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#8873
60x4

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			
0	5	1	1	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	1

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.



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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 London
County / Region UK Postcode ECL4 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

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

Forename(s)
Surname Filex Services Limited

179 Great Portland Street

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

Date of birth Day Month Year
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.

Date of birth Day Month Year
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

FILEX SERVICES LTD
SIGNED BY DIRECTOR/SECRETARY

Date

5/11/01

† 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)

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 Presentor 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.

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.	Date of birth	Day	Month	Year
		1	6	0 4 1 9 5 4
	Forename(s)	Andrew Francis		
	Surname	Blurton		
Address		Old Cedar House		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		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		
Directors 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	Day	Month	Year
		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 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		
		Day	Month	Year
Directors 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	05	06	1955
	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	0	9	1	9	5	8
	Forename(s)	Jagtar								
	Surname	Singh								
	Address	163 Hempstead Road								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Watford								
	Post town	Herts								
	County / Region					UK Postcode	WD1 3HF			
	Country	England				Nationality	British			
	Business occupation	Director								

* Voluntary details.

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								
			Day	Month	Year					
	Date of birth									
	Forename(s)									
	Surname									
	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					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.

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