

COULTS
000435
215

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 3141385

Company Name in full MALMAISON 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

27 12 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.

Gatton Place

St Matthew's Road

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

Post town

Redhill

County / Region

Surrey

Postcode

RH1 1TA

Principal business activities

(See note 4)

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

7 4 8 4

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



KLO *KDJS0DLK* 84
COMPANIES HOUSE 05/02/99

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

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

☐☒☐☐☐☐☐

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

Page No. 2 (Company No. 3141385) Country

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

*Honours etc

Richard John Murray

Bonella

Rose House

Portsmouth Road

Ripley

Surrey

Postcode

GU23 6ER

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 22	Month 01	Year 46
Forename(s)	John				
Surname	Bohlmann				
Previous forename(s)					
Previous surname(s)					
Address	4015 Kirkmeadow Lane				
Post town	Dallas				
County / Region	Texas	Postcode	75287		
Country	USA	Nationality	American		
Business occupation	Corporate Counsel				
Other directorships	ARCADIAN INTERNATIONAL LIMITED				
* 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				

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	24	04	52
Forename(s)	William Wiley				
Surname	Evans III				
Previous forename(s)					
Previous surname(s)					
Address	24 Saddle Ridge Road				
Post town	Darien				
County / Region	Connecticut	Postcode	06820		
Country	USA	Nationality	American		
Business occupation	Real Estate Invest. Trust Director				
Other directorships	ARCADIAN INTERNATIONAL LIMITED				
* Voluntary details	Patriot American UK Limited				

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

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	07	08	47
Forename(s)	Paul Allan				
Surname	Nussbaum				
Previous forename(s)					
Previous surname(s)					
Address	Apartment 5E				
	3510 Turtle Creek Boulevard				
Post town	Dallas				
County / Region	Texas	Postcode	75215		
Country	USA	Nationality	American		
Business occupation	Director and Company Officer				
Other directorships	ARCADIAN INTERNATIONAL LIMITED				

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day 19	Month 03	Year 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				
* Voluntary details					

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 3141385

Company Name in full MALMAISON LIMITED

Number of shares or amount of the stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ARCADIAN INTERNATIONAL LIMITED First Floor Gatton Place St Matthews Road, Redhill, Surrey RH1 1TA	1p Ord 17400000			
ARCADIAN INTERNATIONAL LIMITED (continued)	£1 Ord 0			
Botts Capital Nominees Limited Lintas House 15-19 New Fetter Lane London EC4A 1BA	1p Ord 0	1p Ord 7500000	15/04/1998	To: ARCADIAN INTERNATIONAL LIMITED
Botts Capital Nominees Limited (continued)	£1 Ord 0			
Andrew Gerard Dodd 34 Peel Moat Road Heaton Moor Stockport, Cheshire, England SK4 4PH	1p Ord 0	1p Ord 625000	15/04/1998	To: ARCADIAN INTERNATIONAL LIMITED
Elliot Edward Rashman & Andrew Gerard Dodd 1st Floor, Ducie House 37 Ducie Street Manchester, Lancashire M2	1p Ord 0	1p Ord 625000	15/04/1998	To: ARCADIAN INTERNATIONAL LIMITED
James Hay Pension Trustees Limited & Michael Hucknall. Rowanmoor House 46-50 Castle Street Salisbury, Wiltshire SO1 3TS	1p Ord 0	1p Ord 1062500	15/04/1998	To: ARCADIAN INTERNATIONAL LIMITED
Kenneth Wilfred McCulloch 69 Kelvin Court Glasgow, Scotland G12 0AG	1p Ord 0	1p Ord 1035000	15/04/1998	To: ARCADIAN INTERNATIONAL LIMITED
Michael Hucknall & Andrew Gerard Dodd 1st Floor, Ducie House 37 Ducie Street Manchester M12	1p Ord 0	1p Ord 1062500	15/04/1998	To: ARCADIAN INTERNATIONAL LIMITED

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

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Other Directorships

Continuation sheet number: 1

Company**Company Number**

MALMAISON LIMITED

3141385

Director / Directorships**Date Resigned****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
BRANTRIDGE MANAGEMENT LIMITED
Brantridge Management Limited
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 MANAGEMENT LIMITED
Malmaison Hotels Limited
Malmaison Resources Limited
Mentmore Golf & Country Club Plc
PAGLE LIMITED
POLYCOURT LIMITED
RONALD WILSON (PROPERTIES) LIMITED
SES FONTANELLAS (BRANTRIDGE) LIMITED
Ses Fontanellas (Brantridge) Limited
Stone Development SA
THE GREAT EASTERN HOTEL COMPANY LIMITED
THE MALMAISON HOTEL (GLASGOW) LIMITED
THE MALMAISON HOTEL (LEEDS) LIMITED

Other Directorships

Continuation sheet number: 2

Company

MALMAISON, LIMITED

Company Number

3141385

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

THE MALMAISON HOTEL (MANCHESTER) LIMITED

THE MALMAISON HOTEL (NEWCASTLE) LIMITED

THE MOLLINGTON BANASTRE HOTEL LIMITED

TILLIAN 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

Wyndham French Holdings Limited

Wyndham UK Holdings Limited

smithfield developments - (dissolved 8 April 1997)

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

CHILSTON PARK LIMITED

CLIPPER HOTELS LIMITED

ETTINGTON PARK GROUP LIMITED

ETTINGTON PARK HOTEL LIMITED

EUROPEAN NEW TIMESHARE LIMITED

MALMAISON BRAND 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

10/04/1997

Other Directorships

Continuation sheet number: 3

Company**Company Number**

MALMAISON LIMITED

3141385

Director / Directorships**Date Resigned****Upton, Christopher George** (Continued)

TILLIAN LIMITED

The Malmaison Company (Edinburgh) Limited

W & C (ESTATES) LIMITED

W & C P (EXETER) LIMITED

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 one pence each	17400000	£174000
	Totals	17400000	£174000

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions

(Private companies only)

(See note 11)

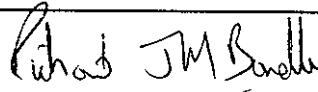
If at the date of this return an election is in force to dispense with
annual general meetings, mark this box ☐

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



Date

01-02-99

† 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 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 3034557
DX number	DX exchange