



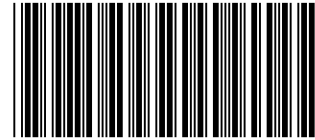
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Companies House
— for the record —

Annual Return

Company Name: RISING DRAGON ENTERPRISES LIMITED

Company Number: 03921197



XEFA55LV

Received for filing in Electronic Format on the: 26/05/2005

Company Details

Period Ending: 08/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

8514	OTHER HUMAN HEALTH ACTIVITIES
9305	OTHER SERVICE ACTIVITIES N.E.C.
7260	OTHER COMPUTER RELATED ACTIVITIES

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: TOMAS ANDREW
RICHWOODS

Address: 2555 WEST 14TH AVENUE
VANCOUVER
B.C. V6K 2W6

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: **TOMAS ANDREW** *Address:* **2555 WEST 14TH AVENUE**
RICHWOODS **VANCOUVER**
Date of Birth: **11/10/1976** **B.C. V6K 2W6**
Nationality: **BRITISH**
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 08/02/2005, 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 08/02/2005

Name: **A. ANG**
Address: **35 ALWYNE ROAD**
WIMBLEDON
LONDON
UNITED KINGDOM SW19 7AB

Shareholding 2:

50 ORDINARY Shares held as at 08/02/2005

Name: **MISAE RICHWOODS**

Address: **35 ALWYNE ROAD
WIMBLEDON
LONDON
UNITED KINGDOM SW19 7AB**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**