



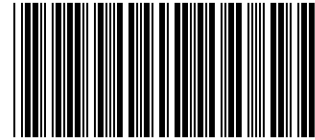
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: RISING DRAGON ENTERPRISES LIMITED

Company Number: 03921197



XAQNZ30

Received for filing in Electronic Format on the: 28/03/2006

Company Details

Period Ending: 08/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8514

9305

7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**12 LINFORD FORUM
ROCKINGHAM DRIVE, LINFORD
WOOD
MILTON KEYNES
BUCKINGHAMSHIRE
MK14 6LY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISAE RICHWOODS

Address: 35 ALWYNE ROAD
WIMBLEDON
LONDON SW19 7AB

Director 1:

Name: **ANGELA ANG** *Address:* **35 ALWYNE ROAD**
Date of Birth: **19/02/1973** **WIMBLEDON**
Nationality: **BRITISH** **LONDON SW19 7AB**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MISAE RICHWOODS** *Address:* **35 ALWYNE ROAD**
Date of Birth: **11/10/1976** **WIMBLEDON**
Nationality: **BRITISH** **LONDON SW19 7AB**
Occupation: **IT SERVICES**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 08/02/2006

Name: **A. ANG**

Address: **FLAT 3 DOLPHIN COURT 12-16 SOUTHEY ROAD**
WIMBLEDON
LONDON
UNITED KINGDOM SW19 1NS

Shareholding 2:

50 ORDINARY Shares held as at 08/02/2006

Name:

MISAE RICHWOODS

Address:

**FLAT 3 DOLPHIN COURT 12-16 SOUTHEY ROAD
WIMBLEDON
LONDON
UNITED KINGDOM SW19 1NS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**