



363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3309229

Company Name in full Esprit Image and Product Development Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 9 | 0 | 1 | 2 | 0 | 0 | 1 |

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.

Five Chancery Lane

Clifford's Inn

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode EC4A 1BU

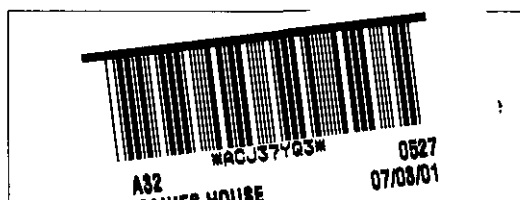
Principal business activities

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

| | |
|------|--|
| 9305 | |
| | |

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

| |
|--|
| |
| |



For September 1999

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 Cardif
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.

Five Chancery Lane

Post town London

County / Region UK Postcode WC2A 1LF

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname Gray's Inn Secretaries Limited

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

Address

Five Chancery Lane

Clifford's Inn

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 London

County / Region UK Postcode EC4A 1BU

Country England

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Day Month Year
Date of birth 0 6 0 7 1 9 5 0

Forename(s) Surinder

Surname Chhibber

Address

#02-04, Block A, Elizabeth Tower

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

14 Mount Elizabeth

Post town Singapore

County / Region UK Postcode 228512

Country Singapore Nationality Singaporean

Business occupation Businessman

* Voluntary details.

Name * Style / Title Mr

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 4 0 6 1 9 4 1

Forename(s) Heinz-Jurgen

Surname Krogner Kornalik

Address

Buchenstrasse 6

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

D-93080 Pentling

Post town

County / Region UK Postcode

Country Germany Nationality German

Business occupation Businessman

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)

| | | |
|---------------|---------|-------------|
| ordinary | 350,000 | £350,000.00 |
| | | |
| | | |
| | | |
| | | |
| Totals | 350,000 | £350,000.00 |

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

Signed

For and on behalf of
Gray's Inn Secretaries Limited
Maureen
Director/Authorised Signatory

Date

5-3-01

† 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

1

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.

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS, Ref: MJXB

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

| | | | | | | | | | |
|--|----------------------------|---------------------------|-------|------|---|--------------------|----------|---|---|
| Name | * Style / Title | Mr | | | | | | | |
| Directors | | Day | Month | Year | | | | | |
| 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 | 2 | 3 | 0 | 5 | 1 | 9 | 5 | 4 |
| | Forename(s) | John Cho Ming | | | | | | | |
| | Surname | Poon | | | | | | | |
| | | | | | | | | | |
| Address | | B1 18/F Nicholson Tower | | | | | | | |
| Usual residential address | | 8 Wong Nai Chung Gap Road | | | | | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | | | | | | | | |
| | County / Region | | | | | UK Postcode | | | |
| | Country | Hong Kong | | | | Nationality | Canadian | | |
| | Business occupation | Chief Financial Officer | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|--|----------------------------|-----------------------|-------|------|---|--------------------|-------------|---|---|
| Name | * Style / Title | Mr | | | | | | | |
| Directors | | Day | Month | Year | | | | | |
| 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 | 1 | 1 | 0 | 9 | 1 | 9 | 6 | 5 |
| | Forename(s) | Derong | | | | | | | |
| | Surname | Yang | | | | | | | |
| | | | | | | | | | |
| Address | | Flat 1 | | | | | | | |
| Usual residential address | | Redcliffe Street | | | | | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | London | | | | | | | |
| | County / Region | | | | | UK Postcode | SW10 9DR | | |
| | Country | | | | | Nationality | Singaporean | | |
| | Business occupation | Global Image Director | | | | | | | |

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

CHFP055

Company Number 3309229

Company Name in full Esprit Image and Product 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 <hr/> Address <hr/> UK Postcode <hr/> | | | |
| Name <hr/> Address <hr/> UK Postcode <hr/> | | | |
| Name <hr/> Address <hr/> UK Postcode <hr/> | | | |