



## 363a

Please complete in typescript, or in bold black capitals.

CHFP055

**Annual Return** 

Cor	npany Number	3276263
Compa	ny Name in full	The Malmaison Hotel (Newcastle) Limited
	1	
Date of this return		Day Month Year
The information in this ret	urn is made up to	0 5 1 1 2 0 0 1
Date of next retu	rn	
If you wish to make your r		
to a date earlier than the a of this return please show	the date here.	Day Month Year
Companies House will then send a form at the appropriate time.		3 0 1 1 2 0 0 1
Registered Office		179 Great Portland Street
Show here the address a	t the date of	119 02 ode 102 claid School
this return.		
Any change of registered office	Post town	London
must be notified on form 287.	County / Region	
on torn 201.	UK Postcode	W1W 5Ls
Principal business a	activities	
Show trade classification	code number(s)	5511
for the principal activity or	* *	
If the code number cannot be determined, give a brief description of principal activity.		
,		
TARRACE IZ	le	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
A15 COMPANIES HOUSE	0602 06/11/01	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members	Hill House		
If the register of members is not kept at the registered office, state here where it is keep to be a state of the registered office.			
Post t	own Landon		
County / Re	gion 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 t	own		
County / Re	gion UK Postcode		
Company type			
Public limited company			
Private company limited by shares	✓		
Private company limited by guarantee withou share capital	t [		
Private company limited by shares exempt under section 30	Please tick the appropriate box		
Private company limited by guarantee exempt under section 30			
Private unlimited company with share capital			
Private unlimited company without share cap	ital		
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 [		
Forenam	e(s) [		
* Voluntary details. Surn	ame   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 Post	CWD 1 -		
address must be given in the case of a	Horidon		
corporation or a County / Re Scottish firm, give the	gion UK Postcode W1W 5LS		
	England		

## **Directors**

office address.

Details of new directors must be notified on form 288a. Please list directors in alphabetical order. Name \* Style / Title Mr Day Month Year **Directors** In the case of a director that 0 9 |5 |3 | 6 4 Date of birth is a corporation or a Scottish firm, the name is the corpo -Forename(s) | Richard Gary rate or firm name. Surname |Balfour-Lynn 6 Connaught Square **Address** Usual residential address must be given. In the case of a Post town London corporation or Scottish firm, give the UK Postcode | W2 2HG County / Region registered or principal office address. **Nationality** Country | England | British Business occupation | Company Director \* Voluntary details.

\* Style / Title Name Mr Day Month Year In the **Directors** case of a director that 9 | 5 | 5 is a corporation or a Date of birth Scottish firm, the name is the corpo -Michael Albert Forename(s) rate or firm name. Bibring Surname Conifers Address Hive Road Usual residential must be address Post town Bushey Heath given. In the case of a corporation or а County / Region UK Postcode | WD2 1JG Hertfordshire Scottish firm, give the registered or principal

Country

**Business occupation** 

England

| Solicitor

Nationality | British

## Issued share capital Aggregate Class Number of **Nominal Value** Enter details of all the shares in issue shares issued (e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) £1.00 Ordinary £1.00 Totals List of past and present shareholders (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed I senty/thaiDthainformation given in this return is true to the best of my Certificate knowledge and beli Signed † Please delete as appropriate. † a director /secretary When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. <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.		Details of flew directors flus	st be notined (	JII IOIIII 200a.
Nam	* Style / Title	Mr		
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day         Month         Year           1         6         0         4         1         9         5         4		
name is the corpo - rate or firm name.	Forename(s)	Andrew Francis		
Tato of Milli Hallio.	Surname	Blurton		
			- · · · · · · · · · · · · · · · · · · ·	
Add	ress	Old Cedar House		
Usual residential address must be		Guildford Road		
given. In the case of a corporation or a	Post town	Cranleigh		
Scottish firm, give the registered or principal	County / Region	Surrey	UK Postcode	GU6 8LT
office address.	Country	England	Nationality	British
!	Business occupation	Company Director		
* Voluntary details.	ne * Style / Title	Mr		
Directors In the		Day Month Year		
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	Post town	Thame		
corporation or a Scottish firm, give the registered or principal office address.	County / Region	Oxfordshire	UK Postcode	ОХ9 ЗНХ
	Country	England	Nationality	British

Business occupation | Director

Directors (Continued)		Details of new directors mus	t he notified a	on form 2000
Please list directors in alphabetical order.		Details of flew directors fligs	st be notined (	on 10mm 200a.
Name	* Style / Title	Mr		
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year  2 8 0 3 1 9 5 2		
name is the corpo - rate or firm name.	Forename(s)	John William		
	Surname	Harrison		
Addre	ess	97 Clifton Hill		
Usual residential address must be		1		
given. In the case of a corporation or a	Post town	London		
Scottish firm, give the registered or principal	County / Region		UK Postcode	NW8 OJR
office address.	Country	England	Nationality	British
В	usiness occupation	Director		
* Voluntary details.				
Name	* Style / Title	Mr		
Directors In the case of a director that		Day Month Year		
is a corporation or a Scottish firm, the	Date of birth	0 5 0 6 1 9 5 5		
name is the corpo - rate or firm name.	Forename(s)	Joseph Saleem		
	Surname	Shashou		·
Address		28 Elm Tree Road		
Usual residential address must be	Post town			
given. In the case of a corporation or a		London	LIV Dantondo	ANTO O T
Scottish firm, give the registered or principal	County / Region		UK Postcode	NW8 9JP
office address.	Country	England	Nationality	Brazilian

Business occupation Company Director

DIFECTORS (Continued)		Details of new directors mus	st be notified	on form 288a
Please list directors in alphab	etical order.		ot bo nothiou	on 101111 200a.
Name	* Style / Title	Mr		
Directors In the		Day Month Year		
case of a director that s a corporation or a Scottish firm, the	Date of birth	2 8 0 9 1 9 5 8	-	
name is the corpo - rate or firm name.	Forename(s)	Jagtar		
	Surname	Singh_		
Address	5	163 Hempstead Road	<u></u>	
<i>Usual residential</i> address must be		Watford		
given. In the case of a corporation or a	Post town	Herts		
Scottish firm, give the registered or principal	County / Region		UK Postcode	WD1 3HF
office address.	Country	England	Nationality	British
Busi	iness occupation	Director		
Voluntary details.				
Name	* Style / Title			
<b>Directors</b> In the case of a director that		Day Month Year		
is a corporation or a Scottish firm, the name is the corpo - rate or firm name.	Date of birth		_	
	Forename(s)			
	Surname			
		<u> </u>		····
Address	S			
Usual residential address must be given. In the case of a	Post town			
corporation or a Scottish firm, give the	County / Region	<u> </u>	UK Postcode	
registered or principal office address.	Country		Nationality	
			•	

Company Number			3276263		
Company Name in full			The Malmaison Hotel (Newcastle) Limited		
Company Sec	cretary		Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint	Name	* Style / Title			
secretaries).		Forename(s)	Gail		
* Voluntary details.		Surname	Robson-Skeete		
If a partnership give the names and					
addresses of the partners or the name	Address		22a Woodpecker Copse		
of the partnership and office address.			Locks Heath		
Usual resident	tial	Post town	Southampton		
address must given. In the case of		County / Region	Hampshire UK Postcode SO31 6WS		
corporation or Scottish firm, give		Country	I		
registered or princi office address.	pal				
Company Sec	cretary				
(Please photocopy this area to provide details of joint secretaries).	Name	* Style / Title	<u></u>		
		Forename(s)			
* 1/-1		Surname			
* Voluntary details.  If a partnership give			<u> </u>		
the names and	Address				
Usual residentia address must b given. In the case of	tial	Post town			
	be	County / Region	UK Postcode		
	а	Country			
registered or principal office address.					

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

Changes to shareholders particulars or details of the amount of stock

CHFP055

**UK Postcode** 

Company Number | 3276263

Company Name in full The Malmaison Hotel (Newcastle) Limited

	or shares transferred must i	be completed each year		
>	<ul> <li>You must provide a "full list" of all the company shareholders on:         <ul> <li>The company's first annual return following incorporation;</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> </ul>			
>	List the company sharehold	lers in alphabetical order or p	rovide an index	
	List joint shareholders cons	ecutively		
Shareholders' details	Class and number of shares	Shares or amount of stock transferred (if appropriate)  Class and number of Date of		
	or amount of stock held	shares or amount of stock transferred	registration of transfer	
Name Malmaison Limited Address	Ordinary 1			
179 Great Portland Street, London.  W1W 5LS				
OK Posicode				
Name .				
Address				
UK Postcode	_			
Name Address				