



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

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031515

363a

Annual Return

Company Number

3148309

Company Name in full

HPL (UK) LIMITED



F363AE60

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

19 01 1997

Date of next return

(See note 2)

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

19 01 1998

Registered Office

(See note 3)

Show here the address at the date of
this return.

2ND FLOOR

PEMBERTON HOUSE, 15 WRIGHTS LANE

Any change of
registered office must
be notified on form
287.

Post town

County / Region

LONDON

Postcode

W8 5SL

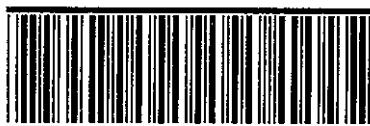
Principal business activities

(See note 4)

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

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

9305



A20 *AZRSSSQ2* 545
COMPANIES HOUSE 28/01/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

2 OLD BURLINGTON STREET

LONDON

Postcode W1X 2QA

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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 mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Postcode NW10 7EJ

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	22	05	1963
	Forename(s)	YOONG CHOW				
	Surname	CHO				
	Previous forename(s)					
	Previous surname(s)					
Address	BLOCK 489C					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	TAMPINES ST 45 #09-175					
	Post town					
	County / Region		Postcode			
	Country	SINGAPORE 522489	Nationality	SINGAPOREAN		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	24	02	1942
	Forename(s)	ROBERT SIANG MONG				
	Surname	F00				
	Previous forename(s)					
	Previous surname(s)					
Address	5 CHANCERY LANE #02-04					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	CHANCERY VILLE					
	Post town					
	County / Region		Postcode			
	Country	SINGAPORE 309493	Nationality	SINGAPOREAN		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	11	03	1938
	Forename(s)	THIO GIM				
	Surname	HOCK				
	Previous forename(s)					
	Previous surname(s)					
Address	9 NASSIM ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town					
	County / Region		Postcode	258376		
	Country	SINGAPORE	Nationality	SINGAPOREAN		
	Business occupation	EXECUTIVE DIRECTOR				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	16	02	1955
	Forename(s)	STEPHEN BUONG LIK				
	Surname	LAU				
	Previous forename(s)					
	Previous surname(s)					
Address	26 JALAN TENANG					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town					
	County / Region		Postcode			
	Country	SINGAPORE 277960	Nationality	SINGAPOREAN		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	11	08	1955
Forename(s)	CHRISTOPHER TIEN LOCK					
Surname	LIM					
Previous forename(s)						
Previous surname(s)						
Address	9 HARTLEY GROVE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town						
County / Region		Postcode				
Country	SINGAPORE 457878	Nationality	SINGAPOREAN			
Business occupation	COMPANY DIRECTOR					
Other directorships	None					
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	31	12	1964
Forename(s)	BAMBANG SUGENG					
Surname	BIN KAJAIRI					
Previous forename(s)						
Previous surname(s)						
Address	FLAT 18 SAILMAKERS COURT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WILLIAM MORRIS WAY, FULHAM					
Post town	LONDON					
County / Region		Postcode	SW6 2UX			
Country		Nationality	SINGAPOREAN			
Business occupation	COMPANY DIRECTOR					
Other directorships	None					



Issued share capital *(see note 9)*

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)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

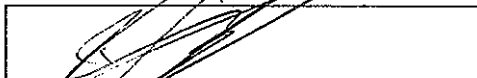
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

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

Signed



Date

23 January 1997

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

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.

FOX & GIBBONS, 2 OLD BURLINGTON STREET, LONDON, W1X	
2QA, ENGLAND	
Tel 0171 439-8271	
DX number	DX exchange



Company Secretarial and Compliance Software

Company No: 3148309

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Company Name HPL (UK) LIMITED		Company Number 3148309			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
Combined Nominees Limited 16-26 Banner Street, London, EC1Y 8QE	Nil		1	23/01/1996	To HPLPROP
Combined Secretarial Services Limited 16-26 Banner Street, London, EC1Y 8QE	Nil		1	23/01/1996	To HPLPROP
HPL PROPERTIES (WEST) PTE LTD 50 CUSCADEN ROAD, HPL HOUSE #08-01, 249724, SINGAPORE	100				

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
100	2	2

Company Number 3148309			
Company Name HPL (UK) LIMITED			
Name & Address	Appointment	Resignation	Company Name
LAU, STEPHEN BUONG LIK 26 JALAN TENANG, SINGAPORE 277960	13/02/1995 13/02/1995		PH ARDEN LIMITED PH WORLDVIEW LIMITED