



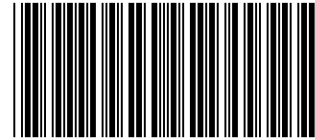
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LUICHART TECHNOLOGY LIMITED**

*Company Number:* **SC204825**



*Received for filing in Electronic Format on the:* **29/03/2007**

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*Company Details*

*Period Ending:* **10/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**130 SAINT VINCENT STREET At Registered Office  
GLASGOW  
LANARKSHIRE  
G2 5HF**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SF SECRETARIES LTD**

*Address:* **130 ST VINCENT STREET  
GLASGOW  
LANARKSHIRE G2 5HF**

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*Director 1:*

*Name:* **CALVIN TAN**  
*Date of Birth:* **23/07/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **INVENTOR**

*Address:* **41032 RAMON TRC  
FREMONT  
CALIFORNIA 94539  
USA CA94539**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 10/03/2007**

*Name:* **LUICHART LLC**

*Address:* **711 S CARSON STREET  
CARSON CITY  
NEVADA 89701  
UNITED STATES OF AMERICA**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (SC)**