



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNY38Y3U**

*Received for filing in Electronic Format on the: 17/03/2008*

*Company Name:* **EHC MALAYSIA LIMITED**

*Company Number:* **06070966**

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### *Company Details*

*Period Ending:* **26/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CARMELITE 50  
VICTORIA  
EMBANKMENT  
BLACKFRIARS  
LONDON  
EC4Y 0DX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TAYLOR WESSING SECRETARIES LIMITED** *Address:* **CARMELITE 50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
EC4Y 0DX**

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*Director 1 :*

*Name:* **LORD DAVID SYDNEY ROWE-BEDDOE OF KILGETTY** *Address:* **BRYN GORLLEWIN LLWYN DU ABERGAVENNY GWENT NP7 7HU**

*Date of Birth:* **19/12/1937** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**75 ORDINARY Shares held as at 26/01/2008**

*Name:*

**EHC INTERNATIONAL LIMITED**

*Address:*

**CARMELITE 50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
EC4Y 0DX**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 26/01/2008**

*Name:*

**MOUNTGRANGE LAND LIMITED**

*Address:*

**13 ALBEMARLE STREET  
MAYFAIR  
LONDON  
W1S 4HJ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/03/2008**

*Authenticated:* **Yes (E/W)**