AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 14/10/2015

Company Name: HOK INTERNATIONAL LTD.

Company Number: 03115072

Date of this return: 12/10/2015

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

Type: Person

Full forename(s): LISA

Surname: GREEN

Former names:

Service Address recorded as Company's registered office
<table>
<thead>
<tr>
<th>Company Director</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type:</td>
<td>Person</td>
</tr>
<tr>
<td>Full forename(s):</td>
<td>ANDREW DOMINIC WILLIAM</td>
</tr>
<tr>
<td>Surname:</td>
<td>CHILDS</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
</tbody>
</table>

**Service Address recorded as Company's registered office**

**Country/State Usually Resident:** ENGLAND

**Date of Birth:** 02/02/1965  **Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

<table>
<thead>
<tr>
<th>Company Director</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type:</td>
<td>Person</td>
</tr>
<tr>
<td>Full forename(s):</td>
<td>MR RICHARD STEWART</td>
</tr>
<tr>
<td>Surname:</td>
<td>GAMMON</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
</tbody>
</table>

**Service Address recorded as Company's registered office**

**Country/State Usually Resident:** UNITED KINGDOM

**Date of Birth:** 11/11/1971  **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: **/09/1962 Nationality: BRITISH
Occupation: MARKETING DIRECTOR

Company Director 4
Type: Person
Full forename(s): MR DANIEL
Surname: HAJJAR

Former names:

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

Date of Birth: **/09/1963 Nationality: CANADIAN
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: **/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: **/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>
</tr>
</thead>
<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>
<td>0</td>
</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 12/10/2015 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

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