



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04341837**

Date of this return: **18/12/2011**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TRUSEC LIMITED**

*Registered or
principal address:* **2 LAMBS PASSAGE
LONDON
UNITED KINGDOM
EC1Y 8BB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **463885**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN GARETH**

Surname: **JONES**

Former names:

Service Address: **CLAVERTON DOWN ROAD CLAVERTON DOWN
BATH
AVON
BA2 7WW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/06/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN FRANK**

Surname: **SKELLETT**

Former names:

Service Address: **CLAVERTON DOWN ROAD CLAVERTON DOWN
BATH
BA2 7WW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR FRANCIS SOCK PING**

Surname: **YEOH**

Former names:

Service Address: **CLAVERTON DOWN ROAD CLAVERTON DOWN
BATH
BA2 7WW**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **23/08/1954** *Nationality:* **MALAYSIAN**

Occupation: **BUSINESS PERSON**

Company Director 4

Type: **Person**

Full forename(s): **MR SEOK HONG**

Surname: **YEOH**

Former names:

Service Address: **CLAVERTON DOWN ROAD
CLAVERTON DOWN
BATH
AVON
BA2 7WW**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **22/05/1959**

Nationality: **MALAYSIAN**

Occupation: **BUSINESS PERSON**

Company Director **5**

Type: **Person**

Full forename(s): **MR SEOK KAH**

Surname: **YEOH**

Former names:

Service Address: **CLAVERTON DOWN ROAD
CLAVERTON DOWN
BATH
AVON
BA2 7WW**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **14/02/1965**

Nationality: **MALAYSIAN**

Occupation: **BUSINESS PERSON**

Company Director **6**

Type: **Person**
Full forename(s): **MR SEOK KIAN**

Surname: **YEOH**

Former names:

Service Address: **CLAVERTON DOWN ROAD CLAVERTON DOWN
BATH
BA2 7WW**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **17/09/1957** *Nationality:* **MALAYSIAN**

Occupation: **BUSINESS PERSON**

Company Director 7

Type: **Person**

Full forename(s): **MR SOCK SIONG**

Surname: **YEOH**

Former names:

Service Address: **CLAVERTON DOWN ROAD CLAVERTON DOWN
BATH
BA2 7WW**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **20/10/1960** *Nationality:* **MALAYSIAN**

Occupation: **BUSINESS PERSON**

Company Director 8

Type: **Person**

Full forename(s): **MR TIONG LAY**

Surname: **YEOH**

Former names:

Service Address: **CLAVERTON DOWN ROAD CLAVERTON DOWN
BATH
BA2 7WW**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **18/12/1929**

Nationality: **MALAYSIAN**

Occupation: **BUSINESS PERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **YTL UTILITIES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.