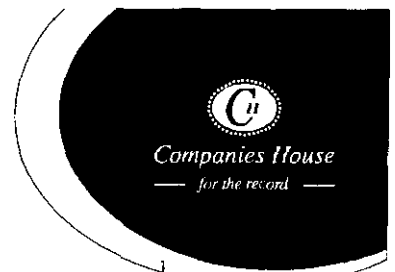


Company Name
ACCESS ASIA LTD

363s Annual Return



Company Type
Private Company Limited By Shares

Company Number
3493552

Information extracted from
Companies House records on
9th January 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use

Section 1: Company details

WEDNESDAY



A34

ANWUSMWW

07/02/2007

466

COMPANIES HOUSE

Ref: 3493552/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Boyce's Building
42 Regent Street
Clifton
Bristol BS8 4HU**

Address

UK Postcode

- > 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 where the Register is held

At Registered Office

Address

UK Postcode

- > 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 Applicable

Address

UK Postcode

- > 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	Description
2215	Other publishing

SIC CODE	Description
---	---
---	---
---	---
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- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Matthew CRABBE Address 87 Horse Street Chipping Sodbury Bristol Avon BS37 6DE	Name <input type="checkbox"/> 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 85 JALAN SETAMURNI 6 BUKIT DAMANSARA KUALA LUMPUR 50940 MALAYSIA UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ _ Date Matthew CRABBE ceased to be secretary (if applicable) _ / _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Matthew CRABBE Address 87 Horse Street Chipping Sodbury Bristol Avon BS37 6DE Date of birth 01/08/1967 Nationality British Occupation Market Researcher	Name <input type="checkbox"/> 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 85 JALAN SETIAMURNI 6 BUKIT DAMANSARA KUALA LUMPUR 50940 MALAYSIA UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date Matthew CRABBE ceased to be director (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.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Paul FRENCH BA,MPH;I

Address
19 Bramford Court
High Street
Southgate
London
N14 6DH

Date of birth 27/08/1966

Nationality British

Occupation Market Researcher

Amended details

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Paul FRENCH BA,MPH;I ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 120 Aggregate Nominal Value of issued shares £120.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 120 Total Nominal value of shares issued £120.00	Total number of shares issued 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 transferred		
> Shareholder Name Matthew CRABBE		Name 		Shares transferred by Matthew CRABBE		
Address 87 Horse Street Chipping Sodbury Bristol Avon S37 5DE		Address 85 JALAN SETIAMURNIG BUKIT DAMANSARA KUALA LUMPUR 50940 MALAYSIA UK Postcode				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 40		Number 55				
				Class	Number	Date of transfer
						--/--/--
						--/--/--
> Shareholder Name Paul FRENCH		Name 		Shares transferred by Paul FRENCH		
Address 19 Bramford Court High Street, Southgate London N14 6DH		Address UK Postcode				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 40		Number 55				
				Class	Number	Date of transfer
						--/--/--
						--/--/--
> Shareholder Name Chris TORRENS		Name 		Shares transferred by Chris TORRENS		
Address Room 401 Huaizhong Building 1162 Huaihai Middle Road Shanghai 200031 China		Address UK Postcode				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 40		Number 10				
				Class	Number	Date of transfer
				ORDINARY	30	31/10/2006
						--/--/--

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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

26, 01, 2007

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 address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 15/1/2007 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 15th January 2008 please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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 contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Lawes + Co

Telephone number inc code

0117 9745221

Address

Boyle's Building
Regent Street
Bristol

DX number if applicable

DX exchange

Postcode

BS8 4HU