

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

260690/60

CHFP010

Company Number

6219737

Company Name in full

PG (April) Limited

## Date of this return

The information in this return is made up  
to

Day Month Year

1 9 0 4 2 0 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

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,

g  
a

\*LNSOLZCK\*

LD4 01/05/2008 373

COMPANIES HOUSE

COMPANIES HOUSE

\*LO8EWZ4U\*

LD3 23/04/2008 194

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

**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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

\* Voluntary details

Forename(s)

Surname

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

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

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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

Day Month Year  
Date of birth 2 2 1 0 1 9 5 8

Forename(s) Andrew John

Surname Hunter

Address

81/95, Peak Road,

**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

13 Stewart Terr  
81/95 Peak Rd HK

\* 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

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

Road

Post town

County / Region UK Postcode

Country Hong Kong Nationality Chinese

Business occupation Deputy Chairman

**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 1 9 1 0 1 9 4 6

Forename(s) Kam Hing

Surname Lam

Address

2nd Floor, 1 Kotewall Road

**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

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

**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	128,678,394	£128,678,394 00
<b>Totals</b>	128,678,394	128,678,394 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

15/4/09

† 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

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 6219737

Company Name in full PG (April) 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 Pangold Limited  Address Pasea Estate, Road Town, Tortola, British Virgin Islands  UK postcode	£1 00 Ordinary    Shares Held 128,678,394		
Name  Address  UK postcode			
Name  Address  UK postcode			