



363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

ASS £690 x 46

049924

Company Number 3141385

Company Name in full Malmaison Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	7	1	2	2	0	0	1

Date of next return

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			
3	0	1	1	2	0	0	2

Registered Office

Show here the address at the date of
this return.

179 Great Portland Street

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

Post town

County / Region London

UK Postcode W1W 5LS

Principal business activities

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

74840

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



Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 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**

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Post town

County / Region

Country

London

UK Postcode

W1W 5LS

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	4	061953
Forename(s)		Richard Gary		
Surname		Balfour-Lynn		
Address		6 Connaught Square		
Usual residential address				
Post town		London		
County / Region		UK Postcode	W2 2HG	
Country		Nationality	British	
Business occupation		Company Director		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	0	021955
Forename(s)		Michael Albert		
Surname		Bibring		
Address		Conifers		
Usual residential address		Hive Road		
Post town		Bushey Heath		
County / Region		UK Postcode	WD2 1JG	
Country		Nationality	British	
Business occupation		Solicitor		

Issued share capital

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, or total amount of stock)

Ordinary	26,962,147	£269,621.47
Totals	26,962,147	£269,621.47

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

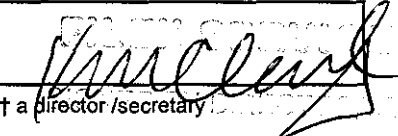
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed


† a director / secretary

Date

† Please delete as appropriate.

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

4

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.

<Insert Presenter Details Here>

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	1	6	0	4	1	9	5	4
	Forename(s)	Andrew Francis							
	Surname	Blurton							
Address		Old Cedar House							
		Guildford Road							
	Post town	Cranleigh							
	County / Region	Surrey				UK Postcode	GU6 8LT		
	Country	England				Nationality	British		
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	2	8	0	4	1	9	6	4
	Forename(s)	Ian Bruce							
	Surname	Cave							
Address		82 Park Street							
	Post town	Thame							
	County / Region	Oxfordshire				UK Postcode	OX9 3HX		
	Country	England				Nationality	British		
	Business occupation	Director							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	8	031952
	Forename(s)	John William		
	Surname	Harrison		
Address		97 Clifton Hill		
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London		
	County / Region		UK Postcode	NW8 0JR
	Country	England	Nationality	British
	Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	5	061955
	Forename(s)	Joseph Saleem		
	Surname	Shashou		
Address		28 Elm Tree Road		
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London		
	County / Region		UK Postcode	NW8 9JP
	Country	England	Nationality	Brazilian
	Business occupation	Company Director		

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	8	091958
	Forename(s)	Jagtar		
	Surname	Singh		
Address		163 Hempstead Road		
		Watford		
	Post town	Herts		
	County / Region		UK Postcode	WD1 3HF
	Country	England	Nationality	British
	Business occupation	Director		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Company Number 3141385

Company Name in full Malmaison Limited

Company Secretary

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

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

* Style / Title Ms

Forename(s) Gail

Surname Robson-Skeete

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

22a Woodpecker Copse

Locks Heath

Post town Southampton

County / Region Hampshire

UK Postcode SO31 6WS

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.**Company Secretary***(Please photocopy this area to provide details of joint secretaries).***Name**

* Style / Title

Forename(s)

Surname

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Post town

County / Region

UK Postcode

Country

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

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3141385

Company Name in full Malmaison Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MWB Hotel Properties Limited <hr/> Address 179 Great Portland Street, London, England. <hr/> UK Postcode W1W 5LS	Ordinary <div>26,962,147</div>		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			