

BLUEPRINT

OneWorld

033092/30

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

5990939

Company Name in full

HUTCHISON WHAMPOA FINANCE UK PLC

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	7	1	1	2	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

7487

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



AGW 12/12/2007 3
COMPANIES HOUSE

A28 22/11/2007 300
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
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

WEDNESDAY

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

X

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 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

BLUEPRINT

OneWorld

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

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

Post town

MID-LEVELS

County / Region

HONG KONG

UK Postcode

Country

CHINA

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details

Name

* Style / Title

DR

Day Month Year

Date of birth

2 2 0 4 1 9 5 9

Forename(s)

EDMOND WAI LEUNG

Surname

HO

Address

66 RODNEY COURT, 6-8 MAIDA VALE

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

Post town

LONDON

County / Region

UK Postcode

W9 1TJ

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

BLUEPRINT

OneWorld

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			
	Day	Month	Year	
Date of birth	3	0	1	0
			1	9
			3	0
Forename(s)	THE RIGHT HONOURABLE L V O			
Surname	LORD DERWENT			
Address	FLAT 6, SOVEREIGN COURT, 29 WRIGHTS LANE			
Post town	LONDON			
County / Region			UK Postcode	WB 5SH
Country	ENGLAND		Nationality	BRITISH
Business occupation	DIRECTOR			

* Voluntary details

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			
	Day	Month	Year	
Date of birth	2	3	0	1
			1	9
			5	0
Forename(s)	CHRISTIAN NICOLAS ROGER			
Surname	SALBAING			
Address	APT D56, ALBION RIVERSIDE, 8 HESTER ROAD, BATTERSEA			
Post town	LONDON			
County / Region			UK Postcode	SW11 4AW
Country	ENGLAND		Nationality	FRENCH
Business occupation	DIRECTOR			

BLUEPRINT

OneWorld

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 1 1 1 9 5 1

Forename(s)

FRANK JOHN

Surname

SIXT

Address

FLAT G/B, KNIGHTSBRIDGE COURT, NO 28 BARKER ROAD

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

Post town

THE PEAK

County / Region

HONG KONG

UK Postcode

Country

CHINA

Nationality

CANADIAN

Business occupation

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

BLUEPRINT

OneWorld

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	50,000	£50,000 00
Totals	50,000	£ 50,000 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

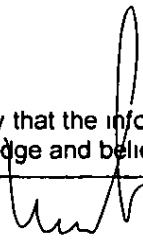
A list of changes is enclosed

☐☐

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**

17 November 2007

† 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

BLUEPRINT

OneWorld

DX number 233

DX exchange Chancery Lane

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number 5990939

Company Name in full HUTCHISON WHAMPOA FINANCE UK PLC

- > 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 COLONIAL NOMINEES (BVI) LIMITED Address PO BOX 957, OFFSHORE INCORPORATIONS CENTRE, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK postcode	£1 00 Ordinary Shares Held 1		
Name Hutchison Whampoa Europe Investments S à r l Address 7, rue du Marché aux Herbes, Luxembourg UK postcode L-1728	£1 00 Ordinary Shares Held 49,999		
Name LUCIENE JAMES LIMITED Address 280 GRAY'S INN ROAD, LONDON UK postcode WC1X 8EB	£1 00 Ordinary Shares Held 0	1	07/11/2006

List of past and present shareholders (Continued)

Company Number 5990939

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 THE COMPANY REGISTRATION AGENTS LIMITED <hr/> Address 280 GRAY'S INN ROAD, LONDON <hr/> UK postcode WC1X 8EB	£1 00 Ordinary Shares Held 0	1	07/11/2006
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			