

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 21/07/2008

Company Name: JM CHEMICAL INT'L CO., LIMITED

Company Number: 06138749

Company Details

Period Ending: 05/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

DALTON HOUSE 60 WINDSOR AVENUE LONDON SW19 2RR

Details of Officers of the Company

Company Secretary 1:

Name: ATA CORPORATE FORMATION & Address: UNIT 1001 FOURSEAS BUILDING

MANAGEMENT LIMITED 208-212 NATHAN ROAD

KOWLOON HONG KONG HONG KONG HONG KON

Director 1:

Name: TANG XIUJUN Address: RM 2803 NO. 100-1, SHIGU RADD

NANJING CHINA

Date of Birth: Nationality: Occupation:

21/12/1967 CHINESE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 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 05/03/2008

Name: TANG XIUJUN

RM 2803 NO. 100-1

Address: SHIGU RADD

NANJING CHINA CHINA

Authorisation

Authoriser Designation: director Date Authorised: 21/07/2008 Authenticated: Yes (E/W)