



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XM0T8LAF

Received for filing in Electronic Format on the: **30/06/2010**

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*Company Name:* **GUOMAN HOTELS LIMITED**

*Company Number:* **00262958**

*Date of this return:* **07/06/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **PO BOX 909 BATH ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 9FH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O COMPUTERSHARE INVESTOR SERVICES PLC  
THE PAVILLIONS BRIDGWATER ROAD  
BRISTOL  
ENGLAND  
BS99 6ZY**

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*The following records have moved to the single alternative inspection location:*

Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MS. SEOK HUI**  
*Surname:* **BLACKWELL**  
*Former names:*

*Service Address recorded as Company's registered office*

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#### *Company Secretary* 2

*Type:* **Person**  
*Full forename(s):* **JULIE**  
*Surname:* **MCGUIRK**  
*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR STEVEN CLIVE**

*Surname:*                        **BAILEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/09/1962**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **LENG HAI**

*Surname:*                        **KWEK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **HONG KONG**

*Date of Birth:*   **12/05/1953**                              *Nationality:*   **SINGAPOREAN**

*Occupation:*    **PRESIDENT CEO**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **LENG CHAN**

*Surname:*                        **QUEK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **MALAYSIA**

*Date of Birth:*   **12/08/1943**

*Nationality:*   **MALAYSIAN**

*Occupation:*    **CHAIRMAN**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR TIMOTHY JAMES**

*Surname:*                        **SCOBLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GBR**

*Date of Birth:*   **12/02/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>310545213</b>
		<i>Aggregate nominal value</i>	<b>79654847.1345</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE MEMBERS HAVE RIGHT TO VOTE AT THE MEETINGS AND ARE ENTITLED TO DIVIDEND.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>310545213</b>
		<i>Total aggregate nominal value</i>	<b>79654847.1345</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 07/06/2010**

*Name:* **EDGERTON HOLDINGS LIMITED**

*Address:*

*Shareholding* : 2

**310545213 ORDINARY Shares held as at 07/06/2010**

*Name:*

**GUOMAN HOTEL HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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