



Please complete in typescript,  
or in bold black capitals.

CHFP029

129385/15

363a

## Annual Return

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 / 2002

### 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 / 2003

### 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.

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

Page 1



## 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).

Name

\* Style / Title

\* Voluntary details.

Forename(s)

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

Address

Surname(s)

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

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.

|   |                        |                 |       |      |   |   |             |         |   |   |   |  |
|---|------------------------|-----------------|-------|------|---|---|-------------|---------|---|---|---|--|
| <b>Name</b>   | * Style / Title        |                 |       |      |   |   |             |         |   |   |   |  |
| <b>Directors</b> 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            |       |      |   |   |             |         |   |   |   |  |
| <b>Address</b>  | 4/F, 83 BLUE POOL ROAD |                 |       |      |   |   |             |         |   |   |   |  |
| <b>Usual residential address</b> 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.

|   |                              |                      |       |      |   |   |             |         |   |   |   |  |
|---|------------------------------|----------------------|-------|------|---|---|-------------|---------|---|---|---|--|
| <b>Name</b>   | * Style / Title              |                      |       |      |   |   |             |         |   |   |   |  |
| <b>Directors</b> 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                |       |      |   |   |             |         |   |   |   |  |
| <b>Address</b>  | BLOCK 2 1A, GREENVIEW GARDEN |                      |       |      |   |   |             |         |   |   |   |  |
| <b>Usual residential address</b> 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  
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.

Date of birth Day Month Year  
19 / 08 / 1959

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 or a Scottish firm, give the registered or principal office address.

Post town HOMANTIN, KOWLOON

County / Region HONG KONG

UK Postcode \_\_\_\_\_

Country CHINA

Nationality BRITISH

Business occupation DIRECTOR

# 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<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br><u>CORALSHINE RESOURCES LTD</u><br>Address<br><u>PO BOX 71, CRAIGMUIR CHAMBERS, ROAD TOWN,</u><br><u>TORTOLA, BRITISH VIRGIN ISLANDS</u><br>UK Postcode <u>      L L L L      L L L</u>   | Ordinary<br>20                                     |   |                                  |
| Name<br><u>ENDLESS GAIN CORPORATION</u><br>Address<br><u>PO BOX 3340, CRAIGMUIR CHAMBERS, ROAD TOWN,</u><br><u>TORTOLA, BRITISH VIRGIN ISLANDS</u><br>UK Postcode <u>      L L L L      L L L</u> | Ordinary<br>5                                      |   |                                  |
| Name<br><u>MILISPEED INVESTMENTS LTD</u><br>Address<br><u>PO BOX 71, CRAIGMUIR CHAMBERS, ROAD TOWN,</u><br><u>TORTOLA, BRITISH VIRGIN ISLANDS</u><br>UK Postcode <u>      L L L L      L L L</u>  | Ordinary<br>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<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>MUNKTON LTD<br>Address<br>PO BOX 71, CRAIGMUIR CHAMBERS, ROAD TOWN,<br>TORTOLA, BRITISH VIRGIN ISLANDS<br>UK Postcode L L L L L L L | Ordinary 95  |   |                                  |
| Name<br>Address<br>UK Postcode L L L L L L L  |  |   |                                  |
| Name<br>Address<br>UK Postcode L L L L L L L  |  |   |                                  |
| Name<br>Address<br>UK Postcode L L L L L L L  |  |   |                                  |
| Name<br>Address<br>UK Postcode L L L L L L L  |  |   |                                  |
| Name<br>Address<br>UK Postcode L L L L L L L  |  |   |                                  |

**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  
0 9 / 0 1 / 1 9 3 6

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, 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

**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

☐
☐

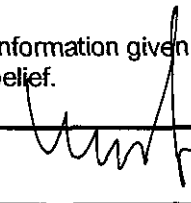
A full list of shareholders is enclosed

☒
☐

**Certificate**

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

Signed



Date

6th August, 2002

† 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

(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