

BLUEPRINT

OneWorld

363a

039355/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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		
0	2	1	1	2	0	8

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		

Registered Office

Show here the address at the date of
this return.

HUTCHISON HOUSE, 5 HESTER ROAD, BATTERSEA

Any change of
registered office must
be notified on form
287

Post town

LONDON

County / Region**UK Postcode**

SW11 4AN

Principal business activities

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

7499

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

SATURDAY



A23

15/11/2008

61

COMPANIES HOUSE

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 ED235 Edinburgh 1
or **LP-4 Edinburgh 2**

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 EC4V 6JA

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

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

Name

* Style / Title

MS

Forename(s) EDITH

Surname SHIH

☐ Address †† 13C, 9 BREWIN PATH

Post town

County / Region HONG KONG

UK Postcode

Country CHINA

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

MR

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

2 0 0 9 1 9 4 7

Forename(s)

RAYMOND WAI KAM

Surname

CHOW

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

4/F, 83 BLUE POOL ROAD, HAPPY VALLEY

Post town

County / Region

HONG KONG

UK Postcode

Country

CHINA

Nationality

BRITISH

Business occupation

DIRECTOR

✓

Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

MR

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 0 0 2 1 9 6 0

Forename(s)

KAM WING DICKIE

Surname

CHUNG

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

BLOCK 2 1A, GREENVIEW GARDEN, 31 RAZOR HILL ROAD

Post town

SAI KUNG

County / Region

HONG KONG

UK Postcode

Country

CHINA

Nationality

BRITISH

Business occupation

FINANCIAL CONTROLLER

✓

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Directors

Please list directors in alphabetical order.

* Voluntary details

Name

* Style / Title

MR

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

Day		Month		Year	
1	9	0	1	1	9
				3	6

Forename(s)

NAGY AKRAM

Surname

EL AZAR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

HOUSE F KELLETT VIEW, 65-69 MOUNT KELLETT ROAD

Post town

THE PEAK

County / Region

HONG KONG

UK Postcode

Country

CHINA

Nationality

LEBANESE

Business occupation

BUSINESSMAN

**Directors**

Please list directors in alphabetical order.

* Voluntary details

Name

* Style / Title

MR

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

Day		Month		Year	
0	4	0	2	1	9
				5	4

Forename(s)

RAYMOND

Surname

TAM

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

2ND FLOOR, 10 BROOM ROAD

Post town

HAPPY VALLEY

County / Region

HONG KONG

UK Postcode

Country

CHINA

Nationality

BRITISH

Business occupation

DIRECTOR OF FINANCE



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Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

MR

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Date of birth

Day		Month		Year	
0	8	0	1	1	9
				5	4

Forename(s) HERMAN YUNG SING

Surname TO

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

FLAT A 5/F KELLETT HEIGHTS, 61 MOUNT KELLETT ROAD

Post town THE PEAK

County / Region HONG KONG

UK Postcode

Country CHINA

Nationality CHINESE

Business occupation BUSINESSMAN

**Directors**

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

MR

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

Day		Month		Year	
1	9	0	8	1	9
				5	9

Forename(s) TONY KIN TUNG

Surname TSUI

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

FLAT B 7/F, EVERWELL GARDEN, 1 SHEUNG HONG STREET

Post town HOMANTIN, KOWLOON

County / Region HONG KONG

UK Postcode

Country CHINA

Nationality BRITISH

Business occupation DIRECTOR



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Issue 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

Traded public companies

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

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

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or 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 Schedule A**on paper ☒ in another format ☐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 Schedule B.**☐☐

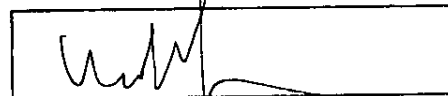
A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed**Date**

10 NOV 2008

† Please delete as appropriate

† (~~director~~/ secretary)When you have signed the return send it with the fee to the Registrar of Companies
Make cheques payable to
Companies House

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

This return includes

2

continuation sheets

(enter number)

Baker & McKenzie LLP Ref MDH, 100 New Bridge Street,

London, EC4V 6JA

Tel 020 7919 1837

DX number 233

DX exchange Chancery Lane

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Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

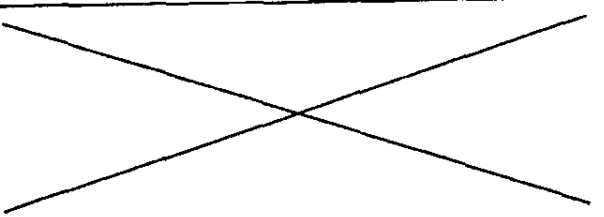
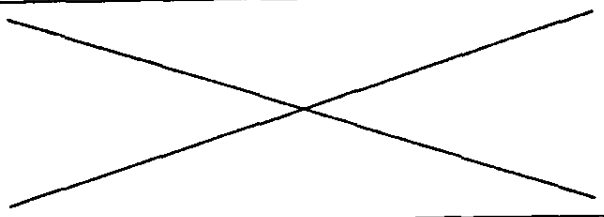
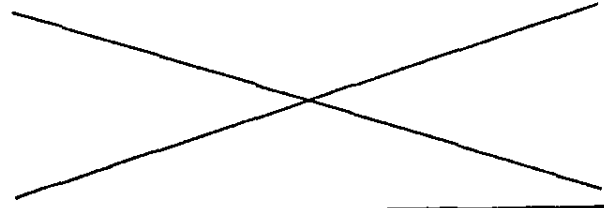
Company Number | 2986130

Company Name in full | HUTCHISON IDH LIMITED

This must only be completed by private
and public limited companies that have
not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name CORALSHINE RESOURCES LIMITED 	£0.50 Ordinary Shares Held 20		
Name ENDLESS GAIN CORPORATION 	£0.50 Ordinary Shares Held 5		
Name MILISPEED INVESTMENTS LIMITED 	£0.50 Ordinary Shares Held 80		

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Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 2986130

Shareholder's name only	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 LIMITED	£0 50 Ordinary		
	Shares Held 95		
Name			
Name			
Name			

Continuation Page 2

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number 2986130 /

Company Name in full HUTCHISON IDH LIMITED /

This must only be completed by private and public limited companies that have not traded on a regulated market

- > 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 to provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name CORALSHINE RESOURCES LIMITED /	£0 50 £0 50 Ordinary /			
	Shares Held 20 /			
Name ENDLESS GAIN CORPORATION /	£0 50 £0 50 Ordinary /			
	Shares Held 5 /			
Name MILISPEED INVESTMENTS LIMITED /	£0 50 £0 50 Ordinary /			
	Shares Held 80 /			

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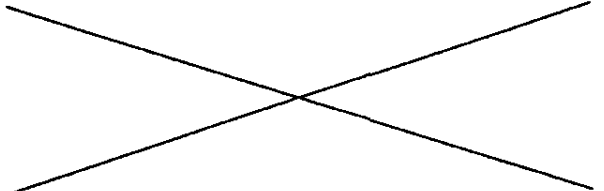
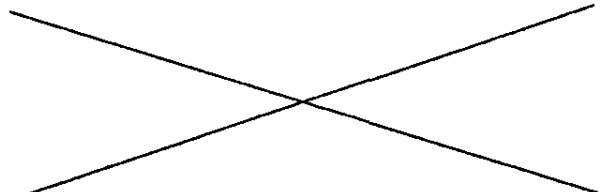
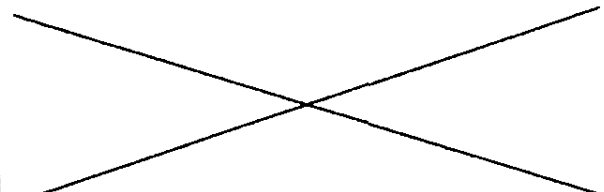
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Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 2986130 ✓

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MUNKTON LIMITED ✓	£0 50 £0.50 Ordinary ✓		
	Shares Held 95 ✓		
Name 			
Name 			
Name 