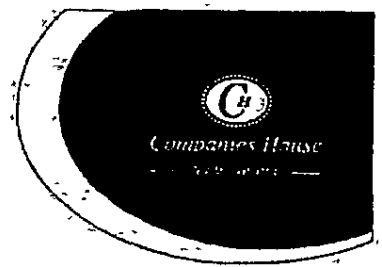


013716 / 30

08 AUG 2008



Company Name  
**COCKPIT HOTEL (LONDON)  
 LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited by Shares**

> Please check the details printed in the "Current details" column  
 > If any details are wrong, strike them through in the "Amended details" column

Company Number  
**3405105**

> Please complete in black ink and use capital letters

Information extracted from  
 Companies House records on  
 11th July 2008

### Section 1: Company details

WEDNESDAY  
 11th July 2008



A27 27/08/2008 73  
 COMPANIES HOUSE  
 A42 20/08/2008 180  
 COMPANIES HOUSE

Ref: 3405105/09/28

|                                                                                                                                                                 | Current details                                                                                                                                           | Amended details                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>47 Lillie Road<br/>           London<br/>           SW6 1UD</b>                                                                                        | Address<br>_____<br>_____<br>_____<br>UK Postcode: _____                          |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held<br/>           Farringdon Place<br/>           20 Farringdon Road<br/>           London<br/>           EC1M 3AP</b> | Address<br>_____<br>_____<br>_____<br>UK Postcode: _____                          |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>                                                                                                                                     | Address<br>_____<br>_____<br>_____<br>UK Postcode: _____                          |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>SIC Code Description:<br/>           5510 Hotels &amp; motels with or without restaurant</b>                                                           | <b>SIC CODE Description</b><br>_____<br>_____<br>_____<br>_____<br>_____<br>_____ |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes                             |                                                                                                                                                           |                                                                                   |

03/07

#13716

## Section 2: Details of Officers of the Company

|                                                                                                                                                                                                                                                                           | Current details                                                                                                                                                                                                                   | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>&gt; <b>Company Secretary</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p> | <p><b>Name</b><br/> Shang Teow TAN</p> <p><b>Address</b><br/> 30a Greenwood Avenue<br/> Singapore<br/> 289231</p>                                                                                                                 | <p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Shang Teow TAN ceased to be secretary (if applicable)<br/>                                  L L / L L / L L L L</p>                                                                                 |
| <p>&gt; <b>Director</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>                  | <p><b>Name</b><br/> Cheng Woon TEO</p> <p><b>Address</b><br/> 16 Ewart Park<br/> Singapore<br/> 279749</p> <p><b>Date of birth</b> 22/05/1971</p> <p><b>Nationality</b> Singaporean</p> <p><b>Occupation</b> Company Director</p> | <p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Cheng Woon TEO ceased to be director (if applicable)<br/>                                  L L / L L / L L L L</p> |

Company Number - 3405105

Section 2: Details of Officers of the Company (continued)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a

Current details

Name  
Kok Woon TEO

Address  
14 Leonie Hill Road  
102-16 Futura  
Singapore  
239193  
Singapore

Date of birth 19/02/1968

Nationality Singaporean

Occupation Company Director

Amended details

Name  
Kok Woon TEO

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address  
271 Bukit Timah Rd  
#04-13 Balmoral Plaza  
Singapore 259708

UK Postcode

Date of birth

Nationality

Occupation

Date of change 18/07/2006 not indicated

Date Kok Woon TEO ceased to be director (if applicable)

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1,000,000

Aggregate Nominal Value of issued shares

£ 1,000,000 = 00 -

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value:

Number of shares issued

1,000,000

Aggregate Nominal Value of issued shares

£ 1,000,000 = 00 -

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 18/07/2007

**> REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be completed each year  
 A full list of shareholders is required with the first and every third Annual Return thereafter.  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

Company Number - 3405105

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders

| Shareholders details                                                                                                                                        | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------|
| Name<br>TAMBUSSU HOLDINGS LIMITED<br>Address<br>CRAIGMOIR CHAMBERS<br>PO BOX 71 ROAD TOWN<br>TORTOLA - BRITISH VIRGIN ISLANDS<br>UK Postcode: E E E E E E E | ORDINARY<br>1,000,000                              |                                                                            |                                                   |
| Name<br><br>Address<br><br><br>UK Postcode: E E E E E E E                                                                                                   |                                                    |                                                                            |                                                   |
| Name<br><br>Address<br><br><br>UK Postcode: E E E E E E E                                                                                                   |                                                    |                                                                            |                                                   |
| Name<br><br>Address<br><br><br>UK Postcode: E E E E E E E                                                                                                   |                                                    |                                                                            |                                                   |

Company Number - 3405105

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details                                                     | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode<br>_ _ _ _ _ |                                                           |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode<br>_ _ _ _ _ |                                                           |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode<br>_ _ _ _ _ |                                                           |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode<br>_ _ _ _ _ |                                                           |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode<br>_ _ _ _ _ |                                                           |                                  |

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up date (shown at 2 below). I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

25/07/2009

*This date must not be earlier than the return date at 2 below*

*What to do now*

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

### 2. Date of this return

- ☐ This AR is made up to 18/7/2008 If you are making this return up to an earlier date, please give the date here

18/07/2008

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th July 2009, please give the new date here

18/07/2009

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee, with the company number written on the reverse of the cheque?*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name:

Telephone number inc code

Address: RKF (UK) LLP  
FARRINGTON PLACE  
20 FARRINGTON ROAD  
LONDON  
EC1M 3AP

DX number if applicable

DX exchange

Postcode