



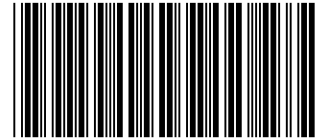
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CHUANGLEE LIMITED**

*Company Number:* **02938180**



XBQNAR3P

*Received for filing in Electronic Format on the:* **09/07/2007**

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*Company Details*

*Period Ending:* **13/06/2007**

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

*Principal Business Activities:*

*SIC Codes*

**5227**

**5138**

*Registered Office:  
Address:*

**BANK CHAMBERS  
1 CENTRAL AVENUE  
SITTINGBOURNE  
KENT  
ME10 4AE**

*Register of  
Members Address:*

**BANK CHAMBERS  
1 CENTRAL AVENUE  
SITTINGBOURNE  
KENT  
ME10 4AE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TIKUMPORN NG**

*Address:* **36A THE AVENUE  
BECKENHAM  
KENT BR3 5ER**

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*Director 1:*

*Name:* **JIMMY CHONG GHEE CHUA**  
*Date of Birth:* **31/05/1959**  
*Nationality:* **MALAYSIAN**  
*Occupation:* **DIRECTOR**

*Address:* **1B MOUNT ROAD  
WIMBLEDON PARK  
LONDON SW19 8ES**

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*Director 2:*

*Name:* **BENJAMIN KOK KEONG NG** *Address:* **36A THE AVENUE**  
*Date of Birth:* **18/12/1959** **BECKENHAM**  
*Nationality:* **MALAYSIAN** **KENT BR3 5ER**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MICHAEL CHARLES** *Address:* **CLAYBATCH FARM**  
**JOSEPH PATERSON** **BLATCHBRIDGE**  
*Date of Birth:* **26/07/1948** **FROME**  
*Nationality:* **BRITISH** **SOMERSET BA11 5EF**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>428000</b>	<b>GBP428000</b>
<b>TOTALS</b>	<b>428000</b>	<b>GBP428000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**428000 ORDINARY Shares held as at 13/06/2007**

*Name:* **GALALANE LIMITED**

*Address:* **BANK CHAMBERS**  
**1 CENTRAL AVENUE**  
**SITTINGBOURNE**  
**KENT ME10 4AE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**