

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE OMPANIES HOUSE 04/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

2ND FLOOR PEMBERTON HOUSE 15 WRIGHTS LANE LONDON W8 5SL

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

of company number . 03148309

company name
H P L (UK) LIMITED

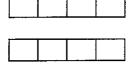
company type
PRIVATE COMPANY LIMITED BY SHARES

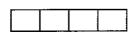
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

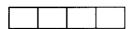
Day	Month	Year		
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Day	Month	Year
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PAGE ٦

Register of members (See note 5)

The register is kept at

2 OLD BURLINGTON STREET LONDON W1X 2QA

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

300	floor,	Per	nber	401	House
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LON	don	WB	ــزىق		
720	altere	a	Offic	ce)	
					

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

ALEEN
GULVANESSIAN
20 PARADISE WALK
LONDON
SW3 4JL

If this person has ceased to be secretary, please state when.

Date of any change.

Month

Day

Day

Month

Year

Day Month Year

| Date of resignation.

Year

Directors (See note 7)

Particulars of a new director must be notified on form 288.

BAMBANG SUGENG
BIN KAJAIRI
FLAT 18 SAILMAKERS COURT
WILLIAM MORRIS WAY
LONDON
SW6 2UX

Date of Birth:- 31/12/64 Nat:BRITISH

OCC: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE 2

Day	Mon

300608

Date of resignation.

Date of any change.

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2. If the information shown needs amendment, give 03148309 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ROBERT SIANG MONG FOO 5 CHANCERY LANE 02/04 CHANCERY VILLE SINGAPORE 309493 Date of Birth: - 24/02/42 Nat:SINGAPOREAN Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. THIO GIM HOCK 9 NASSIM ROAD 258376 SINGAPORE Date of Birth:- 11/03/38 Nat:SINGAPOREAN OCC: EXECUTIVE DIRECTOR Day Year Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. STEPHEN BUONG LIK LAU 26 JALAN TENANG SINGAPORE 277960 Date of Birth: - 16/02/55 Nat:SINGAPOREAN Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please

Date of resignation.

PAGE

state when.

3

Show any relevant current and previous directorships.

03148309

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
CHRISTOPHER TEIN LOCK LIM 9 HARTLEY GROVE SINGAPORE 457878	
Date of Birth:- 11/08/55 Nat:SINGAPOREAN Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
PAGE 4	

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day	Month	Year	
articulars.		1	1	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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this person has ceased to be director, please tate when.	Day	Month	Year	Date of resignation.
how any relevant current and previous directorships.				
articulars.	Day	Month	Year	Data of any above
		1		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	Day	Month	Year	
this person has ceased to be director, please tate when.			ı	Date of resignation.
how any relevant current and previous directorships.				
articulars.	Day	Month	Year	Date of any change.
	<u> </u>			
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•				
this person has ceased to be director, please	Day	Month	Year	Date of resignation.
have any relevant current and provious directorships				
how any relevant current and previous directorships.				

03148309 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	<u>Ordinary</u>	100	(ie Number of shares issued multiplied by nominal value per share)	
	Totals	100	€100_	
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 19/01/97	There were no ch	nanges in the per	Please mark the appropriate box.	
	A list of changes	is enclosed	not on paper paper	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return 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		-Secretary/Director * *(delete as appropriate)	
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return includes Continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?	Victoria Ref SIJ	ttoule, 8 Street,	.5 Queen London le ECAV 4JL D Ext	