



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBXCM5LT**

*Received for filing in Electronic Format on the:* **12/12/2008**

*Company Name:* **SIME DARBY PENSION SCHEME TRUSTEES LIMITED**

*Company Number:* **01848146**

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### *Company Details*

*Period Ending:* **01/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**THE CORN EXCHANGE  
BAFFINS LANE  
CHICHESTER  
WEST SUSSEX  
PO19 1GE**

*Register of  
Members Address:*

**THOMAS EGGAR LLP  
BELMONT HOUSE  
STATION WAY  
CRAWLEY  
WEST SUSSEX  
RH10 1JA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THOMAS EGGAR  
SECRETARIES LIMITED**

*Address:* **THE CORN EXCHANGE BAFFINS LANE  
CHICHESTER  
WEST SUSSEX  
PO19 1GE**

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### *Director 1 :*

*Name:* **NIK RAOF DAUD**

*Address:* **ARRAN HOUSE BULL LANE,  
WALTHAM CHASE  
SOUTHAMPTON  
HAMPSHIRE  
SO32 2LS**

*Date of Birth:* **16/10/1960**      *Nationality:* **Malaysian**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MARN HING FOO**

*Address:* **52A JALAN CINTA ALAM  
COUNTRY HEIGHTS  
KAJANG  
SELANGOR  
MALAYSIA  
43000**

*Date of Birth:* **27/03/1958**      *Nationality:* **Malaysian**      *Occupation:* **GROUP CHIEF RISK  
OFFICER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2.00</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2.00</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 01/11/2008**

*Name:* **SIME DARBY LONDON LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/12/2008**

*Authenticated:* **Yes (E/W)**