



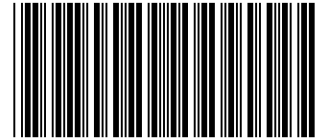
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Companies House
— for the record —

Annual Return

Company Name: YING INDUSTRIES LIMITED

Company Number: 04423964



XHVYSFHV

Received for filing in Electronic Format on the: 17/05/2006

Company Details

Period Ending: 24/04/2006

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:

5 FLOOR DURKAN HOUSE
155 EAST BARNET ROAD
NEW BARNET
HERTFORDSHIRE
EN4 8QZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR IAN HOWARD HARING

Address: 18 HOLMDENE AVENUE
MILL HILL
LONDON NW7 2NA

Director 1:

Name: JAMES ASHBEY
Date of Birth: 11/04/1957
Nationality: BRITISH
Occupation: DIRECTOR

Address: 162 TREVELYAN ROAD
LONDON SW17 9LW

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/04/2006

Name: **YUN LIMITED**

Address: **5TH FLOOR DURKAN HOUSE 155 EAST BARNET ROAD
NEW BARNET
HERTS EN4 8QZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2006** *Authenticated:* **Yes (E/W)**