



Companies House
— for the record —

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Annual Return



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Company Name: **GUTHRIE OVERSEAS LIMITED**

Company Number: **02493619**

Company Details

Period Ending: **27/02/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**THE CORN EXCHANGE
BAFFIN'S LANE
CHICHESTER
WEST SUSSEX
PO19 1GE**

*Register of
Members Address:*

**LITTLEJOHN 2ND
FLOOR, 1 WESTFERRY
CIRCUS
CANARY WHARF
LONDON
E14 4HD**

*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**

Director 1 :

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 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:* **COMPANY DIRECTOR**

Director 3 :

Name: **POH KEOW MADAM 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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
5% CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE	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 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**10000000 5% CUMULATIVE CONVERTIBLE REDEEMABLE
PREFERENCE Shares held as at 27/02/2009**

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

Address:

Shareholding 2:

3200000 ORDINARY Shares held as at 27/02/2009

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/03/2009**

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