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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	8

## 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 activity.

TUESDAY



A03 02/12/2008 44  
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 ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**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 here 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**

\* Voluntary details.  
(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title MS.

Forename(s) EDITH

Surname SHIH

☐ Address †† 13C, 9 BREWIN PATH

Post town

County / Region HONG KONG

UK Postcode

Country CHINA

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

\* Voluntary details.

**Name**

\* Style / Title

MRS.

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

Day Month Year

Date of birth

1 7 1 1 1 9 5 3

Forename(s)

SUSAN MO FONG

Surname

CHOW

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

9A PO GARDEN, 9 BREWIN PATH, MID-LEVELS

Post town

County / Region

HONG KONG

UK Postcode

Country

CHINA

Nationality

BRITISH

Business occupation

DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

**Name**

\* Style / Title

DR.

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

Day Month Year

Date of birth

2 2 0 4 1 9 5 9

Forename(s)

EDMOND WAI LEUNG

Surname

HO

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

66 RODNEY COURT, 6-8 MAIDA VALE

Post town

LONDON

County / Region

UK Postcode

W9 1TJ

Country

UNITED KINGDOM

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

\* Voluntary details.

**Name**

\* Style / Title

MR.

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

Date of birth

Day		Month		Year	
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

UNITED KINGDOM

Nationality

FRENCH

Business occupation

DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

**Name**

\* Style / Title

MR.

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

Date of birth

Day		Month		Year	
2	9	1	1	1	9
				5	1

Forename(s)

FRANK JOHN

Surname

SIXT

☐

Address ††

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

THE PEAK

Post town

County / Region

HONG KONG

UK Postcode

Country

CHINA

Nationality

CANADIAN

Business occupation

DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Issue 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
<b>Totals</b>	50,000	£ 50,000.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete Schedule A

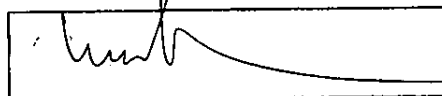
→ For traded public companies, please complete Schedule B

on paper in another  
format☒ ☐☐ ☐☐ ☐

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

21 November 2008

† Please delete as appropriate.

† (~~director~~ / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

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

London, EC4V 6JA

Tel 020 7919 1837

DX number 233

DX exchange Chancery Lane

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**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

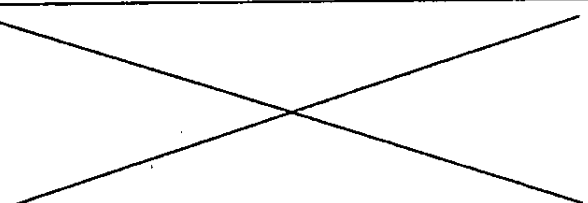
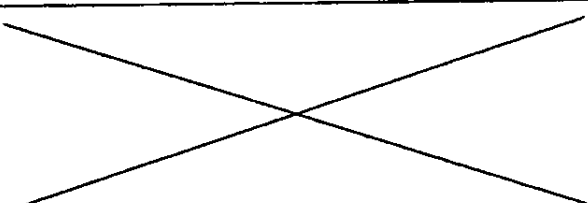
**Company Number** | 5990939

**Company Name in full** | HUTCHISON WHAMPOA FINANCE UK PLC

This must only be completed by private  
 and public limited companies that have  
 not traded on a regulated market

- > 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 incorporation
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order to provide an index
- > List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	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  	£1.00 Ordinary  Shares Held 1		
Name Hutchison Whampoa Europe Investments S.à r.l.  	£1.00 Ordinary  Shares Held 49,999		
Name  