

Company number

Company name in full

JSC184778

JUNIVERSAL SCIENTIFIC INDUSTRIAL COMPANY (UK) LIMITED 🖊

Month

Annual Return

Year

Date of this return

The information in this return is made up to

Day

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

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

249 WEST GEORGE STREET /

GLASGOW

4_ R B /

Principal business activities

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

f the code number cannot be determined,

7260 - Other

computer related

activities

give a brief description of principal activity



SCT

06/05/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the

Registrar of Companies at:

For companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Register of members the register of members is a registered office, state here v	not kept at the	
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture there is a register of debent uplicate of any such register on the registered othere it is kept	ture holders, or a r or part of it, which	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited hare capital	d by guarantee with	out
Private company limited ection 30 Private company limited nder section 30		
rivate unlimited compa	any with share capit	al
rivate unlimited company without share cap		apital
ompany Secretary		Details of a new company secretary must be notified on form 288a
oluntary details ease photocopy s area to provide Na	me *Style/Title	SECRETAR SECURITIES LIMITED /
ails of joint pretaries).	Forename(s)	
Tick the box if the tress shown is a		L
vice address for the reficiary of a rifdentiality Order nted under section		249 WEST GEORGE STREET
B of the Companies 1985. Otherwise, your usual dential address. In	Post town	GLASGOW
case of a corporation cottish firm, give the	County/Region	
stered or principal e address.		G 2 L 4 R B
partnership, give the		
partners or the name e partnership and e address		

Register of members If the register of members is no			
registered office, state here wh	ere it is kept	L	
	Post town	L	
c	County/Region	L	
	UK Postcode		
Register of Debenture If there is a register of debentu duplicate of any such register of is not kept at the registered off	ire holders, or a or part of it, which	L	
where it is kept	Post town	L	
c	County/Region		
	UK Postcode		
Company type			
Public limited company			
Private company limited	by shares		
Private company limited share capital	Private company limited by guarantee without		
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 compa	upital		
Company Secretary		Details of a new company secretary must be notified on form 288a	
* Voluntary details			
(Please photocopy Nan this area to provide details of joint	ne *Style/Title		
secretaries).	Forename(s)	CHENG-JUNG /	
†† Tick the box if the address shown is a	Surname	WEI	
service address for the beneficiary of a	Address ††	NO 141 LANE, 351 TALPING ROAD,	
Confidentiality Order granted under section 723B of the Companies		SEC 1, TSAO TUEN, NAN-TOU	
Act 1985. Otherwise, give your usual	Post town		
residential address. In the case of a corporation or Scottish firm, give the	County/Region		
registered or principal office address.	UK Postcode		
If a partnership, give the names and addresses of		TAIWAN	
the partners or the name of the partnership and office address	Country	L 	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm		Date of hirth	1 7 10 3 11 9 5 5 /
name			
		Forename(s)	JOHN /
		Surname	НО
†† Tick the box if the address shown is a		Addross ##	141 LANE, 351 TALPING ROAD,
service address for the beneficiary of a	,	Audress 11	
Confidentiality Order granted under section]	SEC 1,
723B of the Companies Act 1985. Otherwise,	5	Post town	TSAO-TUEN, NAN-TOU
give your usual residential address. In	_		
the case of a corporation or Scottish	ր Մ	ounty/Region	
firm, give the registere or principal office	d	UK Postcode	
address.		Country	L
		Nationality	TAIWAN
	Busines	ss occupation	DIRECTOR
Directors Please list the directors in Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
n the case of a lirector that is a	Name	*Style/Title	
orporation or a Scottish firm, the			Day Month Year
ame is the orporate or firm		Date of birth	2 5 10 7 11 9 6 3 /
ame		Forename(s)	CHENG-JUNG
		Surname	
Tick the box if the dress shown is a			141 LANE, 351 TALPING ROAD,
ervice address for the	,	} ່	
antidentiality Order anted under section 3B of the Companies 11985. Otherwise, ve your usual sidential address. In a case of a rporation or Scottish m, give the registered principal office dress.	<u></u>		SEC 1, TSAO-TUEN, NAN-TOU
	5	Post town	
	c	ounty/Region	TAIWAN
		UK Postcode	
		Country	
		Nationality	CHINESE
	Busines	ss 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
	L		
	L		L
	L		
	Totals	25,419,968	£25,419,968
Fraded 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 you public company at any tin this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e 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.		or a private or non-traded pu ase complete Schedule A.	
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		ing at least 5% of the issued for a traded public company te Schedule B.	
returns.	A list containing sharehold → For private or non-t	der changes is enclosed traded public companies, ple	ease
	complete Schedul		
	→ For traded public of Schedule B	ompanies, please complete	•
	There were no shareholde	er changes in this period	\checkmark
ertificate	I certify that the information knowledge and belief	on given in this return is true	to the best of my
Signed	Chenging We		Date 22/4/09
'lease delete as appropriate hen you have signed the return, send	*(director / segretary)		
with the fee to the Registrar of impanies. Make cheques payable to impanies House.	This return includes	(enter number)	
u do not have to give any contact ormation in the box opposite but if	Danielle Kidd/Paul Pign	atelli - DLA Piper Scotland L	LP, 249 West George
1 do, it will help Companies House to stact you if there is a query on the	Street, Glasgow G2 4R	В	
m. The contact information that you e will be visible to searchers of the	UDR: 24161246		
olic record.	DX number561481	DX exchange Gla	asgow 16
			Page 4

Directors Please list the directors * Voluntary details In the case of a director that is a	·	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	L
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	L
†† Tick the box if the	Surname	L
address shown is a service address for the beneficiary of a	e Address ††	L
Confidentiality Order granted under section		L
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	L
residential address. In the case of a	County/Region	<u> </u>
corporation or Scottis firm, give the registere or principal office address.		
auuress.	Country	
	Nationality	L
Directors Please list the directors Voluntary details The case of a	·	Details of new directors must be notified on form 288a
irector that is a proporation or a cottish firm, the	Name *Style/Title	Day Month Year
ame is the proporate or firm	Date of birth	
	Forename(s)	
· Tick the box if the	Surname	<u> </u>
dress shown is a rvice address for the reficiary of a infidentiality Order anted under section 3B of the Companies t 1985. Otherwise, re your usual idential address. In case of a poration or Scottish 1, give the registered principal office	e Address ††	<u> </u>
		L
	s	L
	County/Region	L
	th UK Postcode	
ìress.	Country	L
		1
	Nationality	

Voluntary details not be case of a	must be notified on form 288a
orporation or a	
ame is the Day Month	Year
orporate or firm name Date of birth / / /	_
Forename(s)	
ddroce chown is a	
23B of the Companies uct 1985. Otherwise, Post town	
esidential address, in	
or principal office dress. UK Postcode	
Country	
Nationality	
Business occupation	
Voluntary details	must be notified on form 288a
ease list the directors in alphabetical order /oluntary details the case of a ector that is a rporation or a ottish firm, the Details of new directors *Style/Title Day Month	must be notified on form 288a Year
ease list the directors in alphabetical order Voluntary details the case of a ector that is a rporation or a Details of new directors *Style/Title	Year
ease list the directors in alphabetical order Joluntary details the case of a ector that is a reporation or a ottish firm, the me is the porate or firm ne Date of birth / / / /	Year
ease list the directors in alphabetical order /oluntary details the case of a ector that is a rporation or a ottish firm, the me is the porate or firm ne Date of birth /	Year
ease list the directors in alphabetical order Joluntary details the case of a ector that is a reporation or a ottish firm, the me is the porate or firm ne Tick the box if the less shown is a	Year
ease list the directors in alphabetical order /oluntary details the case of a ector that is a reporation or a ottish firm, the me is the porate or firm ne Tick the box if the lress shown is a vice address for the efficiary of a lifteentiality Order Details of new directors *Style/Title Day Month Day Month Forename(s) Surname Address ††	Year
ease list the directors in alphabetical order Joluntary details the case of a ector that is a rooration or a ottish firm, the me is the porate or firm ne Tick the box if the lress shown is a vice address for the eficiary of a ifidentiality Order need to the less section and the less shown is a liftentiality Order need to the less section and the less section are less than alphabetical order order. Details of new directors *Style/Title Day Month Day Month Forename(s) Surname Address ††	Year
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ease list the directors in alphabetical order Joluntary details the case of a ector that is a reporation or a ottish firm, the me is the porate or firm ne Tick the box if the lress shown is a vice address for the efficiary of a lifidentiality Order need under section B of the Companies 1985. Otherwise, your usual tential address in	Year
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ease list the directors in alphabetical order /oluntary details the case of a ector that is a riporation or a ottish firm, the me is the porate or firm ne Tick the box if the lress shown is a vice address for the efficiary of a ifidentiality Order ned under section B of the Companies 1985. Otherwise, your usual tential address. In case of a ioration or Scottish give the registered incipal office ess. Country Details of new directors Day Month Day Month Address † Forename(s) Surname Address † Forename(s) County/Region UK Postcode Country	Year

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

		(Please use a continuation sheet if required)
Company number		
Company name in full	<u></u>	
	ŧ	
	L	
	۶	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 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 consequitively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name HUNTINGTON HOLDINGS INT CO LTD	25,419,968 Ord Shares /		_	
Name				
Name				
Name				
Name				
Name				
		ļ		
Name				
Vame				
Name				
vario .				
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Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Vame			
lame			ļ
		<u> </u>	

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

Name

Address

Name

Address

Vame

\ddress

UK Postcode L L L L L L L L L

JK Postcode L L L L L L L L L

IK Postcode L L L L L L L L L

Schedule B for traded public companies List of past and present shareholders

ly time during the period			
Company number			
Company name in full			
İ			
	or shares transferred r You must provide a l least 5% of the issue The comp Every thire	ers particulars or details of the a must be completed each year ist of all company shareholder d shares of any class of the columny's first annual return following d annual return after a full list has eholders in alphabetical order or consecutively	rs who held at ompany on: g incorporation s been provided
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	k transferred Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			

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 transferred (if appropriate)	
	shares or amount of stock held	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			
Name			
Address			
UK Postcode			
Name	<u> </u>		
Address			
UK Postcode L L L L L L L L Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
JK Postcode L L L L L L L L			