



Companies House

AR01 (ef)

Annual Return



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Company Name: YTL CORPORATION (UK) PLC

Company Number: 00221592

Date of this return: 15/11/2015

SIC codes: 74990

Company Type: Public limited company

Situation of Registered Office: C/O ANDREW J PHILLIPS
WESSEX WATER OPERATIONS CENTRE CLAVERTON DOWN ROAD
CLAVERTON DOWN
BATH
BA2 7WW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAY KENG**

Surname: **HO**

Former names:

Service Address: **11TH FLOOR YEOH TIONG LAY PLAZA
55 JALAN BUKIT BINTANG
KUALA LUMPUR 55100
MALAYSIA**

Company Director ***1***

Type: **Person**

Full forename(s): **DR YAHYA BIN**

Surname: **ISMAIL**

Former names:

Service Address: **NO 3 JALAN LAKSAMANA 12/1
40000 SHAH ALAM
SELANGOR DARUL EHSAN**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/06/1928** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TAN SRI DATO SERI (DR) TIONG LAY**

Surname: **YEOH**

Former names:

Service Address: **NO 3 LORONG 16/7B
46350 PETALING JAYA
SELANGOR DARUL EHSAN
MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/12/1929** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **599999 ORDINARY shares held as at the date of this return**
Name: **YTL CORPORATION BERHAD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCIS YEOH SOCK PING**

Authorisation

Authenticated

This form was authorised by one of the following:

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