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— for the record — Company Name

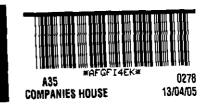
CENTRE PRODUCTS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4729101
Information extracted from
Companies House records on
12th March 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4729101/03/10		Current details		Amended details Address UK Postcode		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.					
	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w At Registe	here the Register is held	L	e	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcod	e	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7110	Description Renting of automobiles	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for			<u> </u>		

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Hang Fong CHEUNG Address 23 Hawkshead Grove Lincoln LN2 4XB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	Particulars of a new Company Secretary must be notified on form 288a.		Address UK Postcode Date of change Date Hang Fong CHEUNG ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column,	Name Cho Fuk CHEUNG Address 23 Hawkshead Grove Lincoln LN2 4XB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 14/01/1953 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Cho Fuk CHEUNG ceased to be director (if applicable)

Section 3: Share Capital

		Current details	Amended details		
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 1	Number of shares issued		
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued		

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares	s transferr	ed		
>	Shareholder Name Cho Fuk CHEUNG		Name					_
	Address 23 Hawkshead Grove Lincoln LN2 4XB		Address			transferred k CHEUNG		
	Shares held Class Ordinary	Number 1	UK Postcode Shares held Class	Number	Class	Number 	Date of transfe	_

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address		:	
UK Postcode	<u> </u>		
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration	n this annual re	turn are correct as at the made-up-date
1-1		•
Signature (Director)		Date 1/2 1/2 3 1/2
(Director /	Secretary)	Date 06,04,2005
`	,	This date must not be earlier than the return date at 2 below
What to do now Complete this page then	send the whole	of the Annual Return and the
declaration to the addres		
2. Date of this return		
☐ This AR is made up to 10/4/2005	If you are ma please give t	ıking this return up to an earlier date, he date here
	<u> </u>	
	Note: The form	must be delivered to CH within 28 days of this date
3. Date of next return		
☐ If you wish to change you	ır next return to	a date earlier than 10th April 2006
please give the new date		
		/
4. Where to send this	form	
☐ Please return this form to);	
Registrar of Companies		For members of the Hays Docume
Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
Cardiff CF14 3UZ		DA 33030 Galdiii
Have you enclosed the	filing fee with	the company number written on the
reverse of the cheque?		
Contact Address		
You do not have to give any o	you if there is a	ion below, but if you do, it will help query on the form. The contact archers of the public record.
Contact Name	T	elephone number inc code
Address		X number <i>if applicable</i>
		X exchange

Postcode