



NRS £900 x 60 049900

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3276263**Company Name in full** The Malmaison Hotel (Newcastle) Limited**Date of this return**

The information in this return is made up to

Day		Month		Year		
3	0	1	1	2	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		

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 London

County / Region

UK Postcode W1W 5LS

Principal business activities

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

5511

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



A06
COMPANIES HOUSE
September 1999

0859
20/12/01

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.

Hill House
1 Little New Street
Post town
County / Region London UK Postcode EC4A 3TR

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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 Filex Services Limited

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

Address

179 Great Portland Street

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 W1W 5LS

Country 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 | 0 | 6 | 1 | 9 | 5 | 3

Forename(s) | Richard Gary

Surname | Balfour-Lynn

Address

| 6 Connaught Square

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 | W2 2HG

Country | England Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title | Mr

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

Day Month Year
Date of birth | 2 | 0 | 0 | 2 | 1 | 9 | 5 | 5

Forename(s) | Michael Albert

Surname | Bibring

Address

| Conifers

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

| Hive Road

Post town | Bushey Heath

County / Region | Hertfordshire UK Postcode | WD2 1JG

Country | England 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

1

£1.00

Totals

1

£1.00

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

☐

on paper in another format

A list of changes is enclosed

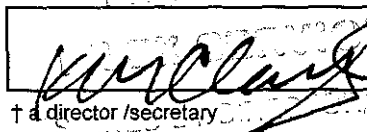
☐☐

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



Date



† 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

4

continuation sheets.

(enter number)

<Insert Presentor Details Here>

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.

Tel

DX number

DX exchange

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	1	6	0	4	1	9	5	4
	Forename(s)	Andrew Francis							
	Surname	Blurton							
Address		Old Cedar House							
Usual residential address		Guildford Road							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Cranleigh							
	County / Region	Surrey			UK Postcode	GU6 8LT			
	Country	England			Nationality	British			
	Business occupation	Company 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	2	8	0	4	1	9	6	4
	Forename(s)	Ian Bruce							
	Surname	Cave							
Address		82 Park Street							
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	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							
		Day	Month	Year					
Directors	Date of birth	2	8	0	3	1	9	5	2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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							
		Day	Month	Year					
Directors	Date of birth	0	5	0	6	1	9	5	5
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	2	8	091958
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Jagtar		
	Surname	Singh		
Address	163 Hempstead Road			
	Watford			
Usual residential address	Post town	Herts		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	WD1 3HF
	Country	England	Nationality	British
	Business occupation	Director		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	Date of birth			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)			
	Surname			
Address				
Usual residential address	Post town			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Company Number 3276263

Company Name in full The Malmaison Hotel (Newcastle) 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.

CHFP055

Company Number 3276263

List of past and present shareholders Schedule to form 363a

Company Name in full The Malmaison Hotel (Newcastle) 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 Malmaison Limited Address 179 Great Portland Street, London. UK Postcode W1W 5LS	Ordinary 1		
Name Address UK Postcode			
Name Address UK Postcode			