



Companies House
— for the record —

AR01 (ef)

Annual Return



XHSC9GMT

Received for filing in Electronic Format on the: **13/01/2010**

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

Company Number: **04341837**

Date of this return: **18/12/2009**

SIC codes: **7499**

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

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 18/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 18/12/2009

Name:

YTL UTILITIES HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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