

BLUEPRINT

2000

202167/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03148309

Company Name in full

H P L (UK) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	9	0	1	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.

Como House 3 F, 15 Wrights Lane

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

Post town

London

County / Region

UK Postcode

W8 5SL

Principal business activities

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

9305

7484

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**

for companies registered in England and Wales
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A52

ANLBNWY

24/01/2008

219

COMPANIES HOUSE

Register of members

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

Eversheds House, 70 Great Bridgewater Street

Post town Manchester

County / Region UK Postcode M1 5ES

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(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

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

Name

* Style / Title

Ms

Forename(s)

Aleen

Surname

Gulvanessian

Address

20 Paradise Walk

Post town London

County / Region UK Postcode SW3 4JL

Country England

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

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 0 3 0 4 1 9 6 2

Forename(s) Siew Chong

Surname Chua

Address 65 Westmoreland Terrace

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

Post town London

County / Region UK Postcode SW1V 4AH

Country England Nationality Malaysian

Business occupation Director

* Voluntary details

Name * Style / Title Mr

Day Month Year
Date of birth 2 4 0 2 1 9 4 2

Forename(s) Robert Siang Mong

Surname Foo

Address Flat 12, 24 Emperors Gate

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

Post town London

County / Region UK Postcode SW7 4HS

Country England Nationality Singaporean

Business occupation Company Director

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> <div>1 6 0 2</div> <div>1 9 5 5</div> </div> </p> <p>Forename(s) _____ Stephen Buong Lik</p> <p>Surname _____ Lau</p> <p>Address _____ 21 Peel Road</p> <p>_____</p> <p>Post town _____</p> <p>County / Region _____ Singapore 248623 UK Postcode _____</p> <p>Country _____ Nationality _____ Singaporean</p> <p>Business occupation _____ Director</p>
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* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> <div>1 1 0 8</div> <div>1 9 5 5</div> </div> </p> <p>Forename(s) _____ Tien Lock Christopher</p> <p>Surname _____ Lim</p> <p>Address _____ 2 Swettenham Close</p> <p>_____</p> <p>Post town _____</p> <p>County / Region _____ UK Postcode _____</p> <p>Country _____ Singapore 248140 Nationality _____ Singaporean</p> <p>Business occupation _____ Group Executive Director</p>
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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	100	£100 00
Totals	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

15/1/2008

† 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

Eversheds LLP, 70 Great Bridgewater Street,

Manchester, M1 5ES, UK

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 03148309

Company Name in full H P L (UK) 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 HPL Properties (West) Pte Ltd Address 50 Cuscaden Road, # 08-01 HPL House, Singapore UK postcode 249724	£1 00 Ordinary Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			