Company Name: HOK INTERNATIONAL LTD.

Company Number: 03115072

Date of this return: 12/10/2012

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. ROBERT DUNCAN MILLATT
Surname: FIRTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/11/1961 Nationality: BRITISH
Occupation: ARCHITECT

Company Director 4

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 5

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 6

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>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
NO PRESCRIBED PARTICULARS

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 12/10/2012 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.

Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.