



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2014**

X32XXAOG

Company Name: **HPL (UK) Limited**

Company Number: **03148309**

Date of this return: **19/01/2014**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **COMO HOUSE 3 F 15 WRIGHTS LANE
LONDON
UNITED KINGDOM
W8 5SL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS ALEEN**

Surname: **GULVANESSION**

Former names:

Service Address: **20 PARADISE WALK
LONDON
UNITED KINGDOM
SW3 4JL**

Company Director ***1***

Type: **Person**

Full forename(s): **SIEW CHONG**

Surname: **CHUA**

Former names:

Service Address: **46 KHYBER ROAD
LONDON
UNITED KINGDOM
SW11 2PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1962** *Nationality:* **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN BUONG LIK**

Surname: **LAU**

Former names:

Service Address: **COMO HOUSE 3 F 15 WRIGHTS LANE
LONDON
UNITED KINGDOM
W8 5SL**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **16/02/1955**

Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TIEN LOCK CHRISTOPHER**

Surname: **LIM**

Former names:

Service Address: **50 CUSCADEN ROAD #08-01
HPL HOUSE
SINGAPORE 249724
SINGAPORE**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **11/08/1955** *Nationality:* **SINGAPOREAN**

Occupation: **GROUP EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ANDREW CHRISTOPHER**

Surname: **ROBERTS**

Former names:

Service Address: **3RD FLOOR COMO HOUSE
15 WRIGHTS LANE
LONDON
UNITED KINGDOM
W8 5SL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: HPL PROPERTIES (WEST) PTE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.