



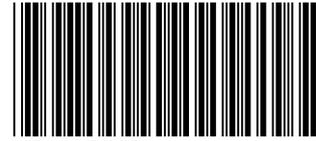
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: NEW CONCEPT MARKETING CO., LIMITED

Company Number: 05005723



XE8ISERY

Received for filing in Electronic Format on the: 21/04/2006

Company Details

Period Ending: 21/04/2006

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:**

**RM 2A- 2F CHINA
SUPERMARKET
32-34 TUDOR STREET
RIVERSIDE
CARDIFF
CF11 6AH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HKRTP LIMITED

Address: RM 1007 10/F HO KING COMM
CENTRE
NO 2-16 FA YUEN STREET
MONGKOK
HONG KONG

Director 1:

Name: **JIANZIU CHEN** *Address:* **RM202 NO.7 572 LONG
NO.4 GUAGLING RD
SHANGHAI
CHINA**
Date of Birth: **23/01/1969**
Nationality: **CHINA**
Occupation: **MERCHANT**

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 21/04/2006

Name: **CHEN JIANXIU**
Address: **RM 202 NO 7 572 LONG
NO 4 GUANGLING RD
SHANGHAI
CHINA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**