Company Name: HOK INTERNATIONAL LTD.

Company Number: 03115072

Date of this return: 12/10/2014

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 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 2

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  3
Type:  Person
Full forename(s):  MRS ROBYN LOIS GRAHAM
Surname:  GILMOUR
Former names:

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

Date of Birth:  28/09/1962  Nationality:  BRITISH
Occupation:  MARKETING DIRECTOR

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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

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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)

Class of shares  ORDINARY  

Currency  GBP  

Prescribed particulars

NO PRESCRIBED PARTICULARS

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Statement of Capital  (Totals)

Currency  GBP  

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

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: HELLMUTH OBATA & KASSABAUM INC.

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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.

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End of Electronically Filed Document for Company Number: 03115072  Page:6