Company Name: HOK INTERNATIONAL LTD.

Company Number: 03115072

Date of this return: 12/10/2013

SIC codes: 71111

Company Type: Private company limited by shares

Situation of Registered Office: QUBE 90 WHITFIELD STREET
LONDON
W1T 4EZ
Single Alternative Inspection Location (SAIL)

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

QUBE 90 WHITFIELD STREET
LONDON
ENGLAND
W1T 4EZ

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)

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): LISA
Surname: GREEN

Former names:

Service Address recorded as Company's registered office
Company Director 1
Type: Person
Full forename(s): ANDREW SYDNEY
Surname: BARRACLOUGH
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 13/04/1959 Nationality: BRITISH
Occupation: ARCHITECT

Company Director 2
Type: Person
Full forename(s): ANDREW DOMINIC WILLIAM
Surname: CHILDS
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 03/02/1965 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Company Director 3
Type: Person
Full forename(s): MR RICHARD STEWART
Surname: GAMMON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/11/1971 Nationality: BRITISH
Occupation: ARCHITECT

Company Director 4
Type: Person
Full forename(s): DAVID EDWARD
Surname: KING
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/06/1953 Nationality: BRITISH
Occupation: TECHNICAL DIRECTOR
Company Director  5

Type: Person  Full forename(s): LAWRENCE

Surname: MALCIC

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/09/1955  Nationality: US CITIZEN
Occupation: EXECUTIVE
**Statement of Capital**  
*(Share Capital)*

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>NO PRESCRIBED PARTICULARS</td>
<td>Amount paid per share</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Statement of Capital**  
*(Totals)*

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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*

<table>
<thead>
<tr>
<th>Shareholding</th>
<th>Name:</th>
<th>2 ORDINARY shares held as at the date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>HELLMUTH OBATA &amp; KASSABAUM INC.</td>
<td></td>
</tr>
</tbody>
</table>

**Authorisation**

_This form was authorised by one of the following:_

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