



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **GUOCOLEISURE (UK) LIMITED**

Company Number: **04560805**

Company Details

Period Ending: **11/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 909 BATH ROAD
UXBRIDGE
MIDDLESEX
UB8 9FH**

Details of Officers of the Company

Company Secretary 1:

Name: **SHEENA HIRANI**

Address: **24 ST BRIDES AVENUE
EDGWARE
MIDDLESEX
HA8 6BS**

Director 1 :

Name: **KWANG MING ANDREW
CHEW**

Address: **121 LORONG L TELOK KURAU,
APARTMENT 04-03 THE GRANDFLORA
SINGAPORE
425554
SINGAPORE
FOREIGN**

Date of Birth:

06/03/1973

Nationality:

Malaysian

Occupation:

**GROUP FINANCIAL
CONTROLLER**

Director 2 :

Name: **SHEENA HIRANI**

Address: **24 ST BRIDES AVENUE
EDGWARE
MIDDLESEX
HA8 6BS**

Date of Birth:

20/12/1974

Nationality:

British

Occupation:

HEAD OF FINANCE

Director 3 :

Name: **RICHARD KIA HEE LIM**

Address: **BLK 154 YUNG HO ROAD #2-65
SINGAPORE
610154
SINGAPORE**

Date of Birth:

03/05/1959

Nationality:

Singaporean

Occupation:

CHIEF FINANCIAL OFFICER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/10/2008

Name:

GUOMAN HOTELS GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

Authenticated: **Yes (E/W)**