



*Companies House*  
— for the record —

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

**Annual Return**



**XGPXZ6BF**

*Received for filing in Electronic Format on the:* **07/01/2009**

*Company Name:* **YTL UTILITIES (UK) LIMITED**

*Company Number:* **04341837**

---

### *Company Details*

*Period Ending:* **18/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 LAMBS PASSAGE  
LONDON  
EC1Y 8BB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TRUSEC LIMITED**

*Address:* **2 LAMBS PASSAGE  
LONDON  
EC1Y 8BB**

---

*Director 1 :*

*Name:* **JOHN GARETH JONES**

*Address:* **MANOR COURT  
CHURCH ROAD NORTON  
MALREWARD, PENSFORD  
BRISTOL  
AVON  
BS39 4EX**

*Date of Birth:*

**26/06/1943**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **COLIN FRANK SKELLETT**

*Address:* **MULBERRY HOUSE MOUNT ROAD,  
LANSDOWN  
BATH  
AVON  
BA1 5PW**

*Date of Birth:*

**13/06/1945**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

---

Director 3 :

Name: FRANCIS SOCK PING YEOH Address: 3 LORONG 16/7B  
46350 PETALING JAYA  
SELANGOR DARUL EHSAN  
MALAYSIA

Date of Birth: 23/08/1954 Nationality: Malaysian Occupation: BUSINESS PERSON

---

Director 4 :

Name: SEOK HONG YEOH Address: 3 LORONG 16/7B  
46350 PETALING JAYA  
SELANGOR DARUL EHSAN  
MALAYSIA

Date of Birth: 22/05/1959 Nationality: Malaysian Occupation: BUSINESS PERSON

---

Director 5 :

Name: SEOK KAH YEOH Address: 3 LORONG 16/7B  
46350 PETALING JAYA  
SELANGOR DARUL EHSAN  
MALAYSIA

Date of Birth: 14/02/1965 Nationality: Malaysian Occupation: BUSINESS PERSON

---

Director 6 :

Name: **SEOK KIAN YEOH**

Address: **3 LORONG 16/7B  
46350 PETALING JAYA  
SELANGOR DARUL EHSAN  
MALAYSIA**

Date of Birth:

**17/09/1957**

Nationality:

**Malaysian**

Occupation:

**BUSINESS PERSON**

---

Director 7 :

Name: **SOCK SIONG YEOH**

Address: **3 LORONG 16/7B  
46350 PETALING JAYA  
SELANGOR DARUL EHSAN  
MALAYSIA**

Date of Birth:

**20/10/1960**

Nationality:

**Malaysian**

Occupation:

**BUSINESS PERSON**

---

Director 8 :

Name: **TIONG LAY YEOH**

Address: **1 LORONG BULUH PERINDU 1  
TAMAN SA, OFF JALAN DAMANSARA  
59000 KUALA LUMPUR  
FEDERAL TERRITORY  
MALAYSIA**

Date of Birth:

**18/12/1929**

Nationality:

**Malaysian**

Occupation:

**BUSINESS PERSON**

## 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</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</b>   |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 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 18/12/2008**

*Name:* **YTL UTILITIES HOLDINGS LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/01/2009**

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