

BLUEPRINT

2000

261103/120

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

6297913

**Company Name in full**

Beta Central Profits Limited

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
29	06	2008

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day	Month	Year

**Registered Office**

Show here the address at the date of  
this return

3 More London Riverside

Any change of  
registered office **must**  
be notified on form  
287

**Post town**

London

**County / Region****UK Postcode**

SE1 2AQ

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

7415

If the code number cannot be determined,  
give a brief description of principal  
activity

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

TUESDAY



LD4

LL18M113

01/07/2008

324

COMPANIES HOUSE

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Norose Company Secretarial Services Limited

3 More London Riverside

London

UK Postcode SE1 2AQ

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

\* Style / Title

Mr

Day Month Year

Date of birth

1 3 1 0 1 9 5 1

Forename(s)

Neil

Surname

McGee

Address

Suite 1506 , Parkside, Pacific Place, 88 Queensway

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

Hong Kong

County / Region

UK Postcode

Country

Hong Kong

Nationality

Australian

Business occupation

Company Director

\* Voluntary details

Name

\* Style / Title

Mr

Day Month Year

Date of birth

3 1 0 7 1 9 5 7

Forename(s)

Charles Chao Chung

Surname

Tsal

Address

Flat 1A, Tower 2, 37 Repulse Bay Road

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

Repulse Bay

County / Region

UK Postcode

Country

Hong Kong

Nationality

Canadian

Business occupation

General Manager

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name**

\* Style / Title

Day Month Year

Date of birth

2 1 0 4 1 9 3 1

Forename(s)

Kai Sum

Surname

Tso

**Address**

2 Henderson Road, Jardines Lookout

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

Hong Kong

UK Postcode

Country

Hong Kong

**Nationality**

British

**Business occupation**

Director

\* Voluntary details

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Address**

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

**Nationality****Business occupation**

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	63,772,525	£63,772,525.00
<b>Totals</b>	63,772,525	63,772,525.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

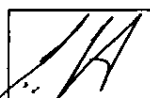
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed**

 AUTHORISED SIGNATORY OF  
NOROSE COMPANY  
SECRETARIAL SERVICES LTD
**Date**

30/6/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies

Cheques should be made payable to **Companies House.**This return includes  continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Clive Weston, Norton Rose LLP, 3 More London

Riverside, London, SE1 2AQ

Tel

DX number DX exchange

BLUEPRINT

2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 6297913

Company Name in full | Beta Central Profits Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Kentson Limited <hr/> <b>Address</b> Pasea Estate, Road Town, Tortola, British Virgin Islands <hr/> <b>UK postcode</b>	£1 00 Ordinary    Shares Held 63,772,525		
<b>Name</b> Luciene James Limited <hr/> <b>Address</b> 280 Grays Inn Road, London, England <hr/> <b>UK postcode</b>   WC1X 8EB	£1 00 Ordinary    Shares Held 0	1	29/06/2007
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			