



Companies House

**AR01** (ef)

**Annual Return**



X50LLJQO

Received for filing in Electronic Format on the: **12/02/2016**

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

*Company Number:* **03148309**

*Date of this return:* **19/01/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **4TH FLOOR 239 KENSINGTON HIGH STREET  
LONDON  
UNITED KINGDOM  
W8 6SA**

## 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**

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*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)

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## 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*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **CHUA**

*Former names:*

*Service Address:*                **4TH FLOOR 239 KENSINGTON HIGH STREET  
LONDON  
UNITED KINGDOM  
W8 6SA**

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

*Date of Birth:*    **\*\*/04/1962**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LAU**

*Former names:*

*Service Address:* **4TH FLOOR 239 KENSINGTON HIGH STREET  
LONDON  
UNITED KINGDOM  
W8 6SA**

*Country/State Usually Resident:* **SINGAPORE**

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

*Nationality:* **SINGAPOREAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **LIM**

*Former names:*

*Service Address:*                **4TH FLOOR 239 KENSINGTON HIGH STREET  
LONDON  
UNITED KINGDOM  
W8 6SA**

*Country/State Usually Resident:*    **SINGAPORE**

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

*Occupation:*    **GROUP EXECUTIVE DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **4TH FLOOR 239 KENSINGTON HIGH STREET  
LONDON  
UNITED KINGDOM  
W8 6SA**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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