



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2013**

**X25L2G6Y**

*Company Name:* **SINOCHEM EUROPE HOLDINGS PLC**

*Company Number:* **03313063**

*Date of this return:* **30/01/2013**

*SIC codes:* **64209**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **35 VINE STREET  
LONDON  
EC3N 2AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SIMON LAURENCE**

Surname: **HAYNES**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **DESHU**

Surname: **LIU**

Former names:

Service Address: **12TH FLOOR CENTRAL TOWER CHEMSUNNY WORLD  
TRADE CENTRE  
28 FUXINGMENNEI STREET  
BEIJING  
CHINA  
100031**

Country/State Usually Resident: **CHINA**

Date of Birth: **30/11/1952** Nationality: **CHINESE**  
Occupation: **CO.PRESIDENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LEI JIA**

*Surname:* **ZHAO**

*Former names:*

*Service Address:* **FLAT 29 CLEVELAND MANSIONS  
WIDLEY ROAD  
LONDON  
W9 2LA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/02/1960** *Nationality:* **CHINA**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS IN RESPECT OF DIVIDENDS AND IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12948790</b>
		<i>Aggregate nominal value</i>	<b>12948790</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS IN RESPECT OF DIVIDENDS AND IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>12948790</b>
		<i>Total aggregate nominal value</i>	<b>12948790</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 49999 ORDINARY shares held as at the date of this return  
*Name:* SINOCHEM HONG KONG (GROUP) COMPANY LIMITED

*Shareholding 2* : 12948790 ORDINARY shares held as at the date of this return  
*Name:* SINOCHEM HONG KONG (GROUP) COMPANY LIMITED

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEI JIA ZHAO

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.