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039355/30

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number | 2986130

Company Name in full

HUTCHISON	IDH	LIMITED		 	 	
			<u> </u>			

Date of this retui	rn
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The information in this return is made up to

Day	Month	Year		
0 2		2 0	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
L_	<u>L_L_</u>	

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287

Post town

County / Region

LONDON

HUTCHISON HOUSE, 5 HESTER ROAD, BATTERSEA

UK Postcode | SW11 4AN

Principal business activities

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

7499	
1	

If the code number cannot be determined,

give a brief description of principal activity



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 DX ED235 Edinburgh 1 for companies registered in Scotland or LP-4 Edinburgh 2

Register of member If the register of members registered office, state he kept	is not kept at the $^{ t L}$	100 NEW BRIDGE STREET
	_	
	County / Region	UK Postcode EC4V 6JA
Register of Debentu If there is a register of de- or a duplicate of any such of it, which is not kept at to office, state here where it	benture holders, [register or part the registered	UK Postcode
0		
Company type	,	
Public limited company		
Private company limited l	by shares	х
Private company limited without share capital Private company limited exempt under section 30 Private company limited exempt under section 30 Private unlimited company capital Private unlimited company capital	by shares by guarantee ny with share	Please tick the appropriate box
Company Secretar	у	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	* Style / Title	MS
details of joint secretaries)	Forename(s)	EDITH
†† Tick the box if the	Surname	SHIH
address shown is a service address for the beneficiary of a	Address tt	13C, 9 BREWIN PATH
Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your	Post town	
usual residential address in the case	County / Region	HONG KONG UK Postcode
of a corporation or Scottish firm, give the registered or principal office address.	Country	CHINA
If a partnership give the name addresses of the partners or name of the partnership and address	the	Page :

)IFECTORS lease list directors in a	Inhabetical order	Details of new directors must be	e nothied on torm 2004
	ame * Style / Title	MR	
the case of a director	24127 1100	Day Month Year	
it is a corporation or cottish firm, the me is the corporate firm name	Date of birth	2 0 0 9 1 9 4 7	
IIII (Iame	Forename(s)	RAYMOND WAI KAM	
	Surname	CHOW	
Tick the box if the dress shown is a rvice address for	Address ††	4/F, 83 BLUE POOL ROAD,	HAPPY VALLEY
e beneficiary of a onfidentiality Order			
ranted under section 23B of the companies Act 1985.	Post town		
therwise, give your sual residential ddress in the case	County / Region	HONG KONG	UK Postcode [
f a corporation or cottish firm, give the egistered or principal	Country	CHINA	Nationality BRITISH
·	Business occupation	DIRECTOR	
		/	
lease list directors in a	alphabetical order	Details of new directors must be	be notified on form 288a
lease list directors in a Voluntary details	alphabetical order Iame * Style / Title	·	be notified on form 288a
Voluntary details The case of a director of the case of a director of the case of a director of the case of the c		MR Day Month Year 1,0 0,2 1,9,6,0	be notified on form 288a
Voluntary details Note that is a corporation or a Scottish firm, the tame is the corporate	# Style / Title Date of birth	MR Day Month Year 1,0 0,2 1,9,6,0	be notified on form 288a
Voluntary details Note the case of a director at is a corporation or Scottish firm, the tame is the corporate	# Style / Title Date of birth	MR Day Month Year 1 0 0 2 1 9 6 0 KAM WING DICKIE	be notified on form 288a
Voluntary details Note that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for	* Style / Title Date of birth Forename(s)	Day Month Year 1 0 0 2 1 9 6 0 KAM WING DICKIE CHUNG	be notified on form 288a SARDEN, 31 RAZOR HILL ROAL
Voluntary details Note that is a corporation or a Scottish firm, the tame is the corporate or firm name Thick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s)	Day Month Year 1 0 0 2 1 9 6 0 KAM WING DICKIE CHUNG	
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Voluntary details Note the case of a director at is a corporation or Scottish firm, the same is the corporate or firm name The 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	Date of birth Forename(s) Surname Address †	Day Month Year 1 0 0 2 1 9 6 0 KAM WING DICKIE CHUNG BLOCK 2 1A, GREENVIEW G	
Directors Please list directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate firm name If 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	Date of birth Forename(s) Surname Address †† Post town County / Region Country	Day Month Year 1 0 0 2 1 9 6 0 KAM WING DICKIE CHUNG BLOCK 2 1A, GREENVIEW G SAI KUNG HONG KONG	SARDEN, 31 RAZOR HILL ROAI

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Directors Please list directors l	n alphabetic		Details of new directors must be n	otified on form 288a
* Voluntary details	Name	* Style / Title	Lam	
•		Style / Title	MR Day Month Year	
In the case of a directo that is a corporation or a Scottish firm, the name is the corporate		Date of birth	Day Month Year	
or firm name		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		Address ++	HOUSE F KELLETT VIEW, 65-6	9 MOUNT KELLETT ROAD
granted under sectio 723B of the Companies Act 1985 Otherwise, give your	n	Post town	THE PEAK	
usual residential address in the case		ounty / Region	HONG KONG	UK Postcode [
of a corporation or Scottish firm, give th		Country	CHINA	Nationality LEBANESE
registered or principa office address		ss occupation	BUSINESSMAN	
Directors Please list directors	in alphabeti	cal order	Details of new directors must be r	notified on form 288a
* Voluntary details	Name			
	•	* Style / Title	MR	
In the case of a direct that is a corporation of			Day Month Year	
a Scottish firm, the name is the corporate or firm name	•	Date of birth	0 4 0 2 1 9 5 4	
or juni namo		Forename(s)	RAYMOND	
†† Tick the box if th	<u> </u>	Surname	MAT	
address shown is a service address for		Address ††	2ND FLOOR, 10 BROOM ROAD	
the beneficiary of a Confidentiality Orde granted under secti				
723B of the Companies Act 198	5	Post town	HAPPY VALLEY	
Otherwise, give you usual residential address in the case		County / Region	HONG KONG	UK Postcode [
of a corporation or Scottish firm, give t registered or princi		Country	CHINA	Nationality BRITISH
office address	-	ess occupation	DIRECTOR OF FINANCE	

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Directors Please list directors in alphabetical order			Details of new directors must be notified on form 288a			
	•					
* Voluntary details	Name	* Style / Title	MR			
In the case of a directo	r		Day Month Year			
that is a corporation or a Scottish firm, the name is the corporate or firm name		Date of birth	0 8 0 1 1 9 5 4			
or arm name		Forename(s)	HERMAN YUNG SING			
		Surname	то			
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order		Address ++	FLAT A 5/F KELLETT HEIGHTS	, 61 MOUNT KELLETT ROAD		
granted under sectio 723B of the Companies Act 1985		Post town	THE PEAK			
Otherwise, give your usual residential address in the case		ounty / Region	HONG KONG	UK Postcode [
of a corporation or Scottish firm, give th		Country	CHINA	Nationality CHINESE		
registered or principal office address		ss occupation	BUSINESSMAN			
Directors Please list directors	en alphahoti	cal order	Details of new directors must be n	notified on form 288a		
* Voluntary details						
	Name	* Style / Title	<u>. </u>			
in the case of a direct			Day Month Year			
that is a corporation of a Scottish firm, the name is the corporate or firm name		Date of birth	1 9 0 8 1 9 5 9			
O. IIIII IIII		Forename(s)	TONY KIN TUNG			
and the boundaries		Surname	TSUI			
†† Tick the box if the address shown is a service address for the beneficiary of a		Address ††	FLAT B 7/F, EVERWELL GARDI	EN, 1 SHEUNG HONG STREET		
Confidentiality Order granted under secti						
723B of the Companies Act 198 Otherwise, give you		Post town	HOMANTIN, KOWLOON			
usual residential address. In the case		County / Region	HONG KONG	UK Postcode [
of a corporation or Scottish firm, give t registered or princi		Country	y CHINA	Nationality BRITISH		
office address		ess 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
		<u> </u>	
	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 you public company at any tir return	ir company was a traded me during the period of this	
List of past and present shareholders	Please tick the appropria	te box below	in another on paper format
(use attached schedule where appropriate) Private or non-traded public companies are required to provide a "full list" if one was not	A full list of shareholders public company is enclos Schedule A	for a private or non-traded sed. Please complete	x
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.	A list of shareholders holissued shares of any sha	iding at least 5% of the are class for a traded public ease complete Schedule	
	A list containing shareho	lder changes is enclosed	
	→ For private or non- please complete	-traded public companies, Schedule A	
	→ For traded public complete Schedu		
		der changes in this period	Anna to the heat of my
Certificate	I certify that the inform knowledge and belief	nation given in this return is	true to the best of my
Sign	ed W	Dat	1 0 NOV 2008
† Please delete as appropriate	† (- director / secretary)		
When you have signed the return send if with the fee to the Registrar of Companie Make cheques payable to Companies House	t es This return in	(enter number)	continuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact.	act Baker & McKenzi	e LLP Ref MDH , 100	New Bridge Street,
you if there is a query on the form. The contact information that you give will be visible to searchers of the public record	London, EC4V 60		
Aldibie to degrations of the basis (1999)		Tel 020 7919 1837	
BLUEPRINT OneVorld	DX number 233	DX exchange C	nancery Lane
- One World	1		Page 6



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

no not g	give shareholder address	IIIOIIIation		
		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	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			



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

(continuation sheet)

CHFP010

Company Number | 2986130

		Shares or amount of stock transferred (if eppropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	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				



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

(Please use a continuation sheet if required)

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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

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Do not g	Do not give shareholder address information					
		Shares or amount of stock transferred (if appropriate)				
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer			
Name CORALSHINE RESOURCES LIMITED	£0 50 £0 50 Ordinary					
	Shares Held 20					
Name ENDLESS GAIN CORPORATION	f0 50 f0 0 Ordinary					
	Shares Held 5	,				
Name MILISPEED INVESTMENTS LIMITED /	£0 50 £0 0 Ordinary					
	Shares Held					



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

(continuation sheet)

CHFP010

Company Number 2986130 /

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