



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NEW CONCEPT MARKETING CO., LIMITED**

*Company Number:* **05005723**



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

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*Company Details*

*Period Ending:* **21/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*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**

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*Director 1:*

*Name:* **JIANZIU CHEN**  
*Date of Birth:* **23/01/1969**  
*Nationality:* **CHINA**  
*Occupation:* **MERCHANT**

*Address:* **RM202 NO.7 572 LONG  
NO.4 GUAGLING RD  
SHANGHAI  
CHINA**

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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>2000</b>	<b>GBP2000</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP2000</b>

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### *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**

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### *Authorisation*

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