



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X3ENGIDC

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*Company Name:* **KEPPEL SEGHERS UK LTD**

*Company Number:* **02797705**

*Date of this return:* **09/03/2010**

*SIC codes:* **2811**  
**9305**

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

*Situation of Registered Office:* **HILTON HALL, HILTON LANE**  
**ESSINGTON**  
**WOLVERHAMPTON**  
**WEST MIDLANDS**  
**WV11 2BQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **WENDY DOROTHY**

*Surname:* **HADLEY**

*Former names:*

*Service Address:* **22 KINLOCH DRIVE  
DUDLEY  
WEST MIDLANDS  
DY1 3DB**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **MR HOCK CHYE MICHAEL**

*Surname:* **CHIA**

*Former names:*

*Service Address:* **8A PALM DRIVE  
SINGAPORE  
456484**

*Country/State Usually Resident:* **SINGAPORE**

*Date of Birth:* **1952-12-19** *Nationality:* **SINGAPOREAN**

*Occupation:* **DEPUTY CHAIRMAN & CEO**

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*Company Director*      **2**

*Type:* **Person**  
*Full forename(s):* **MR IVAN MADELEINE EUGENE**  
*Surname:* **CHRISTIAENS**  
*Former names:*  
*Service Address:* **VLIEGUIY 31**  
**SINT-MARTENS-LATEM**  
**9830**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **1963-01-10**      *Nationality:* **BELGIAN**  
*Occupation:* **DEPUTY GENERAL**  
**MANAGER**

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*Company Director*      **3**

*Type:* **Person**  
*Full forename(s):* **MR LUC**  
*Surname:* **DE RYCK**  
*Former names:*  
*Service Address:* **J. DE PAUWSTRAAT, 23**  
**B - 9140 TEMSE**  
**BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **1959-07-31**      *Nationality:* **BELGIAN**  
*Occupation:* **COMPANY MANAGER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIEW SAN CHRISTOPHER**  
*Surname:*                      **PHONG**  
*Former names:*  
*Service Address:*              **102 WEST COAST RISE**  
   **127521**

*Country/State Usually Resident:*   **SINGAPORE**

*Date of Birth:*   **1969-07-15**                      *Nationality:*   **SINGAPOREAN**  
*Occupation:*    **DIRECTOR COMMERCIAL &**  
                                 **BUINESS**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MS PHUI YING**  
*Surname:*                      **TOH**  
*Former names:*  
*Service Address:*              **BLK 371 CLEMENTI AVENUE 4 #09-296**  
   **120 371**

*Country/State Usually Resident:*   **SINGAPORE**

*Date of Birth:*   **1952-12-07**                      *Nationality:*   **SINGAPOREAN**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR WILLY EMILE ALFRED**  
*Surname:*                        **VANDERPOORTEN**  
*Former names:*  
*Service Address:*              **J.P. CONVENTLAAN 12**  
   **KONTICH**  
   **B-2550**  
   **BELGIUM**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **1950-06-28**                              *Nationality:* **BELGIAN**  
*Occupation:*    **HEAD ENGINEERING**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MR KAM WAI VINCENT**  
*Surname:*                        **WONG**  
*Former names:*  
*Service Address:*              **92 HERENDAL**  
   **BRUSSELS**  
   **B-1150**  
   **BELGIUM**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **1967-04-05**                              *Nationality:* **MALAYSIAN**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>210000</b>
		<i>Aggregate nominal value</i>	<b>210000</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>
<i>Prescribed particulars</i>	<b>REFER TO ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>210000</b>
		<i>Total aggregate nominal value</i>	<b>210000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**210000 ORDINARY Shares held as at 09/03/2010**

*Name:* **KEPPEL SEGHERS BELGIUM NV**

*Address:*

## *Authorisation*

*Authenticated*

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

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