



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

003501/15

363a

Annual Return

Company Number 2986130

Company Name in full HUTCHISON IDH LIMITED

Date of this return

The information in this return is made up to

Day Month Year

02 / 11 / 2003

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

02 / 11 / 2004

Registered Office

Show here the address at the date of
this return.

9 QUEEN STREET

MAYFAIR

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

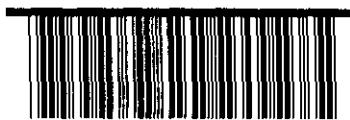
W1J 5PE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined,
give a brief description of principal activity.



A10 *AT7GZPYC* Q292
COMPANIES HOUSE 11/11/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

100 NEW BRIDGE STREET

Post town LONDON

County / Region

UK Postcode E C 4 V 6 J A

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be

given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

EDITH

SHIH

13C

9 BREWIN PATH

HONG KONG

CHINA

UK Postcode

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		2	0	10	9	1	9	4	7
Forename(s)		RAYMOND WAI KAM							
Surname		CHOW							
Address		4/F, 83 BLUE POOL ROAD							
Usual residential address									
Post town		HAPPY VALLEY							
County / Region		HONG KONG				UK Postcode			
Country		CHINA				Nationality		BRITISH	
Business occupation		DIRECTOR							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		1	0	0	2	1	9	6	0
Forename(s)		KAM WING DICKIE							
Surname		CHUNG							
Address		BLOCK 2 1A, GREENVIEW GARDEN							
Usual residential address		31 RAZOR HILL ROAD							
Post town		SAIKUNG							
County / Region		HONG KONG				UK Postcode			
Country		CHINA				Nationality		BRITISH	
Business occupation		FINANCIAL CONTROLLER							

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Date of birth		1	9	01 / 1936
Forename(s)		NAGY AKRAM		
Surname		EL AZAR		
Address		HOUSE F KELLET VIEW		
Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.		65-69 MOUNT KELLETT ROAD		
Post town		THE PEAK		
County / Region		HONG KONG	UK Postcode	
Country		CHINA	Nationality	LEBANESE
Business occupation		BUSINESSMAN		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		0	4	02 / 1954
Forename(s)		RAYMOND		
Surname		TAM		
Address		2ND FLOOR, 10 BROOM ROAD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.				
Post town		HAPPY VALLEY		
County / Region		HONG KONG	UK Postcode	
Country		CHINA	Nationality	BRITISH
Business occupation		DIRECTOR OF FINANCE		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year							
	Date of birth	0	8	/	0	1	/	1	9	5	4
	Forename(s)	HERMAN YUNG SING									
	Surname	TO									
Address	FLAT A 5/F KELLETT HEIGHTS, 61 MOUNT KELLETT ROAD										
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
	Post town	THE PEAK									
	County / Region	HONG KONG				UK Postcode					
	Country	CHINA				Nationality	CHINESE				
Business occupation	BUSINESSMAN										

* Voluntary details.

Name	* Style / Title										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year							
	Date of birth	1	9	/	0	8	/	1	9	5	9
	Forename(s)	TONY KIN TUNG									
	Surname	TSUI									
Address	FLAT B 7/F, EVERWELL GARDEN										
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		1 SHEUNG HONG STREET									
	Post town	HOMANTIN, KOWLOON									
	County / Region	HONG KONG				UK Postcode					
	Country	CHINA				Nationality	BRITISH				
Business occupation	DIRECTOR										

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£0.50 ORDINARY	200	£ 100.00
Totals	200	£ 100.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

☐

on paper in another format

A list of changes is enclosed

☐
☐

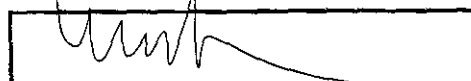
A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6.11.2003

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BAKER & MCKENZIE, 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2986130

Company Name in full HUTCHISON IDH LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CORALSHINE RESOURCES LTD Address PO BOX 71, CRAIGMUIR CHAMBERS, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK Postcode <u> </u>	£0.50 Ordinary 20		
Name ENDLESS GAIN CORPORATION Address PO BOX 3340, CRAIGMUIR CHAMBERS, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK Postcode <u> </u>	£0.50 Ordinary 5		
Name MILISPEED INVESTMENTS LTD Address PO BOX 71, CRAIGMUIR CHAMBERS, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK Postcode <u> </u>	£0.50 Ordinary 80		

List of past and present shareholders (Continued)

CHFP029

Company Number | 2986130

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MUNKTON LTD Address PO BOX 71, CRAIGMUIR CHAMBERS, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK Postcode L L L L L L L	£0.50 Ordinary 95		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			