



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2011**

XUIOJUT3

Company Name: **GROUP LOTUS PLC**

Company Number: **00606189**

Date of this return: **14/05/2011**

SIC codes: **7415**

Company Type: **Public limited company**

Situation of Registered Office: **POTASH LANE HETHEL
NORWICH
NORFOLK
NR14 8EZ**

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 HEWITSON BECKE & SHAW
SHAKESPEARE HOUSE 42 NEWMARKET ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB5 8EP

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH MARGARET**

Surname: **PRICE**

Former names:

Service Address: **6 FORTUNE WAY
BASSINGBOURN
ROYSTON
HERTFORDSHIRE
SG8 5YR**

Company Director 1

Type: **Person**
Full forename(s): **DANY TANER**

Surname: **BAHAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **17/12/1971** Nationality: **SWISS**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): VENKATA RAMA SUBBU

Surname: BEHARA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: DELHI

Date of Birth: 14/02/1954

Nationality: INDIAN

Occupation: NONE

Company Director **3**

Type: **Person**

Full forename(s): **DATO MOHD NADZMI BIN**

Surname: **MOHD SALLEH**

Former names:

Service Address: **NO. 6 JALAN EKSEKUTIF U1/6 GLENMARIE COURT
SECTION U/1
40150 SHAH ALAM
SELANGOR DARUL EHSAN
MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **01/05/1954**

Nationality: **MALAYSIAN**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**

Full forename(s): **AZHAR BIN**

Surname: **OTHMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **08/10/1967** *Nationality:* **MALAYSIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **SYED ZAINAL ABIDIN**

Surname: **SYED MOHAMED TAHIR**

Former names:

Service Address: **NO.63 JALAN USJ 9/5G
UEP SUBANG JAYA
SUBANG JAYA
47600
MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **11/09/1962** *Nationality:* **MALAYSIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1136637700
		<i>Aggregate nominal value</i>	113663770
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHETHER IN PERSON OR BY PROXY SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS. NO MEMBER SHALL BE ENTITLED TO VOTE AT A GENERAL MEETING OR ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES UNLESS ALL CALLS OR OTHER SUMS PAYABLE BY THE MEMBER IN RESPECT OF SHARES OF THE COMPANY HAVE BEEN PAID (B) A PERSON BECOMING ENTITLED TO A SHARE IN CONSEQUENCE OF THE DEATH OR BANKRUPTCY OF A MEMBER SHALL HAVE THE RIGHTS TO WHICH HE WOULD BE ENTITLED IF HE WERE THE HOLDER OF THE SHARE PROVIDED THAT HE IS REGISTERED AS THE HOLDER OF THE SHARE (C) THE DIRECTORS MAY WITHHOLD PAYMENT OF ALL DIVIDENDS, BONUSES OR OTHER MONIES PAYABLE IN RESPECT OF A SHARE UNTIL A PERSON BECOMING ENTITLED TO A SHARE IN CONSEQUENCE OF THE DEATH OR BANKRUPTCY OF A MEMBER HAS EITHER BECOME THE HOLDER OF THE SHARE OR NOMINATED A PERSON TO BE THE TRANSFEREE OF THE SHARE (D) SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER OF THE SHARES AS MAY BE DETERMINED BY THE DIRECTORS PRIOR TO THE DATE OF ISSUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1136637700
		<i>Total aggregate nominal value</i>	113663770

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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 : 1 ORDINARY shares held as at 2011-05-14
Name: KAMARULZAMAN DARUS

Shareholding 2 : 1136637699 ORDINARY shares held as at 2011-05-14

Name:

LOTUS GROUP INTERNATIONAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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