



*Companies House*  
— for the record —

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

**Annual Return**



**X00UNYSS**

*Received for filing in Electronic Format on the:* **11/04/2008**

*Company Name:* **GUTHRIE OVERSEAS LIMITED**

*Company Number:* **02493619**

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### *Company Details*

*Period Ending:* **28/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 PARK PLACE  
CANARY WHARF  
LONDON  
ENGLAND  
E14 4HJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CORPORATE SECRETARIAL  
SERVICES LIMITED**

*Address:* **1 PARK PLACE  
CANARY WHARF  
LONDON  
ENGLAND  
E14 4HJ**

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### *Director 1 :*

*Name:* **RAZIDAN GHAZALLI**

*Address:* **LOT 51453 JALAN 4/71 B  
PINGGIR 9MN TUN DR ISMAIL  
KUALA LUMPUR 60000  
MALAYSIA**

*Date of Birth:*

**07/12/1962**

*Nationality:*

**MALAYSIAN**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ABD WAHAB MASKAN**

*Address:* **NO 8 JALAN SETIABAKTI 5  
BUKIT DAMANSARA  
50490 KUALA LUMPUR  
MALAYSIA**

*Date of Birth:*

**28/12/1950**

*Nationality:*

**MALAYSIAN**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: MOHAMAD HELMY  
OTHMAN BASHA

Address: NO 20, JALAN BIRAI U8/70  
BUKIT JELUTONG  
40150 SHAH ALAM  
SELANGOR DARUL EHSAN  
MALAYSIA

Date of Birth: 13/01/1967

Nationality: MALAYSIAN

Occupation: EXECUTIVE

Director 4 :

Name: MADAME POH KEOW TONG

Address: NO 14 JALAN 21/46  
DAMANSARA UTAMA PETALING JAYA  
47400 SELANGOR  
MALAYSIA

Date of Birth: 10/11/1954

Nationality: MALAYSIAN

Occupation: EXECUTIVE

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	10000000	GBP10000000.00
ORDINARY	3200000	GBP3200000.00
TOTALS	13200000	GBP13200000.00

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**0 5% CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENC**

**Shares held as at 28/02/2008**

**10000000 DISPOSED OF IN PERIOD ON 18/01/2008**

*Name:* **KUMPULAN GUTHRIE BERHAD**

**WISMA GUTHRIE PO BOX 12516**

*Address:* **KUALA LUMPUR**

**MALAYSIA**

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### *Shareholding 2:*

**10000000 5% CUMULATIVE CONVERTIBLE REDEEMABLE**

**PREFERENCE Shares held as at 28/02/2008**

*Name:* **SIME DARBY MANAGEMENT SERVICES (SINGAPORE) PTE LTD**

**869 DUNEARN ROAD**

*Address:* **SIME DARBY CENTRE #04-01**

**SINGAPORE**

**589472**

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### *Shareholding 3:*

**0 ORDINARY Shares held as at 28/02/2008**

**3200000 DISPOSED OF IN PERIOD ON 18/01/2008**

*Name:* **KUMPULAN GUTHRIE BERHAD**

**WISMA GUTHRIE PO BOX 12516**

*Address:* **KUALA LUMPUR**

**MALAYSIA**

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*Shareholding 4:*

**3200000 ORDINARY Shares held as at 28/02/2008**

*Name:* **SIME DARBY MANAGEMENT SERVICES (SINGAPORE) PTE LTD**

**869 DUNEARN ROAD**

*Address:* **SIME DARBY CENTRE #04-01**

**SINGAPORE**

**589472**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/04/2008**

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