



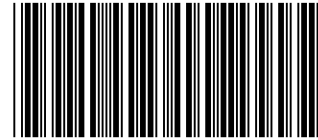
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BURGEON EDUCATION CO., LTD**

*Company Number:* **05317788**



X6NPJVOH

*Received for filing in Electronic Format on the:* **21/12/2007**

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*Company Details*

*Period Ending:* **21/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**72A REGENT STREET  
CAMBRIDGE  
CAMBS  
CB2 1DP**

*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:* **DACS CAMBRIDGE LIMITED**

*Address:* **72A REGENT STREET  
CAMBRIDGE CB2 1DP**

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*Director 1:*

*Name:* **CAIHUA CAI**  
*Date of Birth:* **17/03/1947**  
*Nationality:* **CHINESE**  
*Occupation:* **RETIRED**

*Address:* **FLAT 501 A327 YUYAO RD  
SHANGHAI  
200042  
P R 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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1000 ORDINARY Shares held as at 21/12/2007**

*Name:* **YE WANG**

*Address:* **FLAT 501 A  
327 YUYAO ROAD  
SHANGHAI  
200042  
CHINA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**