



Companies House

**AR01** (ef)

**Annual Return**



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**X458H49U**

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

*Company Number:* **05095454**

*Date of this return:* **05/04/2015**

*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**

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*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:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*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:*    **UNITED KINGDOM**

*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:*    **CHINESE**

*Occupation:*    **DIRECTOR**

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*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:*    **CHINESE**

*Occupation:*    **DIRECTOR**

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*Company Director* 7

*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:* **11/09/1970** *Nationality:* **BRITISH**

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

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **MCGEE**

*Former names:*

*Service Address:* **7 RUE DU MARCHE-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**

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*Company Director*    **10**

*Type:*                            **Person**

*Full forename(s):*            **MR 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>290272506</b>
		<i>Aggregate nominal value</i>	<b>290272506</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 TO ONE VOTE AND ENTITLED TO SHARE EQUALLY IN DISTRIBUTION AND CAPITAL IN ANY CIRCUMSTANCE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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.