

BLUEPRINT

2000

260625/90
363a

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

Annual Return

CHFP010

Company Number

5095089

Company Name in full

CKI UK Water Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
05	04	2008

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

3 More London Riverside

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

Post town

London

County / Region

UK Postcode

SE1 2AQ

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
for companies registered in England and Wales

DX 33050 Cardiff**or**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



LD5

LORKRYS1

11/04/2008

COMPANIES HOUSE

247

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

<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)

Name

* Style / Title

Forename(s)

Surname

Address

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

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

Post town

County / Region

Country

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

Norose Company Secretarial Services Limited

3 More London Riverside

London

UK Postcode SE1 2AQ

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	Ms	
	Day	Month	Year
Date of birth	2	5	0 6 1 9 6 2
Forename(s)	Tsien Hau		
Surname	Chen		
Address	Unit 601, Block 46, Heng Fa Chuen		
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	Hong Kong	Nationality	Chinese
Business occupation	Alternate Director		

* Voluntary details

Name	* Style / Title		
	Day	Month	Year
Date of birth	2	2	1 0 1 9 5 8
Forename(s)	Andrew John		
Surname	Hunter		
Address	House C, 90 Peak Road, The Peak		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address			
Post town	Hong Kong		
County / Region			UK Postcode
Country		Nationality	British
Business occupation	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	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		UK Postcode
	Country	Hong Kong	Nationality
			Chinese
Business occupation	Deputy Chairman		

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

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	9
		0	6
		1	9
		6	3
	Forename(s)	Sai Hong	
	Surname	Luk	
Address	Flat F, 11/F, Tower 1,, The Belcher's, 89 Pok Fu Lam		
	Road,, Pok Fu Lam		
	Post town		
	County / Region		UK Postcode
	Country	Hong Kong	Nationality
			British
Business occupation	Alternate Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

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	17,161,375	£17,161,375 00
Totals	17,161,375	17,161,375 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

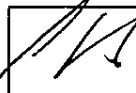
☐☐

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


 AUTHORIZED SIGNATORY OF
NOROSE COMPANY
SECRETARIAL SERVICES LTD

Date

9/4/08

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

Clive Weston, Norton Rose LLP, 3 More London

Riverside, London, SE1 2AQ

Tel

DX number

DX exchange

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2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

5095089

Company Name in full

CKI UK Water 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CKI UK Water (BVI) Ltd Address P O Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands UK postcode	£1 00 Ordinary Shares Held 17,161,375		
Name Address UK postcode			
Name Address UK postcode			