



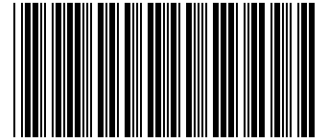
Companies House
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Annual Return

Company Name: **BRILLIANT WORLDWIDE LIMITED**

Company Number: **05417951**



Received for filing in Electronic Format on the: **06/06/2006**

XK10IG1Y

Company Details

Period Ending: **06/06/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SUITE B, 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Register of
Members Address:

**SUITE B, 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Register of Debenture
Holders Address:

**SUITE B, 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Details of Officers of the Company

Company Secretary:

Name: **JBL SECRETARY SERVICES (UK)
LIMITED**

Address: **14A KESTREL DRIVE,
ADWICK-LE-STREET
DONCASTER
UNITED KINGDOM DN 67UW**

Director 1:

Name: **MR QI FANG XU**
Date of Birth: **23/01/1977**
Nationality: **CHINESE**
Occupation: **MERCHANT**

Address: **ROOM 106, NO. 13, LANE 128,
BEILIU STREET, NINGBO
CITY,
ZHEJIANG PROVINCE,
CHINA 315000**

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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 06/06/2006

Name: **QI FANG XU**

Address: **ROOM 106, NO. 13, LANE 128, BEILIU STREET, NINGBO CITY,
ZHEJIANG PROVINCE,
CHINA 315000**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**