



Companies House

— for the record —

Company Name

YTL UTILITIES (UK) LIMITED

Company Type

Private Company Limited By Shares

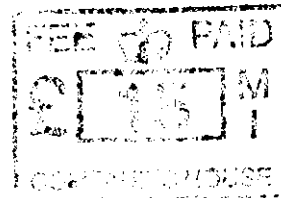
Company Number

4341837

Information extracted from
Companies House records on
30th November 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details



Ref: 4341837/01/01

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**2 Lambs Passage
London
EC1Y 8BB**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

7499

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

TRUSEC LIMITED

Address

2 Lambs Passage
London
EC1Y 8BB

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date TRUSEC LIMITED

ceased to be secretary (if applicable)

Particulars of a new Company Secretary must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

~~Colin Frank SKELLET~~

Address

Hentley Brake
North Stoke
Bath
Somerset
BA1 9AS

Name

Colin Frank SKELLET

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 13/06/1945

Nationality British

Occupation Company Director

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Colin Frank SKELLET ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
John Sefton Andrew
SMITH-MAXWELL

Address
20 Bathurst Mews
London
W2 2SB

Date of birth 10/07/1962

Nationality British

Occupation Business Person

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Sefton Andrew
SMITH-MAXWELL ceased to be director
(if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Francis Sock Ping YEOH

Address
3 Lorong 16 7B
Petaling Jaya
Selangor Daryl Ehsan
46350
Malaysia

Date of birth 23/08/1954

Nationality Malaysian

Occupation Business Person

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

No. 3, Lorong 16/7B,
46350 Petaling Jaya,
Selangor Darul Ehsan, Malaysia

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Francis Sock Ping YEOH ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Seok Hong YEOH	Name
	Address No 3 Lorong 16-7B 46350 Petaling Jaya Selangor Darul Ehsan Malaysia	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>No. 3, Lorong 16/7B</u> <u>46350 Petaling Jaya</u> <u>Selangor Darul Ehsan, Malaysia</u>
	Date of birth 22/05/1959	UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ / _ / _ _ _ Date Seok Hong YEOH ceased to be director (if applicable) _ / _ / _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality Malaysian Occupation Business Person	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Seok Kah YEOH	Name
	Address No 3 Lorong 16-7B 46350 Petaling Jaya Selangor Darul Ehsan Malaysia 46350	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>No. 3, Lorong 16/7B 16/7B</u> <u>46350 Petaling Jaya</u> <u>Selangor Darul Ehsan, Malaysia</u>
	Date of birth 14/02/1965	UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ / _ / _ _ _ Date Seok Kah YEOH ceased to be director (if applicable) _ / _ / _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality Malaysian Occupation Business Person	

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Seok Kian YEOH Address NO.3, Lorong 16/7B 46350 Petaling Jaya Selangor Darul Ehsan Malaysia Date of birth 17/09/1957 Nationality Malaysian Occupation Business Person	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Seok Kian YEOH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Sock Siong YEOH Address NO.3, Lorong 16/7B 46350 Petaling Jaya Selangor Darul Ehsan Malaysia Date of birth 20/10/1960 Nationality Malaysian Occupation Business Person	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sock Siong YEOH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Tiong Lay YEOH

Address
No. 1, Lorong Buluh PERINDU1,
Taman Sa, Off Jalan Damansara
59000 Kuala Lumpur
Federal Territory
Malaysia

Date of birth 18/12/1929

Nationality Malaysian

Occupation Business Person

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
No. 1, Lorong Buluh Perindu 1
Taman S.A, off Jalan Damansara
59000 Kuala Lumpur,
Federal Territory, Malaysia

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Tiong Lay YEOH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>YTL UTILITIES LIMITED</u> Address WALKERS SPV LTD, WALKER HOUSE, <u>MARY STREET, PO BOX 9084,</u> <u>GEORGETOWN, GRAND CAYMAN</u> <u>CAYMAN ISLANDS</u> UK Postcode _ _ _ _ _	ORDINARY 2		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>TREXCO LIMITED</u> Address <u>2 LAMBS PASSAGE</u> <u>LONDON</u> UK Postcode <u>EC1Y 9BB</u>	ORDINARY 1	18/3/02
Name <u>TRUCIDATOR NOMINEES LIMITED</u> Address <u>2 LAMBS PASSAGE</u> <u>LONDON</u> UK Postcode <u>EC2Y 8BB</u>	ORDINARY 1	18/3/02
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details on this annual return are correct as at the made-up-date (shown at 2 below). **FOR AND ON BEHALF OF TROSCU LIMITED**

Signature

[Handwritten Signature]

 (Director/Secretary)

Date

06/01/2003

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **18/12/2002** If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th December 2003** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the
reverse of the cheque? PAID FROM SLAUGHTER AND MAY ACCOUNT*

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SLAUGHTER AND MAY

Telephone number inc code

020 7600 1200 x4684

Address

ONE BUNHILL ROW
LONDON

DX number if applicable

DX exchange

Postcode

EC1Y 8YY