

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

3679712

**Company Name in full**

SPI Australia (LP) No.2 Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
0	7	1	2	2	0	0	4

**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.

Kempson House, Camomile Street

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

Post town

London

County / Region

UK Postcode

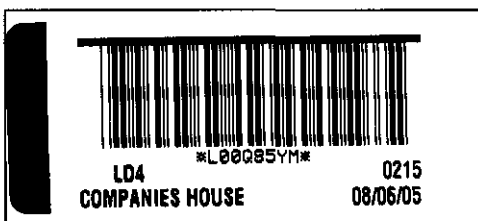
EC3A 7AN

**Principal business activities**

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

7415

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**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**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

☐☒☐☐☐☐☐

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

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

Anthony William

Kelly

14 Princetown Road

Mount Waverley

Victoria

UK Postcode 3149

Australia

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

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	2	1
		1	0
		1	9
		5	7
	<b>Forename(s)</b>	Leonard Francis	
	<b>Surname</b>	Gill	
<b>Address</b>	13A Randell Street		
	<b>Post town</b>	Parkdale	
	<b>County / Region</b>	Victoria	<b>UK Postcode</b> 3194
	<b>Country</b>	Australia	<b>Nationality</b> Australian
	<b>Business occupation</b>	General Manager	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	1	4
		0	9
		1	9
		6	5
	<b>Forename(s)</b>	Howe Run	
	<b>Surname</b>	Lim	
<b>Address</b>	41 Jalan Keruing		
	<b>Post town</b>	Singapore	
	<b>County / Region</b>		<b>UK Postcode</b> 808961
	<b>Country</b>	Singapore	<b>Nationality</b> Singaporean
	<b>Business occupation</b>	Company Director	

**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 | 9 | 0 | 6 | 1 | 9 | 6 | 0

Forename(s) | Chee Keong

Surname | Yap

Address | 11 Countryside Grove

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

Post town | Singapore

County / Region | UK Postcode | 789966

Country | Singapore Nationality | Singaporean

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title |

Day Month Year  
 Date of birth | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

**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)

See attached schedule		
<b>Totals</b>		

**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

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on paper

in another format

A list of changes is enclosed

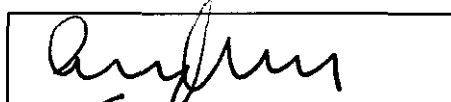
☐☐

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



† a director / secretary

Date

11/5/05

† Please delete as appropriate.

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

4

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.

Clive Weston, Norton Rose, Kempson House, Camomile

Street, London, EC3A 7AN, England

Tel

DX number DX exchange

**Issued share capital  
Schedule to form 363a**

CHFP010      **Company Number** | 3679712

**Company Name in full** | SPI Australia (LP) No.2 Limited

**Currency** | Australian Dollar

**Issued share capital**

Enter details of all the shares in issue  
at the date of this return.

	<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY A\$		666,451,000	AUD666,451,000.00
<b>Totals</b>		666,451,000	666,451,000.00

**Issued share capital  
Schedule to form 363a**

CHFP010      **Company Number**    3679712

**Company Name in full**    SPI Australia (LP) No.2 Limited

**Currency**    Pounds Sterling

**Issued share capital**

Enter details of all the shares in issue  
at the date of this return.

	<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY STERLING		25	£25.00
<b>Totals</b>		25	25.00

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

CHFP010

Company Number | 3679712

Company Name in full | SPI Australia (LP) No.2 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name SPI Australia Group Pty Ltd  Address Level 33, 385 Bourke Street, Melbourne, Victoria, Australia  UK postcode   VIC 3000	AUD1.00 ORDINARY A\$          Shares Held 666,451,000		
Name   Address    UK postcode			
Name   Address    UK postcode			



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

CHFP010

Company Number | 3679712

Company Name in full | SPI Australia (LP) No.2 Limited

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name SPI Australia Group Pty Ltd  Address Level 33, 385 Bourke Street, Melbourne, Victoria, Australia  UK postcode   VIC 3000	£1.00 ORDINARY STERLING    Shares Held 25		
Name   Address    UK postcode			
Name   Address    UK postcode			