

*Please complete in typescript,
or in bold black capitals.*

Annual Return

146562/15

CHFP010

Company Number

3897929

Company Name in full

199 KNIGHTSBRIDGE PROJECT MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
2	1	1	2	2	0	0

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.

16 OLD BAILEY

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

Post town

LONDON

County / Region

UK Postcode

EC4M 7EG

Principal business activities

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

7487

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

Register of members

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

Post town

County / Region

UK Postcode

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

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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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

TEMPLE SECRETARIAL LIMITED

16 OLD BAILEY

LONDON

UK Postcode EC4M 7EG

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

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	2	2	0	9 1 9 4 3
Forename(s)	ANTONY			
Surname	CHIU			
Address	3 ROBINSON ROAD, BLOCK D, 5TH FLOOR			
Post town	HONG KONG			
County / Region			UK Postcode	
Country	CHINA		Nationality	CANADIAN
Business occupation	PROJECT MANAGER			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	0	0	7 1 9 5 8
Forename(s)	SAMMY SEAN			
Surname	LEE			
Address	204 EAST SECOND AVENUE, SUITE 408			
Post town	SAN MATEO			
County / Region	CALIFORNIA		UK Postcode	94401
Country	USA		Nationality	BRITISH
Business occupation	LAWYER			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

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	2	£2.00
Totals		2	2.00

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.

Signedmsnell
on behalf of Temple Secretarial Limited**Date**

22.12.03

† 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 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.

TEMPLECO CORPORATE SERVICES, 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3897929

Company Name in full | 199 KNIGHTSBRIDGE PROJECT MANAGEMENT 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name 198 KNIGHTSBRIDGE INVESTMENTS LIMITED Address CRAIGMUIR CHAMBERS, PO BOX 71, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK postcode	£1.00 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			