



Companies House

**AR01** (ef)

**Annual Return**



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X41WGTRN

*Company Name:* **HUTCHISON 3G UK HOLDINGS LIMITED**

*Company Number:* **03918124**

*Date of this return:* **02/02/2015**

*SIC codes:* **64209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **STAR HOUSE, 20 GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **EDITH**

*Surname:* **SHIH**

*Former names:*

*Service Address:* **HUTCHISON HOUSE, 5 HESTER ROAD  
BATTERSEA  
LONDON  
ENGLAND  
SW11 4AN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MO FONG SUSAN**

*Surname:*                           **CHOW**

*Former names:*

*Service Address:*                **HUTCHISON HOUSE, 5 HESTER ROAD  
BATTERSEA  
LONDON  
ENGLAND  
SW11 4AN**

*Country/State Usually Resident:*   **HONG KONG, CHINA**

*Date of Birth:*   **17/11/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID RICHARD**

*Surname:* **DYSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/04/1970**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KIN NING CANNING**

*Surname:*                **FOK**

*Former names:*

*Service Address:*        **HUTCHISON HOUSE, 5 HESTER ROAD  
BATTERSEA  
LONDON  
ENGLAND  
SW11 4AN**

*Country/State Usually Resident:*    **HONG KONG, CHINA**

*Date of Birth:*    **22/08/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KAI MING DOMINIC**

*Surname:* **LAI**

*Former names:*

*Service Address:* **HUTCHISON HOUSE, 5 HESTER ROAD  
BATTERSEA  
LONDON  
ENGLAND  
SW11 4AN**

*Country/State Usually Resident:* **HONG KONG, CHINA**

*Date of Birth:* **11/07/1953**

*Nationality:* **CANADIAN**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR TZAR KUOI VICTOR**

*Surname:*                                **LI**

*Former names:*

*Service Address:*                        **HUTCHISON HOUSE, 5 HESTER ROAD  
BATTERSEA  
LONDON  
ENGLAND  
SW11 4AN**

*Country/State Usually Resident:*    **HONG KONG, CHINA**

*Date of Birth:*    **01/08/1964**

*Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR NEIL DOUGLAS**

*Surname:*                      **MCGEE**

*Former names:*

*Service Address:*            **HUTCHISON HOUSE, 5 HESTER ROAD**  
                                      **BATTERSEA**  
                                      **LONDON**  
                                      **ENGLAND**  
                                      **SW11 4AN**

*Country/State Usually Resident:*    **LUXEMBOURG**

*Date of Birth:*    **13/10/1951**                            *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DR CHRISTIAN NICOLAS ROGER**

*Surname:* **SALBAING**

*Former names:*

*Service Address:* **HUTCHISON HOUSE, 5 HESTER ROAD  
BATTERSEA  
LONDON  
ENGLAND  
SW11 4AN**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **23/01/1950**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **EDITH**

*Surname:* **SHIH**

*Former names:*

*Service Address:* **HUTCHISON HOUSE, 5 HESTER ROAD  
BATTERSEA  
LONDON  
ENGLAND  
SW11 4AN**

*Country/State Usually Resident:* **HONG KONG, CHINA**

*Date of Birth:* **19/01/1952**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR FRANK JOHN**

*Surname:* **SIXT**

*Former names:*

*Service Address:* **HUTCHISON HOUSE, 5 HESTER ROAD  
BATTERSEA  
LONDON  
ENGLAND  
SW11 4AN**

*Country/State Usually Resident:* **HONG KONG, CHINA**

*Date of Birth:* **29/11/1951** *Nationality:* **CANADIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4445486753</b>
		<i>Aggregate nominal value</i>	<b>4445486753</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4445486753</b>
		<i>Total aggregate nominal value</i>	<b>4445486753</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **373411997 ORDINARY shares held as at the date of this return**  
*Name:* **BRIGHT THOUGHT LIMITED**

*Shareholding 2* : **889097351 ORDINARY shares held as at the date of this return**  
*Name:* **BRILLIANT DESIGN LIMITED**

*Shareholding 3* : **66682301 ORDINARY shares held as at the date of this return**  
*Name:* **BRAVE FIRST LIMITED**

*Shareholding 4* : **222283130 ORDINARY shares held as at the date of this return**  
*Name:* **CLEAR CHOICE LIMITED**

*Shareholding 5* : **666823013 ORDINARY shares held as at the date of this return**  
*Name:* **WAERDAH LIMITED**

*Shareholding 6* : **2227188961 ORDINARY shares held as at the date of this return**  
*Name:* **HUTCHISON 3G UK INVESTMENTS S.A.R.L**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.