



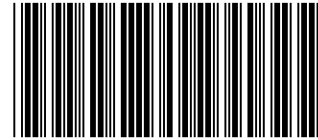
Companies House
— for the record —

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Annual Return

Company Name: **JIANGHAI UK LIMITED**

Company Number: **05329763**



XGGCYMI7

Received for filing in Electronic Format on the: **25/01/2007**

Company Details

Period Ending: **11/01/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**7 PRIORY COURT, TUSCAM
WAY
CAMBERLEY
SURREY
GU15 3YX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEAN RIBTON**

Address: **7 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY GU15 3YX**

Director 1:

Name: **FRED RIBTON**
Date of Birth: **28/07/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **7 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY GU15 3YX**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2007, 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 11/01/2007

Name: **FRED RIBTON**

Address: **7 PRIORY COURT, TUSCAM WAY
CAMBERLEY
SURREY GU15 3YX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**