



Annual Return

Company Name: **Beta Central Profits Limited**

Company Number: **06297913**



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Company Name: **Beta Central Profits Limited**

Company Number: **06297913**

Date of this return: **29/06/2016**

Sic Codes: **70100**

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

Situation of **3 MORE LONDON RIVERSIDE LONDON**

Registered Office: **UNITED KINGDOM SE1 2AQ**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **NOROSE COMPANY SECRETARIAL SERVICES LIMITED**  
Principal / Business Address: **3 MORE LONDON RIVERSIDE LONDON  
UNITED KINGDOM SE1 2AQ**

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**  
Registration Number: **4016745**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR LOI SHUN**  
Surname: **CHAN**  
Service Address: **ROOMS 1913-1914, 19TH FLOOR HUTCHISON HOUSE . 10  
HARCOURT ROAD  
HONG KONG**

Country/State: **HONG KONG**  
Usually Resident:  
Date of Birth: **\*\*/08/1962** Nationality: **CHINESE**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MARK**  
Surname: **HORSLEY**  
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1959** Nationality: **BRITISH**  
Occupation: **CHIEF  
EXECUTIVE  
OFFICER**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MR CHAO CHUNG CHARLES**  
Surname: **TSAI**  
Service Address: **ROOMS 1913-1914, 19TH FLOOR HUTCHISON HOUSE . 10  
HARCOURT ROAD  
HONG KONG**

Country/State **HONG KONG**  
Usually Resident:  
Date of Birth: **\*\*/07/1957** Nationality: **CANADIAN**  
Occupation: **DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR CHI TIN**  
Surname: **WAN**  
Service Address: **ROOMS 1913-1914, 19TH FLOOR HUTCHISON HOUSE . 10  
HARCOURT ROAD  
HONG KONG**

Country/State **HONG KONG**  
Usually Resident:  
Date of Birth: **\*\*/10/1950** Nationality: **AUSTRALIAN**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>277303283</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>277303283</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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Currency:	<b>GBP</b>	Total number of shares:	<b>277303283</b>
		Total aggregate nominal value:	<b>277303283</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **277303283 ORDINARY shares held as at the date of this return**  
Name: **PAH GAS INFRASTRUCTURE LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

