



Companies House

**AR01** (ef)

**Annual Return**



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**X51WR63F**

*Company Name:* **WALES & WEST UTILITIES LIMITED**

*Company Number:* **05046791**

*Date of this return:* **17/02/2016**

*SIC codes:* **35220**

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

*Situation of Registered Office:* **WALES & WEST HOUSE  
SPOONER CLOSE COEDKERNEW  
NEWPORT  
SOUTH WALES  
NP10 8FZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **MILLAR**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR LOI SHUN**

*Surname:* **CHAN**

*Former names:*

*Service Address:* **ROOMS 1913 AND 1914, 19TH FLOOR, HUTCHISON HOUSE 10  
HARCOURT ROAD  
HONG KONG  
CHINA**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **\*\*/08/1962**

*Nationality:* **CHINESE**

*Occupation:* **DIRECTOR**

*Company Director*    **2**

Type: **Person**  
Full forename(s): **GRAHAM WINSTON**

Surname: **EDWARDS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1954**                      Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR GRANT**

Surname: **HAWKINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/01/1948**                      Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NEIL STUART**

*Surname:* **HENSON**

*Former names:*

*Service Address:* **CHARTWELL WOODCROFT LANE  
WOODCROFT  
CHEPSTOW  
GWENT  
WALES  
NP16 7PZ**

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

*Date of Birth:* **\*\*/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JOHN**

*Surname:*                            **HUNTER**

*Former names:*

*Service Address:*                **PO Box NO2 G/F**  
   **83 STEWART TERRACE**  
   **81-95 PEAK ROAD THE PEAK**  
   **HONG KONG**  
   **HONG KONG**  
   **HONG KONG**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **\*\*/10/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR TAK CHUEN EDMOND**

*Surname:*                            **IP**

*Former names:*

*Service Address:*                **FLAT B2 10/F PARK PLACE  
NO7 TAI TAM RESERVOIR ROAD  
HONG KONG  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **\*\*/06/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR HING LAM**

*Surname:* **KAM**

*Former names:*

*Service Address:* **FLAT C 38/F BLOCK 2 ESTORIL COURT  
55 GARDEN ROAD  
HONG KONG  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **\*\*/10/1946**

*Nationality:* **CHINESE**

*Occupation:* **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR DUNCAN NICHOLAS**

*Surname:* **MACRAE**

*Former names:*

*Service Address:* **12/F CHEUNG KONG CENTER 2 QUEEN'S ROAD CENTRAL  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **\*\*/09/1970** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF INTERNATIONAL  
BUSINESS**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR NEIL DOUGLAS**

*Surname:* **MCGEE**

*Former names:*

*Service Address:* **7 RUE DU MARCHÉ-AUX-HERBES  
LUXEMBOURG L-1728  
LUXEMBOURG  
LUXEMBOURG**

*Country/State Usually Resident:* **LUXEMBOURG**

*Date of Birth:* **\*\*/10/1951** *Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **10**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JAMES**

*Surname:*                            **PAVIA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **NON EXECUTIVE DIRECTOR**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MS WAI CHE WENDY**

*Surname:* **TONG BARNES**

*Former names:*

*Service Address:* **UNIT 3B WING ON TOWER S  
7 BOYCE ROAD JARDINE'S LOOKOUT  
HONG KONG  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **\*\*/09/1960** *Nationality:* **BRITISH**

*Occupation:* **CHIEF CORPORATE AFFAIRS  
OFFICER**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MR CHAO CHUNG CHARLES**

*Surname:* **TSAI**

*Former names:*

*Service Address:* **44 KENNEDY ROAD  
HONG KONG  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **\*\*/07/1957**

*Nationality:* **CANADIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30675000</b>
		<i>Aggregate nominal value</i>	<b>30675000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30675000</b>
		<i>Total aggregate nominal value</i>	<b>30675000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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* : **30675000 ORDINARY shares held as at the date of this return**  
*Name:* **WALES & WEST UTILITIES HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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