



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/07/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	07	96

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

SWIRE HOUSE
59 BUCKINGHAM GATE
LONDON
SW1E 6AL

Principal business activities *(See note 4)*

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 00703170

Y

company name
THE HONG KONG ASSOCIATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BRIGADIER
BLAYNEY GILBERT
HICKEY
OBE MC
SWIRE HOUSE
59 BUCKINGHAM GATE
LONDON
SW1E 6AJ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RUPERT MICHAEL
COX
OAKLANDS WARREN ROAD
KINGSTON UPON THAMES
SURREY KT2 7HN

Day	Month	Year

Date of any change.

Date of Birth:- 11/01/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

THE LORD
ROBIN EVELYN LEO
DERWENT
LVO
LOW HALL
HACKNESS
SCARBOROUGH
NORTH YORKSHIRE YO13 0JN

Date of Birth:- 30/10/30
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

FRANK RIDDELL
FRAME
43 SHREWSBURY HOUSE
LONDON
SW3 5LW

Date of Birth:- 15/02/30
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM TIMOTHY
HALFORD
FLAT 3 22 LEAMINGTON ROAD VILLAS
LONDON
W11 1HS

Date of Birth:- 19/02/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HENRY NEVILLE LINDLEY
KESWICK
28 ARLINGTON HOUSE
ARLINGTON STREET ST JAMES
LONDON
SW1A 1RL

Date of Birth:- 29/09/38
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

CHARLES DORSEY
MACKAY
8 ALEXANDER SQUARE
LONDON
SW3 2AY

Date of Birth:- 14/04/40
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

18	17	916
----	----	-----

Date of resignation.

Particulars.

HENRY MICHAEL PEARSON
MILES
OBE
7 PELHAM CRESCENT
LONDON
SW7 2NP

Date of Birth:- 19/04/36
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RODNEY JAMES
OLSEN
HAWTHORNE HOUSE
1 UPPER TERRACE HAMPSTEAD
LONDON
NW3 6RH

Date of Birth:- 24/11/45
Nat:NEW ZEALAND
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN YUE KUO
PAN
THE WALLED GARDEN COTTAGE ISLET ROAD
MAIDENHEAD
BERKSHIRE SL6 8LD

Date of Birth:- 04/08/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SIR
CHARLES DAVID
POWELL
KCMG
3 LOMBARD STREET
LONDON
EC3V 9AQ

Date of Birth:- 06/07/41
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SIR
ADRIAN CHRISTOPHER
SWIRE
SPARSHOLT MANOR
WANTAGE
OXFORDSHIRE OX12 9PT

Day	Month	Year

Date of any change.

Date of Birth:- 15/02/32
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GEORGE MALCOLM
WILLIAMSON
NORTON FARM
BAGSHOT ROAD WORPLESDON
GUILDFORD
SURREY GU3 3PJ

Day	Month	Year

Date of any change.

Date of Birth:- 27/02/39
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT BARCLAY
WOODS
THE OLD RECTORY
FRILSHAM
NEWBURY
BERKSHIRE RG16 9XH

Day	Month	Year

Date of any change.

Date of Birth:- 23/09/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House.**

Signed

B. G. Hickey

Secretary/Director *

*(delete as appropriate)

Date

28 Aug 96

This return includes

10

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

BRIGADIER B.G. HICKEY

SWIRE HOUSE, 59 BUCKINGHAM GATE

LONDON SW1E 6AJ

Postcode

Telephone 0171 821 3221 Ext

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

LIST OF DIRECTORSHIPSMr R.M. Cox:

Shell Lubricants (International) Ltd
 The Shell Marketing Company of Borneo Ltd
 Bannergrade Ltd
 Candles Ltd
 De Nederlandse Basis School Co Ltd
 De Nederlandse Management Co Ltd
 International Inland Waterways Ltd
 Rampart Packaging International Ltd
 Mytilus Insurance Co Ltd
 SELAP, Ltd
 Shell China Holdings Ltd
 Shell Coal China Ltd
 Shell Deep Water Drilling Co Ltd
 Shell East Europe Co Ltd
 Shell Eastern Trading Co Ltd
 Shell Finance (UK) PLC
 Shell Finance Ltd
 Shell Finance Services Ltd
 Slades Trust Ltd
 The Asiatic Petroleum Co Ltd
 The Mexican Eagle Oil Co Ltd
 Shell International Holdings Ltd
 Price's (China) Ltd
 Price's (South Africa) Ltd
 Shell Offshore Sales (Greece) Ltd
 Shell Retail Services (Middle East) Ltd
 The Anglo-Saxon Petroleum Co Ltd
 The Ceylon Candle Co Ltd
 The Shell Company (Malta) Ltd
 The Shell Company of Burman Ltd

Lord Derwent:

Hutchison London Developments Ltd
 Hutchison Whampoa (UK) Ltd
 Hutchison Whampoa (Europe) Ltd
 Personal Communication Networks Ltd
 Hutchison Mobile Data Communications (UK) Ltd
 Hutchison Telecommunications (UK) Ltd
 Hutchison Telephone (UK) Ltd
 F & C Pacific Investment Trust PLC
 Cluff Resources PLC
 Distressed Gentlefolk's Aid Association
 Hutchison Communications (UK) Ltd
 Hutchison Information Services (UK) Ltd
 Hutchison Telecom Retail Ltd
 Hutchison Paging (UK) Ltd
 Hutchison Personal Communications Ltd
 Hutchison Mobile Services Ltd
 Hutchison Cellular Services Ltd
 Scarborough Building Society
 Felixstowe Dock & Railway Co Ltd
 Hutchison Ports (UK) Ltd
 Walton Container Terminal Ltd
 Walton Estates Ltd
 Hutchison Euromessage Ltd
 Orange plc

Lord Derwent cont: Orange Personal Communications Services Ltd
Thorstone Lane & Property
Hackness Enterprises Ltd
Industry in Education
Port of Felixstowe Ltd
Consolidated Ports (UK) Ltd

Baroness Dunn: Swire Pacific Ltd
John Swire & Sons (HK) Ltd
John Swire & Sons Ltd
Cathay Pacific Airways Ltd
The Eagle's Eye International Ltd
Swire Source America Inc
Asian American Managers Inc
HSBC Holdings plc
Christies International plc

Mr F.R. Frame: HSBC Global Investment Funds SICAV
Wallem Group Ltd, Hong Kong
Baxter International Inc.
Time Products plc
Edinburgh Dragon Trust plc
The British Investment Trust plc

Mr W.T. Halford: Crechendo Ltd

Mr H.N.L. Keswick: Robert Fleming Holdings Ltd
Sun Alliance & London Insurance plc
Sun Alliance Group plc
Jardine Matheson Holdings Ltd
Jardine Strategic Holdings Ltd
Hongkong Land Holdings Ltd
Mandarin Oriental International Ltd
The Telegraph plc
Dairy Farm International Holdings Ltd
Keswick Nominees Ltd
Matheson & Co Ltd
Jardine Matheson International NV

Sir Colin Marshall: Advertising Association Presidents Committee
Age Concern - Corp Advisory Group
American Chamber of Commerce (London)
Ashridge Management College
British American Business Council
British Telecommunicans plc
Business in the Community - Opportunity 2000 target
Chartered Institute of Marketing
Company of Information Technologists
CBI
Financial Reporting Council
Green Globe
HSBC Holdings plc
Inchcape plc
Institute of Directors
International Air Transport Assn.
London First
London First

Sir Colin Marshall

(continued):

London Inward
MacMillan Fund
New York Stock Exchange Inc
Princes Youth Business Trust Advisory Council
Qantas Airways Ltd
RAF Museum
The Marketing Council
The Walpole Committee Ltd
United Kingdom Leadership Forum
University College School Appeals Committee
University College School Council
World Travel & Tourism Council

Mr H.M.P. Miles:

John Swire & Sons Ltd
British Petroleum Co plc
John Swire & Sons (China) Ltd
John Swire & Sons (HK) Ltd, Hong Kong
Swire Pacific Ltd, Hong Kong
Johnson Matthey PLC
ING Baring Holdings Ltd

Mr R.J. Olsen

Cable and Wireless plc
Bay Properties Ltd
C&W Cable Ltd
Cable & Wirelss (Singapore)Pte Ltd
Cable & Wireless Holdings inc.
Cable & Wireless (London Holdings) Ltd
Cable & Wireless (West Indies) Ltd
Cable & Wireless European Investments Ltd
Cable & Wireless (Americas) Ltd
Cable & Wireless (CALA Management Services) Ltd
Cable & Wireless (China Properties) Ltd
Cable & Wireless (Employee Shareholdings) Ltd
Cable & Wireless (Far East)Ltd
Cable & Wireless (Financial Services) Ltd
Cable & Wireless (Indonesia) Ltd
Cable & Wireless (Investment) Ltd
Cable & Wireless Europe Ltd
Cable & Wireless Holdings BV
Cable & Wireless International Finance BV
Cable & Wireless Pension Trustee Ltd
Eastern Extension Australasia and China Telegraph Co
Eastern Leasing Company Ltd
Eastern Telegraph Co Ltd
Eros Leasing Co Ltd
Magazine Heights Ltd
Mercury House Ltd
Old Mercury House Ltd
Pinerock Ltd
West Coast of America Telegraph Co Ltd
Western Telegraph Co Ltd
Great Eastern Telecommunications Ltd
Hong Kong Telecom International Ltd
Hong Kong Telecommunications Ltd
Mercury Communications Ltd
Optus Communications PTY Ltd

Mr S.Y.K. Pan: London Steam-Ship Owners Mutual Insurance
Association Ltd
Marine Navigation Co Ltd

Sir Charles Powell: Matheson & Co Ltd
Jardine Matheson Holdings Ltd
JIB Group plc
National Westminster Bank PLC
Arjo Wiggins Appleton plc
J. Rothschild Name Co Ltd
Said Holdings Ltd
Dairy Farm International Holdings Ltd
Hongkong Land Holdings Ltd
Mandarin Oriental International Ltd
Jardine International Motor Holdings Ltd
Jardine Strategic Holdings Ltd
Louis-Vuitton Moet Hennessy

Sir Adrian Swire: Airborne Taxi Services Ltd
John Swire & Sons Ltd
John Swire & Sons (Japan) Ltd
John Swire & Sons (China) Ltd
P&O Swire Containers Ltd
Scotts' of Greenock (Estd.1711) Ltd
The Chamber of Shipping Ltd
HSBC Holdings plc

Mr G.M. Williamson: Standard Chartered Bank
Standard Chartered plc
Standard Chartered Equitors Group
Standard Chartered Holdings Ltd
Standard Chartered Bank Africa plc
The National Grid Group plc
British Invisibles

Mr R.B. Woods: P&O Containers Ltd
Tilbury Container Services Ltd
ANZECS Executive Ltd
P&O Swire Containers Ltd
Stepney Shipping Ltd
Camomile Group Ltd
HLL Shipping Agencies Ltd
Port Line Ltd
Camomile Lines PLC
Ellerman Harrison Container Lines
Southampton Container Terminals Ltd
The Peninsular and Oriental Steam Navigation Co
P&O Swire Containers (Australia) Ltd
P&O Swire Containers (New Zealand) Ltd
Lloyds Register