

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3896213

Company Name in full

HUTCHISON LR PROPERTIES LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

1 7 1 2 2 0 0 7

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

HUTCHISON HOUSE, 5 HESTER ROAD, BATTERSEA

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

Post town

LONDON

County / Region

UK Postcode

SW11 4AN

Principal business activities

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

7499

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

TUESDAY



A47

AZ7UYW6A

08/01/2008

340

COMPANIES HOUSE

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

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3896213

Company Name in full HUTCHISON LR PROPERTIES 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 CONTROL WORLDWIDE LIMITED Address COMMENCE CHAMBERS, PO BOX 2208, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK postcode	£1 00 Ordinary Shares Held 3		
Name FERRENSBY LIMITED Address PO BOX 957, OFFSHORE INCORPORATIONS CENTRE, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK postcode	£1 00 Ordinary Shares Held 45		
Name RICHLUCK TRADING LIMITED Address COMMENCE CHAMBERS, PO BOX 2208, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK postcode	£1 00 Ordinary Shares Held 7		

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List of past and present shareholders (Continued)

Company Number 3896213

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 SIALAKE HIGH LIMITED Address PO BOX 957, OFFSHORE INCORPORATIONS CENTRE, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK postcode	£1 00 Ordinary Shares Held 45		
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			

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 EC4V 6JA

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

<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

Name

* Style / Title MS

Forename(s) EDITH

Surname SHIH

Address

13C, 9 BREWIN PATH

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

Post town

County / Region HONG KONG

UK Postcode

Country CHINA

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

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	0
		0	9
		1	9
		4	7
Forename(s)	RAYMOND WAI KAM		
Surname	CHOW		
Address	4/F, 83 BLUE POOL ROAD, HAPPY VALLEY		
Usual residential address			
Post town			
County / Region	HONG KONG	UK Postcode	
Country	CHINA	Nationality	BRITISH
Business occupation	DIRECTOR		

* Voluntary details

Name	* Style / Title	MRS	
		Day	Month
		Year	
Date of birth		1	7
		1	1
		1	9
		5	3
Forename(s)	SUSAN MO FONG		
Surname	CHOW		
Address	9A PO GARDEN, 9 BREWIN PATH		
Usual residential address			
Post town	MID-LEVELS		
County / Region	HONG KONG	UK Postcode	
Country	CHINA	Nationality	BRITISH
Business occupation	DIRECTOR		

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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	3
		0	4
		1	9
		5	1
Forename(s)	DAVY SUN KEUNG		
Surname	CHUNG		
Address	16 CAPE DRIVE, CHUNG HOM KOK		
Post town			
County / Region	HONG KONG	UK Postcode	
Country	CHINA	Nationality	CHINESE
Business occupation	DIRECTOR		

* Voluntary details

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		1	6
		0	6
		1	9
		5	2
Forename(s)	EDMOND TAK CHUEN		
Surname	IP		
Address	FLAT B2 , 10/F , PARK PLACE, NO 7 TAI TAM RESERVOIR		
	ROAD		
Post town			
County / Region	HONG KONG	UK Postcode	
Country	CHINA	Nationality	CHINESE
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)
Ordinary	100	£100 00
Totals	100	£ 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

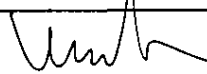
A list of changes is enclosed

☐☐

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**

3 January 2008

† 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 of the person Companies House should contact if there is any query

Baker & McKenzie LLP Ref MDH , 100 New Bridge Street,

London, EC4V 6JA

Tel 020 7919 1837

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DX number 233

DX exchange Chancery Lane