



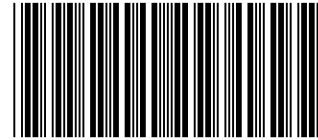
Companies House
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Annual Return

Company Name: CHINA TRAVEL SERVICE AND INFORMATION CENTRE LIMITED

Company Number: 02018522



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Received for filing in Electronic Format on the: 26/01/2007

Company Details

Period Ending: 10/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

124 EUSTON ROAD
LONDON
NW1 2AL

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAK WAI CHEUNG

Address: 239 MORLEY ROAD
BARKING
ESSEX IG11 7DL

Director 1:

Name: TUNG TAO CHAN
Date of Birth: 26/10/1959
Nationality: CHINESE
Occupation: DIRECTOR

Address: 124 EUSTON ROAD
LONDON NW1 2AL

Director 2:

Name: **PAK WAI CHEUNG**
Date of Birth: **08/03/1944**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **239 MORLEY ROAD
BARKING
ESSEX IG11 7DL**

Director 3:

Name: **ZHEN DE GU**
Date of Birth: **25/04/1955**
Nationality: **CHINA**
Occupation: **MANAGER**

Address: **RM 1213- 15 & 13F TOWER A
NEW MANDARIN PL 14 SCIENCE
MUSEUM RD
TST KLN HONG KONG**

Director 4:

Name: **XIAN RONG ZENG**
Date of Birth: **27/06/1956**
Nationality: **CHINESE**
Occupation: **BUSINESS EXECUTIVE**

Address: **185 HUN SHI XI ROAD
GUANGZHOU
CHINA 510010**

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>
ORDINARY	40000	GBP40000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17000 ORDINARY Shares held as at 10/01/2007

Name: **TUNG TAO CHAN**

Address: **124 EUSTON ROAD
LONDON NW1 2AL**

Shareholding 2:

17000 ORDINARY Shares held as at 10/01/2007

Name: **PAK WAI CHEUNG**

Address: **239 MORLEY ROAD
BARKING ESSEX IG11 7DL**

Shareholding 3:

4000 ORDINARY Shares held as at 10/01/2007

Name: **CHINA INTERNATIONAL TRAVEL SERVICE HONG KONG LTD**

Address: **ROOM 1213- 5 TOWER A NEW MANDARIN PLAZA
14 SCIENCE MUSEUM ROAD
HONG KONG**

Shareholding 4:

2000 ORDINARY Shares held as at 10/01/2007

Name: **GUANGDONG CITS CO LTD**

Address: **NO 19 BUILDING
618-620 JIEFANG NORTH ROAD GUANG ZHOU
GUANG DONG
PRC 510030**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/01/2007** *Authenticated:* **Yes (E/W)**