



363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

002027/15

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

04 / 08 / 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

04 / 08 / 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.



A20
COMPANIES HOUSE
A264LNUA
0848
27/08/03

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**

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 _____

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 2 0 / 0 9 / 1 9 4 7

Forename(s) RAYMOND WAI KAM

Surname CHOW

Address 4/F, 83 BLUE POOL 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 HAPPY VALLEY

County / Region HONG KONG

UK Postcode _____

Country CHINA

Nationality BRITISH

Business occupation DIRECTOR

* 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 0 / 0 2 / 1 9 6 0

Forename(s) KAM WING DICKIE

Surname CHUNG

Address BLOCK 2 1A, GREENVIEW GARDEN

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

Directors 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

Address HOUSE F KELLETT VIEW

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

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 _____

Directors 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

Address 2ND FLOOR, 10 BROOM 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 HAPPY VALLEY

County / Region HONG KONG

UK Postcode _____

Country CHINA

Nationality BRITISH

Business occupation DIRECTOR OF FINANCE

Directors.

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 08 / 01 / 1954

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 19 / 08 / 1959

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

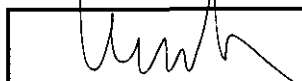
☐
☐

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

15.8.2003

† 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

continuation sheets.

(enter number)

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 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 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 <u>CORALSHINE RESOURCES LTD</u> Address <u>PO BOX 71, CRAIGMUIR CHAMBERS, ROAD TOWN,</u> <u>TORTOLA, BRITISH VIRGIN ISLANDS</u> UK Postcode <u> L L L L L L L L</u>	£0.50 Ordinary 20		
Name <u>ENDLESS GAIN CORPORATION</u> Address <u>PO BOX 3340, CRAIGMUIR CHAMBERS, ROAD TOWN,</u> <u>TORTOLA, BRITISH VIRGIN ISLANDS</u> UK Postcode <u> L L L L L L L L</u>	£0.50 Ordinary 5		
Name <u>MILISPEED INVESTMENTS LTD</u> Address <u>PO BOX 71, CRAIGMUIR CHAMBERS, ROAD TOWN,</u> <u>TORTOLA, BRITISH VIRGIN ISLANDS</u> UK Postcode <u> L L L L L L L L</u>	£0.50 Ordinary 80		

List of past and present shareholders (Continued)

CHFP029

Company Number 3087718

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 L	£0.50 Ordinary 95		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			