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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2948772

Company Name in full

TILLIAN LIMITED



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

14

07

98

**Date of next return** (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date  
here. Companies House will then  
send a form at the appropriate time.

Day Month Year

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

First Floor

Gatton Place

Any change of  
registered office  
must be notified  
on form 287.

Post town

St Matthew's Road

County / Region

Redhill

Postcode

RH1 1TA

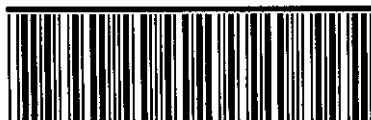
### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

5 5 1 1

If the code number cannot be determined,  
give a brief description of principal activity.



A18 \*AZINF8WX\* 301  
COMPANIES HOUSE 20/08/98

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

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

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**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Hill House

1 Little New Street

London

Postcode EC4A 3TR

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

\*Honours etc

Richard John Murray

Bonella

3 Sanger Drive

Send

Surrey

Postcode

GU23 7EU

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
* Honours etc		Date of birth	Day 21	Month 03
			Year 59	
Forename(s)	Richard John Murray			
Surname	Bonella			
Previous forename(s)				
Previous surname(s)				
Address	3 Sanger Drive			
Post town	Send			
County / Region	Surrey	Postcode	GU23 7EU	
Country		Nationality	British	
Business occupation	Company Secretary			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title			
* Honours etc		Date of birth	Day 18	Month 03
			Year 53	
Forename(s)	Robert Roddick Ackrill			
Surname	Breare			
Previous forename(s)				
Previous surname(s)				
Address	6 Alma Road			
Post town	London			
County / Region		Postcode	SW18 1AB	
Country	England	Nationality	British	
Business occupation	Company Director			
Other directorships	See attached list			

**Issued share capital** (See note 9)

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)
Ordinary shares of £1 each	2	£2
Totals	2	£2

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Richard JM Buxton*

Date

12-08-98

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

3

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche	
Hill House, 1 Little New Street	
London, England, , EC4A 3TR	Tel 0171 303 3675
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	20	07	53
Forename(s)	Mary Louise				
Surname	Dunning				
Previous forename(s)					
Previous surname(s)					
Address	Flat 2.6, York Central				
	6 York Way				
Post town	London				
County / Region		Postcode	N1 9AG		
Country		Nationality	British		
Business occupation	Operations Director				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	19	03	52
Forename(s)	Christopher George				
Surname	Upton				
Previous forename(s)					
Previous surname(s)					
Address	Gregory's				
	Sandy Lane				
Post town	Bletchingley				
County / Region	Surrey	Postcode	RH1 4QN		
Country	England	Nationality	British		
Business occupation	Accountant				
Other directorships	See attached list				



**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

TILLIAN LIMITED

2948772

**Director / Directorships****Date Resigned****Bonella, Richard John Murray**

ARCADIAN GROUP SERVICES LIMITED  
ARCADIAN HOTELS (UK) LIMITED  
Arcadian France SA  
CLIPPER HOTELS LIMITED  
CLIPPER INNS LIMITED  
ETTINGTON PARK GROUP LIMITED  
EUROPEAN NEW TIMESHARE LIMITED  
HOUSEMANOR LIMITED  
L'HORIZON HOTELS LIMITED  
MALMAISON MANAGEMENT LIMITED  
PAGLE LIMITED

**Breare, Robert Roddick Ackrill**

AMBASSADOR HOTELS LIMITED  
ARCADIAN (ITALY) LIMITED  
ARCADIAN GROUP SERVICES LIMITED  
ARCADIAN HOTELS (UK) LIMITED  
ARCADIAN INTERNATIONAL LIMITED  
ARCADIAN INTERNATIONAL RESORTS LIMITED  
ARCADIAN U.K. DEVELOPMENTS LIMITED  
Algiente Golf SA  
Arcadian France SA  
Arcadian Hotels Limited  
Arcadian Properties SNC  
Arcadian Resorts SARL  
CHILSTON PARK LIMITED  
CLIPPER HOTELS LIMITED  
CLIPPER INNS LIMITED  
Chateau de Bessy SA  
Clipper Estates Limited  
ETTINGTON PARK GROUP LIMITED  
ETTINGTON PARK HOTEL LIMITED  
EUROPEAN NEW TIMESHARE LIMITED  
HOUSEMANOR LIMITED  
Hawc Trust Limited- dissolved 29 March 1994  
Hotel Gressy SNC  
Hotel L'Horizon Limited  
L'HORIZON HOTELS LIMITED  
MALMAISON BRAND LIMITED  
MALMAISON LIMITED  
MALMAISON MANAGEMENT LIMITED

**Other Directorships**

Continuation sheet number: 2

**Company****Company Number**

TILLIAN LIMITED

2948772

**Director / Directorships****Date Resigned****Breare, Robert Roddick Ackrill** (Continued)

Malmaison Hotels Limited  
Malmaison Resources Limited  
Mentmore Golf & Country Club Plc  
PAGLE LIMITED  
POLYCOURT LIMITED  
RONALD WILSON (PROPERTIES) LIMITED  
Ses Fontanellas (Brantridge) Limited  
Stone Development SA  
THE GREAT EASTERN HOTEL COMPANY LIMITED  
THE MALMAISON HOTEL (GLASGOW) LIMITED  
THE MALMAISON HOTEL (LEEDS) LIMITED  
THE MALMAISON HOTEL (MANCHESTER) LIMITED  
THE MALMAISON HOTEL (NEWCASTLE) LIMITED  
THE MOLLINGTON BANASTRE HOTEL LIMITED  
Talisman Management & Investment Limited  
The Malmaison Company (Edinburgh) Limited  
W & C (ESTATES) LIMITED  
W & C P (EXETER) LIMITED  
WESTMINSTER & COUNTRY CONSTRUCTION CO. LIMITED  
WESTMINSTER & COUNTRY FINANCE LIMITED  
WESTMINSTER & COUNTRY PROPERTIES (BICESTER) LIMITED  
WESTMINSTER & COUNTRY PROPERTIES (LONDON) LIMITED  
Westminster and Country Holdings Limited - dissolved 27.6.1995  
smithfield developments - (dissolved 8 April 1997)

**Dunning, Mary Louise**

AMBASSADOR HOTELS LIMITED  
ARCADIAN GROUP SERVICES LIMITED  
ARCADIAN HOTELS (UK) LIMITED  
ARCADIAN INTERNATIONAL LIMITED  
CLIPPER HOTELS LIMITED  
ETTINGTON PARK GROUP LIMITED  
MALMAISON MANAGEMENT LIMITED  
PAGLE LIMITED  
THE MOLLINGTON BANASTRE HOTEL LIMITED



**Other Directorships**

Continuation sheet number: 3

**Company**

TILLIAN LIMITED

**Company Number**

2948772

**Director / Directorships**

Date Resigned

**Upton, Christopher George**

AMBASSADOR HOTELS LIMITED  
ARCADIAN GROUP SERVICES LIMITED  
ARCADIAN HOTELS (UK) LIMITED  
ARCADIAN INTERNATIONAL LIMITED  
ARCADIAN INTERNATIONAL RESORTS LIMITED  
ARCADIAN U.K. DEVELOPMENTS LIMITED  
Arcadian Hotels Limited  
C.G. Services Limited  
CHILSTON PARK LIMITED  
CLIPPER HOTELS LIMITED  
ETTINGTON PARK GROUP LIMITED  
ETTINGTON PARK HOTEL LIMITED  
EUROPEAN NEW TIMESHARE LIMITED  
MALMAISON BRAND LIMITED  
MALMAISON LIMITED  
MALMAISON MANAGEMENT LIMITED  
Malmaison Hotels Limited  
Malmaison Resources Limited  
PAGLE LIMITED  
THE GREAT EASTERN HOTEL COMPANY LIMITED  
THE MALMAISON HOTEL (GLASGOW) LIMITED  
THE MALMAISON HOTEL (LEEDS) LIMITED  
THE MALMAISON HOTEL (MANCHESTER) LIMITED  
THE MALMAISON HOTEL (NEWCASTLE) LIMITED  
THE MOLLINGTON BANASTRE HOTEL LIMITED  
The Malmaison Company (Edinburgh) Limited  
W & C (ESTATES) LIMITED  
W & C P (EXETER) LIMITED

20/09/1993

10/04/1997