

**A****COMPANIES FORM No. 363****Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

2

Please do not  
write in  
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

JAME

[01117]

1838555

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company

Annual return of (note 1)

\* LAURHOLD LIMITED

The information in this return is as at

29 MAY 1986 t. (The date of this return note 1)

Address of registered office of the company

99 BISHOPSGATE  
LONDON Postcode EC2P 2LATotal amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) MICHAEL ROGER MASTERS  
Previous name(s) (note 3)  
Address (notes 4 and 5) BRAMLEY, 1 COLERIDGE AVENUE,  
SUTTON, SURREY Postcode SM1 3RQ‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ NO continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed

Director, and

MMA

Secretary

Presentor's name address and  
reference (if any):HSBC HOLDINGS U.K. LIMITED  
99 Bishopsgate  
London EC2P 2LA

MRM/2501

For official Use  
General Section

Post room

Hongkong & Shanghai  
1988

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) HARRY FREDERICK ARNOLD CROWE		Business Occupation
		BANK MANAGER
Previous name(s) (note 3)		Nationality
Address (note 5) 15 SANDERS DRIVE		BRITISH
COLCHESTER,		Date of birth (note 9)
ESSEX	Postcode	15 DECEMBER 1927
Other relevant past or present directorships* (note 8) TKM INTERNATIONAL (HOLDINGS)		
LIMITED, TKM INTERNATIONAL LIMITED.		

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Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) PETER GEORGE MITCHELL		Business Occupation
		BANK OFFICIAL
Previous name(s) (note 3)		Nationality
Address (note 5) 51 BROADOAK WAY		BRITISH
BROMLEY		Date of birth (note 9)
KENT	Postcode	2 MARCH 1933
Other relevant past or present directorships* (note 8)		

Name (note 3) PETER MARTIN MAYNARD		Business Occupation
		SOLICITOR
Previous name(s) (note 3)		Nationality
Address (note 5) 7 FURBER STREET		BRITISH
LONDON		Date of birth (note 9)
	Postcode W6	2 APRIL 1952
Other relevant past or present directorships* (note 8)		

Name (note 3) ROBERT CONMAC FARRELL		Business Occupation
		BANK DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 4TH FLOOR		BRITISH
195 BROMPTON ROAD		Date of birth (note 9)
LONDON	Postcode SW3	2 APRIL 1952
Other relevant past or present directorships* (note 8) INTERNATIONAL COMMERCIAL BANK PLC.		
ICB LEASING LIMITED, JAMES CAPEL & CO, MERCANTILE BANK LIMITED, SILON LIMITED,		
THE BRITISH BANK OF THE MIDDLE EAST		

## Summary of share capital and debentures

Nominal share capital

£ 100

Please do not  
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this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	100		£ 1
2			£
3			£

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

## Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

	Number	Class
1	2	
2		
3		

2 Number of shares of each class issued subject to payment wholly in cash

	Number	Class
1	2	
2		
3		

3 Number of shares of each class issued as fully paid up for a consideration other than cash

	Number	Class
1	NIL	
2		
3		

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

	Amount per share	
1	£ NONE	NONE
2	£	
3	£	

5 Number of shares (if any) of each class issued at a discount

	Number	Class
1	NONE	
2		
3		

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
3	HSEB HOLDINGS U.K. LIMITED	1
	99 BISHOPSGATE, LONDON, EC2P 2LA	2
		3
		4
		5
4	HONGGROUP NOMINEES LIMITED	6
	99 BISHOPSGATE, LONDON, EC2P 2LA	7
		8
		9
		10
		11
		12
		13
		14
		15

