



Companies House

AR01 (ef)

Annual Return



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X35RJBIF

Company Name: **WALES & WEST GAS NETWORKS (HOLDINGS) LIMITED**

Company Number: **05095454**

Date of this return: **05/04/2014**

SIC codes: **70100**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **MILLAR**

Former names:

Service Address: **WALES & WEST HOUSE SPOONER CLOSE
COEDKERNEW
NEWPORT
GWENT
WALES
NP10 8FZ**

Company Director ***I***

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: **03/08/1962**

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: **WALES**

Date of Birth: **22/01/1954**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

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

Surname: **HENSON**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **09/06/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **HUNTER**

Former names:

Service Address: **NO. 2 G/F, 83 STEWART TERRACE
81-95 PEAK ROAD,
THE PEAK
HONG KONG
HONG KONG**

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

Date of Birth: **22/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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: **16/06/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **KAM**

Former names:

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

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

Date of Birth: **19/10/1946**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **MACRAE**

Former names:

Service Address: **FLAT D 37/F LUNA SKY, THE CULLINAN 1
1 AUSTIN ROAD WEST, TSIM SHA TSUI
KOWLOON
HONG KONG
HONG KONG**

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

Date of Birth: **11/09/1970** *Nationality:* **BRITISH**

Occupation: **HEAD OF INTERNATIONAL
BUSINESS**

Company Director 8

Type: **Person**

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

Surname: **MCGEE**

Former names:

Service Address: **7 RUE DU MARCHÉ-AUX-HERBES
LUXEMBOURG
LUXEMBOURG L1728
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **13/10/1951**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 9

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

Surname: **TONG BARNES**

Former names:

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

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

Date of Birth: **03/09/1960** *Nationality:* **BRITISH**
Occupation: **CHIEF CORPORATE AFFAIRS
OFFICER**

Company Director **10**

Type: **Person**

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

Surname: **TSAI**

Former names:

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

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

Date of Birth: **31/07/1957**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	290272506
		<i>Aggregate nominal value</i>	290272506
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND ENTITLED TO SHARE EQUALLY IN DISTRIBUTION AND CAPITAL IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	290272506
		<i>Total aggregate nominal value</i>	290272506

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **145136253 ORDINARY shares held as at the date of this return**
Name: **WEST GAS NETWORKS LIMITED**

Shareholding 2 : **145136253 ORDINARY shares held as at the date of this return**
Name: **WESTERN GAS NETWORKS 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.