

363a

Please complete in typescript, or in bold black capitals

Annual Return

old black capitals.	•	
CHFP000		
	Company number	262958
Con	npany name in full	Guoman Hotels Limited
Date of this retur The information in this		Day Month Year 0 7 1 0 6 1 2 0 0 9
Date of next retu If you wish to make yo earlier than the annive please show that date House will then send a appropriate time.	ur next return to a date rsary of this return here. Companies	Day Month Year
Registered Offic Show here the address this return		PO Box 909, Bath Road,
Any change of	D = 4.4	Uxbridge
registered office must be notified	Post town	Middx
on form 287	County/Region	
	UK Postcode	<u>U B 8 9 F H </u>
Principal busine	ss activities	7415
Show trade classificati the principal activity or	ion code number(s) for activities	
If the code number car give a brief description		



22/06/2009 **COMPANIES HOUSE**

269

15/06/2009 A50 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members If the register of members is not registered office, state here when	kept at the re it is kept	
	Post town	
Co	unty/Region	
ι	JK Postcode	
Register of Debenture h	olders	Computershare Services PLC
If there is a register of debenture duplicate of any such register or is not kept at the registered office	part of it, which	PO Box 82, The Pavilions, Bridgwater Road
where it is kept	Post town	Bristol
Co	unty/Region	
ι	JK Postcode	B S 9 9 L 7 N N Y
Company type		la
Public limited company		
Private company limited by	y shares	
Private company limited by share capital	y guarantee witho	out .
Private company limited by section 30 Private company limited by under section 30		
Private unlimited company Private unlimited company	•	
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		betails of a new company secretary must be notined on form 200a
(Please photocopy this area to provide details of joint	*Style/Title	
secretaries).	Forename(s)	Sheena
†† Tick the box if the address shown is a	Surname	Hirani
service address for the beneficiary of a Confidentiality Order	Address ††	113 Sandhurst Road,
granted under section 723B of the Companies Act 1985. Otherwise,		
give your usual residential address. In	Post town	London
the case of a corporation or Scottish firm, give the registered or principal	County/Region	Middx
office address.	UK Postcode	N W 9 L B L J
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	UNITED KINGDOM
	•	

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Register of members If the register of members is a	not kept at the			
registered office, state here v				
	Post town			
	Post town			
	County/Region			
	UK Postcode			
Beginter of Debender				
Register of Debenture If there is a register of debent duplicate of any such register	ture holders, or a r or part of it, which			
is not kept at the registered o where it is kept	ffice, state here			
	Post town	/		
	County/Region	1		
	UK Postcode			
Company type				
Public limited company				
Private company limited	d by shares			
Private company limited share capital	by guarantee with	out		
Private company limited	d by shares exempt	under Please tick the appropriate box		
section 30 Private company limited under section 30	d by guarantee exer			
Private unlimited compa	any with share capit	al .		
Private unlimited compa				
	l			
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy this area to provide Na	me *Style/Title			
details of joint secretaries).	Forename(s)	Seok Hui		
†† Tick the box if the	Surname	Blackwell		
address shown is a service address for the	Address ††	120 Cairnhill Road		
beneficiary of a Confidentiality Order granted under section	Address []			
723B of the Companies Act 1985. Otherwise,		Singapore		
give your usual residential address. In	Post town	n Singapore		
the case of a corporation or Scottish firm, give the	County/Region	Singapore		
registered or principal office address.	UK Postcode	2 2 9 7 0 4		
If a partnership, give the names and addresses of	Country	Singapore		
the partners or the name of the partnership and office address	•			

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 2 1 0 9 1 1 9 6 2
	Forename(s)	Steven Clive
†† Tick the box if the	Surname	Bailey
address shown is a service address for th	Address ††	Beeches, Trout Rise
beneficiary of a Confidentiality Order granted under section		Loudwater
723B of the Companie Act 1985. Otherwise,	s Post town	Rickmansworth
residential address. In the case of a County/Region Hertfordshire	Hertfordshire	
corporation or Scottis firm, give the registere or principal office		W D 3 4 J S
address.	Country	UNITED KINGDOM
	Nationality	British
	Business occupation	Chartered Accountant
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	Lange Unit
	Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a	e Address ††	28a Middle Gap Road
Confidentiality Order granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office		
address.	Country	Hong Kong
;	Nationality	Singapoean
	Business occupation	President CEO

Directors , Please list the directors * Voluntary details In the case of a director that is a	in alphabe	tical order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Hame	Otyleritie	
name is the corporate or firm name		Date of birth	Day Month Year 1 2 / 0 8 / 1 9 4 3
		Forename(s)	Leng Chan
		Surname	Quek
†† Tick the box if the address shown is a service address for the	e	Address ††	Level 28, 3 Kiapeng,
beneficiary of a Confidentiality Order]	No 3 Jalan Kia peng
granted under section 723B of the Companie Act 1985. Otherwise,		Post town	Kuala Lumpar
give your usual residential address. In the case of a	c	ounty/Region	
corporation or Scottist firm, give the registere or principal office	h	UK Postcode	5 0 4 5 0
address.		Country	Malaysia
		Nationality	Malaysian
Nationality Business occupation Chairman Chairman Directors Please list the directors in alphabetical order Voluntary details Details of new directors must be notified on form 288a			
Directors Please list the directors Voluntary details	in alphabe	itical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm		Date of birth	
name		Forename(s)	Timothy James
		Surname	Scoble
†† Tick the box if the address shown is a service address for the	e	Address ††	57 Old Road ,
beneficiary of a Confidentiality Order			Wheatley
granted under section 723B of the Companie Act 1985. Otherwise, give your usual		Post town	Oxford
give your usual residential address. In the case of a	' c	County/Region	Oxfordshire
corporation or Scottis firm, give the registers or principal office	h	UK Postcode	
address.		Country	United Kingdom
		Nationality	British
	Busine	ss occupation	CEO

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or
	Ordinary	310,545,213	total amount of stock) 79,654,847.13
	<u> </u>		
	Totals	1310,545,213	× 79,654 847.13
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any tim this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public A full list of shareholders for a private or non-traded public companies are required to provide a "full list" if one was not included with			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. sued shares t was not		
returns.	A list containing sharehold → For private or non-tr complete Schedule	raded public companies, p	lease
	·	mpanies, please complet	te
	There were no shareholde	r changes in this period	
Certificate	I certify that the informatio knowledge and belief	n given in this return is true	e to the best of my
Signed	Show		Date 11/00/2004
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheet	ts
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	ı	5	
form. The contact information that you give will be visible to searchers of the	0207 138 01	36	
public record.	DX number	DX exchange [Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	262958	(Please use a continuation sheet if required)
Company name in full	Guoman Hotels Limited	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name GuocoLeisure (UK) Limited	310,545,213 Ordinary Share			
Name				
Name				
Name				
Name				
Name				
 Name				