



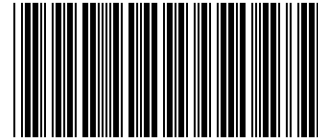
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MALMAISON LIMITED**

*Company Number:* **03141385**



*Received for filing in Electronic Format on the:* **21/12/2005**

XZNTOBEP

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*Company Details*

*Period Ending:* **30/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**179 GREAT PORTLAND STREET  
LONDON  
W1W 5LS**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FILEX SERVICES LIMITED**

*Address:* **179 GREAT PORTLAND STREET  
LONDON  
ENGLAND W1W 5LS**

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*2nd Company Secretary:*

*Name:* **MS GAIL ROBSON**

*Address:* **22A WOODPECKER COPSE  
LOCKS HEATH  
SOUTHAMPTON  
HAMPSHIRE SO31 6WS**

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*Director 1:*

*Name:* **MR ANDREW FRANCIS BLURTON** *Address:* **OLD CEDAR HOUSE  
GUILDFORD ROAD  
CRANLEIGH  
SURREY  
ENGLAND GU6 8LT**

*Date of Birth:* **16/04/1954**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR IAN BRUCE CAVE** *Address:* **392 WOODSTOCK ROAD  
OXFORD  
OXFORDSHIRE OX2 8AF**

*Date of Birth:* **28/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR JAGTAR SINGH** *Address:* **6 PAINES LANE  
PINNER  
MIDDLESEX HA5 2DQ**

*Date of Birth:* **28/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>26962147</b>	<b>GBP269621.47</b>
<b>TOTALS</b>	<b>26962147</b>	<b>GBP269621.47</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**26962147 ORDINARY Shares held as at 30/11/2005**

*Name:* **MWB MALMAISON HOLDINGS LIMITED**

*Address:* **179 GREAT PORTLAND STREET  
LONDON  
ENGLAND W1W 5LS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/12/2005** *Authenticated:* **Yes (E/W)**