



## **Annual Return**



Received for filing in Electronic Format on the

16/11/2012

CILU5KWG

Company Name

Genting UK PLC

Company Number

01519749

Date of this return

19/10/2012

SIC codes

92000

Company Type

Public limited company

GENTING CLUB STAR CITY

Situation of Registered Office

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

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

Туре

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 D

DIRECTOR

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 1

DIRECTOR

Type

Person

Full forename(s)

TAN SRI KOK THAY

Surname

LIM

50480

Former names

Service Address

28 JALAN TENGKU AMPUAN

TAMAN DUTA KUALA LUMPUR MALAYSIA

Country/State Usually Resident MALAYSIA

Date of Birth 16/08/1951

Nationality MALAYSIAN

Occupation DIRECTOR

## Statement of Capital (Share Capital)

Class of shares

Currency

ORD 25P

**GBP** 

Number allotted

273633194

Aggregate nominal

68408298.5

value

Amount paid per share

0.25

Amount unpaid per share

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

Statem	ent of Capital (	Totals)	<del></del>	
Currency	GBP	Total number of shares	273633194	_
		Total aggregate nominal value	68408298.5	

The company's shares were admitted to trading on a market duiing 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

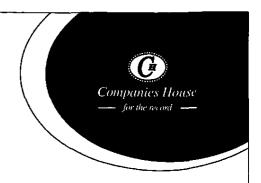
WATSON ROAD BIRMINGHAM ENGLAND B7 5SA

## Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** GENTING UK PLC

**COMPANY NUMBER:** 01519749

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