



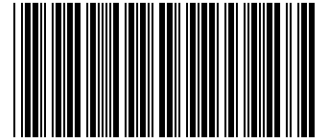
Companies House
— for the record —

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Annual Return

Company Name: **METROLINE PLC**

Company Number: **02826284**



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Received for filing in Electronic Format on the: **26/04/2007**

Company Details

Period Ending: **10/04/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
6021

Registered Office:
Address:

**HYGEIA
66-68 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BE**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID DONNELLY**

Address: **SHERBOURNE
GLENDENE AVENUE, EAST
HORSLEY
LEATHERHEAD
SURREY KT24 5AY**

Director 1:

Name: **HONG PAK KUA**
Date of Birth: **23/01/1944**
Nationality: **SINGAPOREAN**
Occupation: **DIRECTOR**

Address: **1 MUSWELL HILL
SINGAPORE 358416**

Director 2:

Name: **KAH WAH LEE**
Date of Birth: **02/04/1955**
Nationality: **SINGAPOREAN**
Occupation: **DIRECTOR**

Address: **FLAT 12 24 EMPERORS GATE
SOUTH KENSINGTON SW7 4HS**

Director 3:

Name: **HUNG SIANG LIM**
Date of Birth: **05/05/1950**
Nationality: **SINGAPOREAN**
Occupation: **CHIEF EXECUTIVE
OFFICER**

Address: **42 EVERTON ROAD
2204 ASIA GARDEN
SINGAPORE
SINGAPORE 575733**

Director 4:

Name: **JIT POH LIM**
Date of Birth: **09/12/1939**
Nationality: **SINGAPOREAN**
Occupation: **DIRECTOR**

Address: **21 STEVENS CLOSE
SINGAPORE 257962**

Director 5:

Name: **BOON LEONG ONG**
Date of Birth: **22/10/1963**
Nationality: **SINGAPOREAN**
Occupation: **CHIEF FINANCIAL OFFICER**

Address: **79 FARRER DRIVE
11-04 SOMMERVILLE PARK
SINGAPORE CITY
259283
SINGAPORE**

Director 6:

Name: **JASPAL SINGH**
Date of Birth: **01/09/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **13 BALMORAL CRESCENT
SINGAPORE
259906**

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	300040021	GBP15002001.05
TOTALS	300040021	GBP15002001.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300040020 ORDINARY Shares held as at 10/04/2007

Name: **BRADDELL PLC**

Address: **HYGEIA
66 COLLEGE ROAD
HARROW
MIDDLESEX HA1 1BE**

Shareholding 2:

1 ORDINARY Shares held as at 10/04/2007

Name: **DELGRO CORPORATION LTD**

Address: **INCOMPLETE PLEASE SUPPLY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**