

TAMEVIEW PROPERTIES LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31 DECEMBER 2014

COMPANY REGISTRATION NUMBER: 2844417

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TAMEVIEW PROPERTIES LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2014

	Note	<u>2014</u> £000s	<u>2013</u> £000s
CURRENT ASSETS			
Debtors	2	1,305	1,305
TOTAL ASSETS		<u>1,305</u>	<u>1,305</u>
CAPITAL AND RESERVES			
Share Capital		-	-
Profit and Loss account	4	1,305	1,305
EQUITY SHAREHOLDERS' FUNDS		<u>1,305</u>	<u>1,305</u>

Audit Exemption Statement

For the year ending 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

(1) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and

(2) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of Directors on

and signed on their behalf by:



Richard Robert Salmond
Director

The notes on pages 2 to 3 form part of these financial statements.



TAMEVIEW PROPERTIES LIMITED

NOTES TO THE ACCOUNTS – 31 DECEMBER 2014

1 ACCOUNTING POLICIES

(a) Accounting convention

These financial statements are prepared on the going concern basis, under the historical cost convention, and in accordance with the Companies Act 1985 and applicable accounting standards in the United Kingdom. The principal accounting policies, which have been applied consistently throughout the year, are set out below.

(b) Accounting year end

The Company's accounting reference date is 31 December. Consistent with the normal monthly reporting process, the actual date to which the balance sheet is drawn up to is 28 December 2014 (2013: 30 December 2013). For ease of reference in these financial statements, all references to the results are for the year ended 31 December 2014 (2013: 31 December 2013) and the financial position at 31 December 2014 (2013: 31 December 2013).

(c) Cashflow statement

In accordance with FRS1 (Revised) the Company has not prepared a cash flow statement since a consolidated cash flow statement is included within the accounts of Genting UK plc (formerly Genting Stanley plc).

(d) FRS 8 - Related party transactions

The Company has taken advantage of the exemption allowed by FRS 8 not to disclose related party transactions with undertakings controlled within the Group.

2 TRADE AND OTHER RECEIVABLES

	<u>2014</u> <u>£000s</u>	<u>2013</u> <u>£000s</u>
Amounts owed by Group undertakings	1,305	1,305

Amounts owed by Group undertakings are unsecured, interest free and have no fixed date of repayment.

3 CALLED UP SHARE CAPITAL

	<u>2014</u> <u>£</u>	<u>2013</u> <u>£</u>
Alloted and fully paid up share capital		
2 Ordinary shares of £1 each	2	2

The authorised share capital of the Company is £1,000 divided into ordinary shares of £1 each.

TAMEVIEW PROPERTIES LIMITED

NOTES TO THE ACCOUNTS – 31 DECEMBER 2014

4 RESERVES

	<u>Profit & loss</u> <u>account</u> <u>£000s</u>
At 1 January 2014 and 31 December 2014	<u>1,305</u>

5 ULTIMATE PARENT UNDERTAKING

The Company is a wholly owned subsidiary of Genting UK plc, a company incorporated and registered in the UK, and is the smallest company in the group to produce consolidated financial statements, which these financial statements are incorporated.

Copies of the financial statements of Genting UK plc can be obtained from the Head Office at Circus Casino Star City, Watson Road, Birmingham B7 5SA, England.

The ultimate holding company is Genting Berhad, a company incorporated in Malaysia and whose shares are listed on the Bursa Malaysia Securities Berhad, and is the smallest company in the group to produce consolidated financial statements, in which these financial statements are incorporated. Copies of the financial statements for this company may be obtained from 16th floor, Wisma Genting, Jalan Sultan Ismail, 20250 Kuala Lumpur.