



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 16/11/2012

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<i>Company Name</i>	Genting UK PLC
<i>Company Number</i>	01519749
<i>Date of this return</i>	19/10/2012
<i>SIC codes</i>	92000
<i>Company Type</i>	Public limited company
<i>Situation of Registered Office</i>	GENTING CLUB STAR CITY WATSON ROAD BIRMINGHAM ENGLAND B7 5SA

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MS ELIZABETH JILL**

Surname **TARN**

Former names

Service Address **8 FELTON GROVE
SOLIHULL
ENGLAND
B91 3GD**

Company Director 1

Type **Person**
Full forename(s) **THE RT. HON. LORD**

Surname **BAKER OF DORKING C H.**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **03/11/1934** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR PETER MALCOLM**

Surname **BROOKS**

Former names

Service Address **38 MARGARETTA TERRACE
CHELSEA
LONDON
ENGLAND
SW3 5NX**

Country/State Usually Resident **ENGLAND**

Date of Birth **12/02/1947** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **DATO' CHOONG YAN**

Surname **LEE**

Former names

Service Address **26 JALAN BEKA
DAMANSARA HEIGHTS
KUALA LUMPUR
MALAYSIA
50490**

Country/State Usually Resident **MALAYSIA**

Date of Birth **01/03/1961** *Nationality* **MALAYSIAN**
Occupation **DIRECTOR**

Company Director 4

Type **Person**
Full forename(s) **MR JUSTIN MING LOONG**

Surname **LEONG**

Former names

Service Address **A-10-7 DUA RESIDENCY
211 JALAN TUN RAZAK
50400 KUALA LUMPUR
WILAYAH PERSEKUTUAN
MALAYSIA**

Country/State Usually Resident **MALAYSIA**

Date of Birth **21/04/1978** *Nationality* **MALAYSIAN**
Occupation **DIRECTOR**

Company Director 5

Type **Person**

Full forename(s) **TAN SRI KOK THAY**

Surname **LIM**

Former names

Service Address **28 JALAN TENGKU AMPUAN
TAMAN DUTA
KUALA LUMPUR
MALAYSIA
50480**

Country/State Usually Resident **MALAYSIA**

Date of Birth **16/08/1951**

Nationality **MALAYSIAN**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD 25P	<i>Number allotted</i>	273633194
		<i>Aggregate nominal value</i>	68408298.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<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>	273633194
		<i>Total aggregate nominal value</i>	68408298.5

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 **273633194 ORD 25P shares held as at the date of this return**

Name & Address **GENTING INTERNATIONAL INVESTMENT (UK) LIMITED
GENTING CLUB STAR CITY
WATSON ROAD
BIRMINGHAM
ENGLAND
B7 5SA**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: GENTING UK PLC

COMPANY NUMBER: 01519749

A second filed AR01 was registered on 03/12/2012