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Please complete in typescript, or in bold black capitals.	Annual Return
Chepoin Company Number	3896213
Company Name in full	HUTCHISON LR PROPERTIES LIMITED
Date of this return	Day Month Year
The information in this return is made up to	1 7 1 2 2 0 0 8
Date of next return	·
If you wish to make your next return to a	Day Month Year
date earlier than the anniversary of this return please show the date here. Companies House will then send a form at	
the appropriate time. Registered Office	LANGUETON WOULD E UPCTED DOND DATTEDSEA
Show here the address at the date of this return.	HUTCHISON HOUSE, 5 HESTER ROAD, BATTERSEA
Any change of Post town	LONDON
registered office must be notified on form County / Region	
287. UK Postcode	SW11 4AN
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	7499
If the code number cannot be determined, give a brief description of principal activity.	
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10/08

AGW 03/01/2009

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

for companies registered in Scotland DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

DX 33050 Cardiff

Register of member If the register of member registered office, state he kept.	's is not kept at the $^{-1}$	100 NEW BRIDGE STREET		
	Post town	LONDON		
	County / Region	UK Postcode EC4V 6JA		
Register of Debent If there is a register of de or a duplicate of any suc of it, which is not kept at office, state here where	ebenture holders, th register or part the registered	UK Postcode (
Company type				
Public limited company				
Private company limited	by shares	x		
Private company limited without share capital Private company limited exempt under section 30 Private company limited exempt under section 30 Private unlimited compacapital Private unlimited compacapital	by shares by guarantee output by guarantee any with share	Please tick the appropriate box		
Company Secretar	гу	Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide	* Style / Title	MS.		
details of joint secretaries).	Forename(s)	EDITH		
†† Tick the box if the	Surname	SHIH		
address shown is a service address for the beneficiary of a	Address ††	13C , 9 BREWIN PATH		
Confidentiality Order granted under section 723B of the				
Companies Act 1985. Otherwise, give your	Post town			
usual residential address. In the case of a corporation or	County / Region	HONG KONG UK Postcode		
Scottish firm, give the registered or principal office address.	Country	CHINA		
If a partnership give the nam addresses of the partners or name of the partnership and address.	the	Page		

Directors Please list directors	n alphabetical order.	Details of new directors must be	notified on form 288a
* Voluntary details.	Name • Style / Title	MR.	
In the case of a direct	or .	Day Moπth Year	
that is a corporation of a Scottish firm, the name is the corporate	Date of birth	2 0 0 9 1 9 4 7	
or firm name.	Forename(s)	RAYMOND WAI KAM	
	Surname	CHOW	·
†† Tick the box if the address shown is a service address for the beneficiary of a	Address H	4/F, 83 BLUE POOL ROAD, F	IAPPY VALLEY
Confidentiality Order granted under section			
723B of the Companies Act 1985 Otherwise, give your	Post town		
usual residential address. In the case	County / Region	HONG KONG	_UK Postcode [
of a corporation or Scottish firm, give the		CHINA	Nationality BRITISH
registered or princip office address.	aı Business occupatior	DIRECTOR	
Directors	in alphabetical order.	Details of new directors must be	notified on form 288a
* Voluntary details.			
-	Name * Style / Title		
In the case of a direct that is a corporation of a Scottish firm, the	Data of hirt	Day Month Year	
name is the corporate or firm name	5 54,0 0, 0,10		
) SUSAN MO FONG	
	Forename(s	SUSAN NO TONG	
†† Tick the box if the address shown is a service address for	Surnam		
	Surnam	СНОМ	АТН
the beneficiary of a Confidentiality Order granted under section	Surnam Address t	СНОМ	АТН
Confidentiality Order granted under section 723B of the Companies Act 198	Surnam Address t on Post tow	СНОМ	
Confidentiality Order granted under section 723B of the Companies Act 198 Otherwise, give you usual residential address. In the cas	Surnam Address t on Post tow County / Regio	CHOW 1 9A PO GARDEN, 9 BREWIN P	UK Postcode
Confidentiality Order granted under section 723B of the Companies Act 198 Otherwise, give yoursual residential	Surnam Address † Post tow County / Region County	CHOW 1 9A PO GARDEN, 9 BREWIN P 1 MID-LEVELS 1 HONG KONG 1 CHINA	



Diageo liet directore i	n alphabetical order.	Details of new directors must be no	otified on form 288a
	Manage		
* Voluntary details.	Name * Style / Title	MR.	
In the case of a director	r	Day Month Year	
that is a corporation or a Scottish firm, the name is the corporate	Date of birth	2 0 0 9 1 9 4 7	
or firm name.	Forename(s)	RAYMOND WAI KAM	
At Tiek the her if the	Surname	CHOM	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio	Address ††	4/F, 83 BLUE POOL ROAD, HAI	PPY VALLEY
723B of the Companies Act 1985.	Post town		
Otherwise, give your usual residential address. In the case	County / Region	HONG KONG	JK Postcode
of a corporation or Scottish firm, give the registered or principal		CHINA	Nationality BRITISH
office address.	Business occupation	DIRECTOR	
Directors Please list directors i		Details of new directors must be no	otified on form 288a
 Voluntary details. 	n alphabetical order.		Stilled Oil Torin 2000
	N	Lamo	Stilled Oil Torril 2000
In the case of a directo	Name * Style / Title	MRS.	Stilled Oil Torin 2000
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name * Style / Title	Day Month Year	
that is a corporation or a Scottish firm, the name is the corporate	Name * Style / Title	Day Month Year	
that is a corporation or a Scottish firm, the name is the corporate or firm name	Name * Style / Title r Date of birth	Day Month Year 1 7 1 1 1 9 5 3	
that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for	Name * Style / Title To Date of birth Forename(s)	Day Month Year 1 7 1 1 1 9 5 3 SUSAN MO FONG	
that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name * Style / Title Date of birth Forename(s) Surname Address ††	Day Month Year 1 7 1 1 1 9 5 3 SUSAN MO FONG CHOW	
that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Companies Act 1985.	Name * Style / Title Date of birth Forename(s) Surname Address ++	Day Month Year 1 7 1 1 1 9 5 3 SUSAN MO FONG CHOW	
that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name * Style / Title Date of birth Forename(s) Surname Address ++	Day Month Year 1 7 1 1 1 9 5 3 SUSAN MO FONG CHOW 9A PO GARDEN, 9 BREWIN PATE MID-LEVELS	
that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Companies Act 1985. Otherwise, give your usual residential	Name * Style / Title Date of birth Forename(s) Surname Address †† Post town County / Region Country	Day Month Year 1 7 1 1 1 9 5 3 SUSAN MO FONG CHOW 9A PO GARDEN, 9 BREWIN PATE MID-LEVELS	H



Directors Please list directors	n alphabetical order.	Details of new directors must be notified on form 288a
Voluntary details.	Name * Style / Title	MR.
to the case of a direction that is a corporation of		Day Month Year
a Scottish firm, the name is the corporate	Date of birth	2 3 0 4 1 9 5 1
or firm name.	Forename(s)	DAVY SUN KEUNG
†† Tick the box if the	Surname	CHUNG
address shown is a service address for the beneficiary of a	•	16 CAPE DRIVE, CHUNG HOM KOK
Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your		
usual residential address. In the case of a corporation or	County / Region	HONG KONG UK Postcode
Scottish firm, give the registered or princip		CHINA Nationality CHINESE
office address.	Business occupation	DIRECTOR
Directors		Details of new directors must be notified on form 288a
Please list directors * Voluntary details.	in alphabetical order.	
·	Name * Style / Title	
In the case of a direct that is a corporation o		Day Month Year
a Scottish firm, the name is the corporate or firm name	Date of birth	
	Forename(s	EDMOND TAK CHUEN
†† Tick the box if the	Surname	IP
address shown is a service address for the beneficiary of a	Address +	FLAT B2 , 10/F., PARK PLACE, NO. 7 TAI TAM RESERVOIR
Confidentiality Orde granted under section		ROAD
723B of the Companies Act 1985 Otherwise, give you		
usual residential address, in the case	County / Region	HONG KONG UK Postcode
of a corporation or Scottish firm, give the registered or princip		CHINA Nationality CHINESE
office address.	Business occupation	DIRECTOR



Issue share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of share issued	(i. m	Aggregate Nominal Value e. Number of shares issued ultiplied by nominal value per nare, or total amount of stock)	
Ordinary		1	.00	£100.00	
			L		
	Totals	1	L	f 100.00	
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 you public company at any tir return				
List of past and present shareholders	Please tick the appropria	te box below:		in another on paper format	
(use attached schedule where appropriate)	A full list of shareholders	for a private or non-trac	ded	[]	
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.	public company is enclos Schedule A.			X	
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.	issued shares of any sha	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 shareho	der changes is enclose	d		
	→ For private or non- please complete	traded public companie Schedule A	. \$,		
	→ For traded public of complete Schedu				
	There were no shafehold	er changes in this perio	od		
Certificate	I certify that the inform knowledge and belief.	ation given in this retu	urn is tru	e to the best of my	
Signe	d U		Date	23 December 2008	
† Please delete as appropriate.	† (-director-/ secretary)				
When you have signed the return send it with the fee to the Registrar of Companie Make cheques payable to Companies House.	s. This return in	cludes 2 (enter number		ntinuation sheets.	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact	oct Baker & McKenzi	e LLP Ref MDH ,	100 Ne	ew Bridge Street,	
you if there is a query on the form. The	London, EC4V 6J	A.			
contact information that you give will be visible to searchers of the public record.	1	Tel 020 7919 18	37		
BLUEPRINT	DX number 233	DX exchange	cnan	сегу шапе	



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 | 3896213

Company Name in full | HUTCHISON LR PROPERTIES LIMITED

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

DO HOU	Do not give shareholder address information					
		Shares or amount of stock transferred (if appropriate)				
Shareholder's name only	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 CONTROL WORLDWIDE LIMITED	£1.00 Ordinary					
	Shares Held 3					
Name FERRENSBY LIMITED	£1.00 Ordinary >					
	Shares Held					
Name RICHLUCK TRADING LIMITED	£1.00 Ordinary					
	Shares Held					



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

(continuation sheet)

CHFP010

Company Number 3896213

		Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	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 SIALAKE HIGH LIMITED	£1.00 Ordinary				
	Shares Held 45				
Name					
Name					
	,				
Name					