

Company Number	04963080
Company Name	GENTING INTERNATIONAL (UK) LIMITED
Balance Sheets as at	31 December 2018

	31 December 2018 £'000	31 December 2017 £'000
Investment in subsidiary	13,750	13,750
Owing from fellow Group Companies	819	819
Total assets	14,569	14,569
Owing to fellow Group Companies	(28)	(28)
Current tax	(6)	(6)
Convertible, redeemable preference shares	(10,500)	(10,500)
Total liabilities	(10,534)	(10,534)
Net Assets	4,035	4,035
Share Capital	5,267	5,267
Profit and Loss Account	(1,232)	(1,232)
Shareholders Funds	4,035	4,035

SUBSIDIARY UNDERTAKINGS

The principal subsidiaries of the Company are set out below:

Name	Principal activity	Country of incorporation and operation	Direct/Indirect subsidiary	Effective equity interest
Coastbright Limited	Casino operator	England	Direct	100%


Audit Exemption Statement

For the year ending 31 December 2018 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 **2 OCTOBER 2019**
and signed on their behalf by:


James Axelby
Director

FRIDAY



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04/10/2019
COMPANIES HOUSE