

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 22/09/2008

Company Name: ACB INTERNATIONAL LIMITED

Company Number: 06322325

Company Details

Period Ending: 24/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

CF11 7AW

Register of Members Address: Register of Debenture Holders Address:

MTJ2459 RM B 1/F LA BLDG 66 CORPORATION ROAD GRANGETOWN CARDIFF

Details of Officers of the Company

Company Secretary 1:

Name: HKRTP LIMITED Address: RM 1007 10/F HO KING COMM.CTR

NO 2-16 FA YUEN STREET

MONGKOK HONG KONG

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Director 1:

Name: CHAIKITCH Address: 777-10 HIGASHIFUKASE

CHINWANNASOBHON YAMAGATA-SHI

GIFU JAPAN

Date of Birth: Nationality: Occupation:

07/09/1960 Other MERCHANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10000 GBP10000

TOTALS

10000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 24/07/2008

Name: CHAIKITCH CHINWANNASOBHON

Address: 777-10 HIGASHIFUKASE

YAMAGATA-SHI

GIFU JAPAN 501-2104

Authorisation

Authoriser Designation: secretary Date Authorised: 22/09/2008 Authenticated: Yes (E/W)