

In accordance with Section 854 of the Companies Act 2006

AR01  
Annual Return

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N/M



A fee is payable with this form  
Please see 'How to pay' on the last page

You can use the WebFiling  
Please go to www.companieshouse.gov.uk



THURSDAY  
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What this form is for  
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

What this form is NOT for  
You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records.

LD2 \*LQAX2IZ1\* 08/04/2010 188 COMPANIES HOUSE  
LD5 \*LQRJXILL\* 25/03/2010 181 COMPANIES HOUSE

**Part 1 Company details**

The section must be completed by all companies

→ Filing in this form  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

**A1 Company details**

Company number 0 3 9 2 8 5 5 3

Company name in full China Evoline plc

① Company name change  
If your company has recently changed its name, please provide the company name as at the date of this return

**A2 Return date**

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

Date of this return 9 8 0 2 2 0 1 0

② Date of this return  
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

**A3 Principal business activity**

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

Classification code 1	7	4	1	4
Classification code 2	7	4	1	5
Classification code 3				
Classification code 4				

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

③ Principal business activity  
You must provide a trade classification code (SIC code) or a description of your company's main business in this section.  
A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

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**A4** Company type <sup>ⓐ</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

**ⓐ Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A5** Registered office address <sup>ⓑ</sup>

Building name/number	14
Street	New Street
Post town	London
County/Region	
Postcode	E C 2 M 4 H E

**ⓑ Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

**A6** Single alternative inspection location (SAIL) of the company records (if applicable) <sup>ⓐ</sup>

Building name/number	The Registry
Street	34 Beckenham Road
Post town	Beckenham
County/Region	Kent
Postcode	B R 3 4 T U

**ⓐ SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

**A7** Location of company records <sup>ⓐ</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- Register of members
- Register of directors
- Directors' service contracts
- Directors' indemnities
- Register of secretaries
- Records of resolutions etc
- Contracts relating to purchase of own shares
- Documents relating to redemption or purchase of own share out of capital by private company
- Register of debenture holders
- Report to members of outcome of investigation by public company into interests in its shares
- Register of interests in shares disclosed to public company
- Instruments creating charges and register of charges England and Wales or Northern Ireland
- Instruments creating charges and register of charges Scotland

**ⓐ Location of company records**

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

## Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

### Continuation pages

Please use a continuation page if you need to enter more officer details.

### Secretary

#### B1 Secretary's details <sup>1</sup>

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	Mr
Full forename(s)	Jeremy Philip
Surname	Gorman
Former name(s) <sup>2</sup>	

#### <sup>1</sup> Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate secretary details.

#### Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

#### <sup>2</sup> Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### B2 Secretary's service address <sup>3</sup>

Building name/number	58d
Street	Clifton Gardens
Post town	London
County/Region	
Postcode	W 9 1 A U
Country	UK

#### <sup>3</sup> Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Director**

**D1 Director's details**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Frank
Surname	Lewis
Former name(s)	
Country/State of residence	England
Nationality	British
Date of birth	9 3 1974
Business occupation (if any)	Company Director

**Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address**

Building name/number	14
Street	Franklin Close
Post town	Whetstone
County/Region	London
Postcode	N 2 0 9 Q G
Country	UK

**Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

**Director**

**D1 Director's details <sup>1</sup>**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Michael Muhan
Surname	Liu
Former name(s) <sup>2</sup>	
Country/State of residence	Canada
Nationality	Canadian
Date of birth	2 8 07 19 62
Business occupation (if any)	Company Director

**1 Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**2 Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address <sup>3</sup>**

Building name/number	7061
Street	Osler Street
Post town	Vancouver, V6P4C4
County/Region	
Postcode	
Country	Canada

**3 Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Director**

**D1 Director's details** <sup>ⓐ</sup>

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Mr
Full forename(s)	Mark Angelo Edward
Surname	Syropoulo
Former name(s) <sup>ⓑ</sup>	
Country/State of residence	China
Nationality	Australian
Date of birth	0 5 0 2 1 9 5 2
Business occupation (if any)	Company Director

**ⓐ Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**ⓑ Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address** <sup>ⓐ</sup>

Building name/number	1072 Royal Pavilion
Street	688 Hua Shan Road
Post town	Shanghai
County/Region	Shanghai 200040
Postcode	
Country	China

**ⓐ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Director**

**D1 Director's details ①**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Luo
Surname	Xuedong
Former name(s) ②	
Country/State of residence	China
Nationality	Chinese
Date of birth	0 9 1 2 1 9 6 7
Business occupation (if any)	Businessman

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address ③**

Building name/number	Shangtang Lu Dong Fang Hao Yuan
Street	Junghaoge 806
Post town	Hangzhou
County/Region	
Postcode	
Country	China

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Director**

**D1 Director's details <sup>①</sup>**

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Jian	
Surname	Xin	
Former name(s) <sup>②</sup>		
Country/State of residence	China	
Nationality	Chinese	
Date of birth	1	2 5 8 1 9 5 9
Business occupation (if any)	Businessman	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address <sup>③</sup>**

Building name/number	102 No 18 Building No 18 The 4th Tai	
Street	Ping-Jiao Road	
Post town	Qing Dao	
County/Region	P S 266071	
Postcode		
Country	China	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



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**Director**

**D1 Director's details ①**

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Yumao	
Surname	Zheng	
Former name(s) ②		
Country/State of residence	China	
Nationality	Chinese	
Date of birth	2 9 0 3 1 9 5 5	
Business occupation (if any)	Executive	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address ③**

Building name/number	Room 12 - 206 Liyuan Residential Quarter	
Street	119 Xuefu Road	
Post town	Nanshan District	
County/Region	Shenzhen	
Postcode		
Country	China	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

### Part 3 Statement of capital <sup>o</sup>

Does your company have share capital?  
 → Yes Complete the sections below and the following Part 4  
 → No Go to Part 5 (Signature).

<sup>o</sup> This should reflect the company's capital status at the made up date of this annual return

#### F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.  
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share <sup>o</sup>	Amount (if any) unpaid on each share <sup>o</sup>	Number of shares <sup>o</sup>	Aggregate nominal value <sup>o</sup>
Ordinary shares of 1p	£22 20	Nil	310,265 ✓	£ 3,102 65 ✓
Deferred shares of £49 99	£49 99	Nil	217,380 ✓	£ 10,866,826 20 ✓
				£
				£
<b>Totals</b>			527,645	£ 10,869,928 85 ✓

#### F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies  
 Please complete a separate table for each currency.

Currency		Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share <sup>o</sup>	Amount (if any) unpaid on each share <sup>o</sup>	Number of shares <sup>o</sup>	Aggregate nominal value <sup>o</sup>
		<b>Totals</b>				

Currency		Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share <sup>o</sup>	Amount (if any) unpaid on each share <sup>o</sup>	Number of shares <sup>o</sup>	Aggregate nominal value <sup>o</sup>
		<b>Totals</b>				

#### F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value <sup>o</sup>	

<sup>o</sup> Total aggregate nominal value  
 Please list total aggregate values in different currencies separately For example £100 + 100 + \$10 etc

<sup>o</sup> Including both the nominal value and any share premium

<sup>o</sup> Number of shares issued multiplied by nominal value of each share

**Continuation Pages**  
 Please use a Statement of Capital continuation page if necessary

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**F4** Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	Ordinary shares of 1p
Voting rights	Every member is entitled to attend and vote at a General Meeting -1 vote per Ordinary share Entitled to receive dividends On a winding-up entitled to a share in the surplus assets pro rata to the amount paid up on their Ordinary Shares Not redeemable
Class of share	Deferred shares of £49 99
Voting rights	The deferred shares have no rights as to dividends, voting or capital The deferred shares are not listed or quoted on any recognised exchange and it is the Company's intent in due course to make arrangements for the cancellation of the deferred shares
Class of share	
Voting rights	
Class of share	
Voting rights	

## Part 4 Shareholders

Does your company have share capital?  
→ Yes Complete the sections below  
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

### G1 Traded public companies ②

Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition  
A traded company means a company any of whose shares are admitted to trading on a regulated market

### G2 List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- A list of shareholder changes is enclosed  
→ For private or non-traded public companies, please complete **Section G3**  
→ For traded public companies, please complete **Section G4**
- There were no shareholder changes in this period  
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- The list of shareholders is enclosed on paper
- The list of shareholders is enclosed in another format



**Part 5 Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature  
X  X

This form may be signed by  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

- 1 Societas Europaea**  
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
- 2 Person authorised**  
Under either section 270 or 274 of the Companies Act 2006

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 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Jeremy Gorman
Company name	
Address	56 Queen Anne Street
	London
Post town	
Country/Region	
Postcode	W 1 G 8 L A
Country	
DX	
Telephone	

 **Checklist**

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

 **Important information**

Please note that all information on this form will appear on the public record.

 **How to pay**

A fee of £30 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'.

 **Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 NR Belfast 1

 **Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**FORM ML8 (03/07)  
CDROM**

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 03928553**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST  
ON CDROM APPROXIMATELY 10 DAYS FROM 12/04/10. TO  
ORDER A COPY OF THE BULK LIST ON CDROM CALL THE  
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0303 1234 500**