

BLUEPRINT

OneWorld

024819/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3087718

Company Name in full

HUTCHISON IDH DEVELOPMENT LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
0	4	0	8	2	0	0	6

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.

7487

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

Project Management



A34
COMPANIES HOUSE
22/08/2006

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

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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 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.

Name

* Style / Title MS.

Forename(s) EDITH

Surname SHIH

Address

13C, 9 BREWIN PATH

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region HONG KONG UK Postcode

Country CHINA

BLUEPRINT

OneWorld

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title		MR.					
		Day	Month	Year					
	Date of birth	2	0	0	9	1	9	4	7
	Forename(s)	RAYMOND WAI KAM							
	Surname	CHOW							
Address	4/F, 83 BLUE POOL ROAD, HAPPY VALLEY								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region	HONG KONG				UK Postcode			
	Country	CHINA				Nationality	BRITISH		
	Business occupation	DIRECTOR							

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title		MR.					
		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, 31 RAZOR HILL ROAD								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SAI KUNG							
	County / Region	HONG KONG				UK Postcode			
	Country	CHINA				Nationality	BRITISH		
	Business occupation	FINANCIAL CONTROLLER							

BLUEPRINT

OneWorld

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title		MR.											
				Day	Month	Year									
	Date of birth	1	9	0	1	1	9	3	6						
	Forename(s)	NAGY AKRAM													
	Surname	EL AZAR													
Address	HOUSE F KELLETT VIEW, 65-69 MOUNT KELLETT ROAD														
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.															
	Post town	THE PEAK													
	County / Region	HONG KONG						UK Postcode							
	Country	CHINA						Nationality							
								LEBANESE							
Business occupation	BUSINESSMAN														

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title		MR.											
				Day	Month	Year									
	Date of birth	0	4	0	2	1	9	5	4						
	Forename(s)	RAYMOND													
	Surname	TAM													
Address	2ND FLOOR, 10 BROOM ROAD														
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.															
	Post town	HAPPY VALLEY													
	County / Region	HONG KONG						UK Postcode							
	Country	CHINA						Nationality							
								BRITISH							
Business occupation	DIRECTOR OF FINANCE														

BLUEPRINT

OneWorld

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR.							
			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, 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.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR.							
			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, 1 SHEUNG HONG STREET									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOMANTIN, KOWLOON								
	County / Region	HONG KONG				UK Postcode				
	Country	CHINA				Nationality	BRITISH			
	Business occupation	DIRECTOR								

BLUEPRINT

OneWorld

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** 10th August, 2006

† 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 continuation sheets.

(enter number)

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

Baker & McKenzie LLP Ref MDH , 100 New Bridge Street,
London, EC4V 6JA

Tel 020 7919 1837

BLUEPRINT
OneWorld

DX number 233 DX exchange Chancery Lane

BLUEPRINT**OneWorld****List of past and present shareholders
Schedule to form 363a**

CHFP010

Company Number | 3087718**Company Name in full** | HUTCHISON IDH DEVELOPMENT 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 the 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	Shares or amount of stock transferred (if appropriate)		
	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		
Address PO BOX 71, CRAIGMUIR CHAMBERS, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS			
UK postcode	Shares Held 20		
Name ENDLESS GAIN CORPORATION	£0.50 Ordinary		
Address PO BOX 3340, CRAIGMUIR CHAMBERS, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS			
UK postcode	Shares Held 5		
Name MILISPEED INVESTMENTS LIMITED	£0.50 Ordinary		
Address PO BOX 71, CRAIGMUIR CHAMBERS, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS			
UK postcode	Shares Held 80		

CHFP010

List of past and present shareholders (Continued)

Company Number 3087718

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Address PO BOX 71, CRAIGMUIR CHAMBERS, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK postcode <input type="text"/>	£0.50 Ordinary Shares Held 95		
Name Address UK postcode <input type="text"/>			
Name Address UK postcode <input type="text"/>			
Name Address UK postcode <input type="text"/>			