Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/01/2014**

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Company Name:	**SEMBCORP UTILITIES (UK) LIMITED**
Company Number:	**04636301**
Date of this return:	**14/01/2014**
SIC codes:	**32990** **35110** **35120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SEMBCORP UK HEADQUARTERS WILTON INTERNATIONAL** **MIDDLESBROUGH** **CLEVELAND** **TS90 8WS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN CHRISTOPHER**

Surname: **HANDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR DOUGLAS STUART**

Surname: **ANNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1963** *Nationality:* **BRITISH**
Occupation: **SENIOR VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR MENG POH**

Surname: **NG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **08/08/1956** *Nationality:* **SINGAPOREAN**
Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 3

Type: **Person**
Full forename(s): **CHENG GUAN**

Surname: **TAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **02/10/1955** *Nationality:* **SINGAPOREAN**
Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 4

Type: **Person**

Full forename(s): **KIN FEI**

Surname: **TANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **09/03/1951** *Nationality:* **SINGAPOREAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**17000000**
		Aggregate nominal value	**17000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

Class of shares	**REDEEMABLE PREFERENCE**	*Number allotted*	**14900000**
		Aggregate nominal value	**14900000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE RIGHT TO RECEIVE A FIXED CUMULATIVE DIVIDEND AND TO PARTICIPATE ON A RETURN OF CAPITAL OR WINDING UP IN PRIORITY TO ANY OTHER CLASS OF SHARES. RIGHT TO RECEIVE NOTICE OF AND TO ATTEND BUT NOT TO VOTE (EXCEPT IN THE CIRCUMSTANCES SET OUT IN THE ARTICLES) AT ANY GENERAL MEETING. THE COMPANY HAS THE RIGHT TO REDEEM ANY PREFERENCE SHARE IN ACCORDANCE WITH THE ARTICLES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**31900000**
		Total aggregate nominal value	**31900000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : **17000000 ORDINARY shares held as at the date of this return**
Name: **SEMBCORP UTILITIES PTE LTD**

Shareholding 2 : **14900000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **SEMBCORP UTILITIES PTE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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