



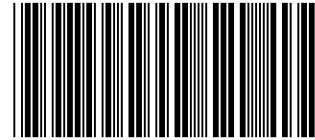
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SCHIANG UK LIMITED

**Company Number:** 03554155



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### Company Details

**Period Ending:** 28/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE OLD CHURCH**  
**48 VERULAM ROAD**  
**ST ALBANS**  
**HERTFORDSHIRE**  
**AL3 4DH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CHRISTINE ANN RHODES

**Address:** 19 MARSHALSWICK LANE  
ST ALBANS  
HERTFORDSHIRE AL1 4UR

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**Director 1:**

**Name:** CHRISTINE ANN RHODES  
**Date of Birth:** 09/02/1957  
**Nationality:** BRITISH  
**Occupation:** CO DIRECTOR

**Address:** 19 MARSHALSWICK LANE  
ST ALBANS  
HERTFORDSHIRE AL1 4UR

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*Director 2:*

*Name:* **MATTHEW CALE RHODES**      *Address:* **19 MARSHALSWICK LANE**  
*Date of Birth:* **22/11/1955**      **ST ALBANS**  
*Nationality:* **BRITISH**      **HERTFORDSHIRE AL1 4UR**  
*Occupation:* **CO 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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2006, 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 28/04/2006**

*Name:* **MATTHEW CALE RHODES**  
*Address:* **19 MARSHALSWICK LANE**  
**ST ALBANS**  
**HERTFORDSHIRE AL1 4UR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **07/07/2006**    *Authenticated:* **Yes (E/W)**