

027 452/20  
**363a**



Please complete in typescript,  
or in bold black capitals.

### Annual Return

CHFP010      **Company Number** | 3896213

**Company Name in full** | HUTCHISON LR PROPERTIES LIMITED

#### Date of this return

The information in this return is made up to

Day    Month    Year  
| 1 | 7 | | 1 | 2 | | 2 | 0 | 0 | 6 |

#### 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

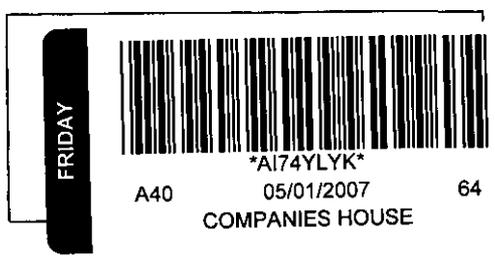
#### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

| 7011 |

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      DX 33050 Cardiff**  
or companies registered in England and Wales  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
or 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.

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

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).

\* 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

Post town

County / Region HONG KONG UK Postcode

Country CHINA

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

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.

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

Name \* Style / Title | MR.

Day Month Year

Date of birth | 2 | 0 | 0 | 9 | 1 | 9 | 4 | 7

Forename(s) | RAYMOND WAI KAM

Surname | CHOW

Address | 4/F, 83 BLUE POOL ROAD, HAPPY VALLEY

Post town |

County / Region | HONG KONG UK Postcode |

Country | CHINA 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.

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

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

Post town | MID-LEVELS

County / Region | HONG KONG UK Postcode |

Country | CHINA 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.

<b>Name</b>	* Style / Title	MR.		
		Day	Month	Year
Date of birth		2	3	0 4 1 9 5 1
Forename(s)		DAVY SUN KEUNG		
Surname		CHUNG		
<b>Address</b>		16 CAPE DRIVE, CHUNG HOM KOK		
<b>Usual residential address</b>				
Post town				
County / Region		HONG KONG	UK Postcode	
Country		CHINA	Nationality	CHINESE
<b>Business occupation</b>		DIRECTOR		

\* Voluntary details.

<b>Name</b>	* Style / Title	MR.		
		Day	Month	Year
Date of birth		1	6	0 6 1 9 5 2
Forename(s)		EDMOND TAK CHUEN		
Surname		IP		
<b>Address</b>		FLAT B2 , 10/F., PARK PLACE, NO. 7 TAI TAM RESERVOIR		
<b>Usual residential address</b>		ROAD		
Post town				
County / Region		HONG KONG	UK Postcode	
Country		CHINA	Nationality	CHINESE
<b>Business occupation</b>		DIRECTOR		

BLUEPRINT

OneWorld

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary		100	£100.00
<b>Totals</b>		100	£100.00

**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



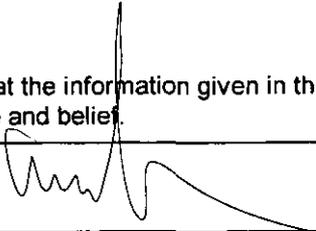
A full list of shareholders is enclosed



**Certificate**

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

**Signed**



**Date**

29 December 2006

† Please delete as appropriate.

† ~~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

*(enter number)*

continuation sheets.

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



