



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XROQLYK5**

*Received for filing in Electronic Format on the:* **03/04/2008**

*Company Name:* **PROSPER CHINA LIMITED**

*Company Number:* **SC227795**

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### *Company Details*

*Period Ending:* **06/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NETHERTON LANGBANK  
PORT GLASGOW  
RENFREWSHIRE  
PA16 6YG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALASDAIR RICHMOND REID**      *Address:* **ELLERAY LOCHWINNOCH ROAD  
KILMACOLM  
RENFREWSHIRE  
PA13 4DZ**

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### *Director 1 :*

*Name:* **ALASDAIR RICHMOND REID**      *Address:* **ELLERAY LOCHWINNOCH ROAD  
KILMACOLM  
RENFREWSHIRE  
PA13 4DZ**

*Date of Birth:* **19/08/1952**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ALASTAIR WILLIAM  
CHISOLM WISHART**      *Address:* **2 SPRINGHILL ROAD  
CLARKSTON  
GLASGOW  
G76 8BT**

*Date of Birth:* **05/12/1957**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **JOHN ALEXANDER  
LITHGOW**

Address: **FLAT 1/ 1 39 PARTICKHILL ROAD  
GLASGOW  
G11 5BY**

Date of Birth: **08/12/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Director 4 :

Name: **THOMAS ALEXANDER  
HOGG**

Address: **HARWOOD HOUSE, 32 AVIEMORE  
GARDENS  
MAIDSTONE  
KENT  
ME14 4BA**

Date of Birth: **13/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/02/2008**

*Name:*

**VINDEX LIMITED**

*Address:*

**151 ST VINCENT STREET  
GLASGOW  
G2 5NJ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/04/2008**

*Authenticated:* **Yes (SC)**