



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2015**

Company Name: **YTL Utilities (UK) Limited**

Company Number: **04341837**

Date of this return: **18/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **WESSEX WATER OPERATIONS CENTRE CLAVERTON DOWN ROAD
CLAVERTON DOWN
BATH
UNITED KINGDOM
BA2 7WW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEIGH**

Surname: **FISHER-HOYLE**

Former names:

Service Address: **WESSEX WATER OPERATIONS CENTRE CLAVERTON DOWN
ROAD
CLAVERTON DOWN
BATH
UNITED KINGDOM
BA2 7WW**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN FRANK**

Surname: **SKELLETT**

Former names:

Service Address: **WESSEX WATER OPERATIONS CENTRE CLAVERTON DOWN
ROAD
CLAVERTON DOWN
BATH
UNITED KINGDOM
BA2 7WW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK TIMOTHY**

Surname: **WATTS**

Former names:

Service Address: **WESSEX WATER OPERATIONS CENTRE CLAVERTON DOWN
ROAD
CLAVERTON DOWN
BATH
UNITED KINGDOM
BA2 7WW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **FRANCIS SOCK PING**

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: ****/08/1954** *Nationality:* **MALAYSIAN**

Occupation: **BUSINESS PERSON**

Company Director 4

Type: **Person**
Full forename(s): **SEOK HONG**

Surname: **YEOH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/05/1959** *Nationality:* **MALAYSIAN**

Occupation: **BUSINESS PERSON**

Company Director **5**

Type: **Person**

Full forename(s): **SEOK KAH**

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: ****/02/1965** *Nationality:* **MALAYSIAN**

Occupation: **BUSINESS PERSON**

Company Director **6**

Type: **Person**
Full forename(s): **SEOK KIAN**

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: ****/09/1957** *Nationality:* **MALAYSIAN**
Occupation: **BUSINESS PERSON**

Company Director 7

Type: **Person**

Full forename(s): **TIONG LAY**

Surname: **YEOH**

Former names:

Service Address: **NO 1 LORONG BULUH PERINDU 1 TAMAN SA
OFF JALAN DAMANSARA
59000 KUALA LUMPUR
FEDERAL TERRITORY
MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

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

Nationality: **MALAYSIAN**

Occupation: **BUSINESS PERSON**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **YTL UTILITIES HOLDINGS 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.