

363a(ef)

Annual Return

Company Name:

LACHINE LINCOM LIMITED

Company Number:

03825467

Received for filing in Electronic Format on the: 18/07/2007

XDGYWRCM

Company Details

Period Ending: 02/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

10 WARBURTON WAY

TIMPERLEY ALTRINCHAM

CHESHIRE WA15 7XX **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR NING SU**

Address:

10 WARBURTON WAY

TIMPERLEY ALTRINCHAM

CHESHIRE WA15 7XX

Director 1:

Name: XUEBING LI

Address:

10 WARBURTON WAY

Date of Birth: 19/07/1959

TIMPERLEY

Nationality: BRITISH

ALTRINCHAM

Occupation: COMPANY DIRECTOR

CHESHIRE WA15 7XX

Director 2:

Name: DR NING SU Address: 10 WARBURTON WAY

Date of Birth:16/05/1954TIMPERLEYNationality:BRITISHALTRINCHAM

Occupation: COMPANY DIRECTOR CHESHIRE WA15 7XX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 20 GBP20

TOTALS 20 GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 02/07/2007

Name: XUEBING LI

Address: 10 WARBURTON WAY

TIMPERLEY ALTRINCHAM

CHESHIRE WA15 7XX

Shareholding 2:

10 ORDINARY Shares held as at 02/07/2007

Name: NING SU

Address: 10 WARBURTON WAY

TIMPERLEY ALTRINCHAM CHESHIRE WA15 7XX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/07/2007 Authenticated: Yes (E/W)