



LTSD #15
021085

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number L3276263

Company Name in full LTHE MALMAISON HOTEL (NEWCASTLE) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

L0_ L2_ / L1_ L1_ / L2_ L0_ L0_ L0_

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

L L / L L / L L L L

Registered Office

Show here the address at the date of
this return.

L8 Queen Street

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

Post town

LLondon

County / Region

UK Postcode

LW L1_ LX L L7_ LP_ LH

Principal business activities

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

L5511

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



EDX
COMPANIES HOUSE
LD4
COMPANIES HOUSE

0155
01/12/00
0350
01/12/00

Form revised September 1999

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
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

1 Hill House

1 Little New Street

Post town

London

County / Region

UK Postcode

E L C L 4 L A L 3 L T L R

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

L L L L L L L L L

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

☐

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

Mr

Forename(s)

Roy James

Surname

Tutty

Address

The Granary

Highway, Drayton Parslow

Post town

Milton Keynes

County / Region

Bucks

UK Postcode

M L K L L L 7 L 0 L J L W

Country

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
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 L0_ L3_ / L1_ L0_ / L1_ L9_ L5_ L9_

Forename(s) Edward Jesse _____

Surname Blum _____

Address 63 Denton Road _____

East Twickenham _____

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 Middlesex _____ UK Postcode LT_ LW_ L1_ L1_ L2_ LT_ LN

Country _____ Nationality American _____

Business occupation EVP - Finance _____

* Voluntary details.

Name * Style / Title _____
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 L2_ L2_ / L0_ L1_ / L1_ L9_ L4_ L6_

Forename(s) John _____

Surname Bohlmann _____

Address 4015 Kirkmeadow Lane _____

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 Dallas _____

County / Region Texas 75287 _____ UK Postcode L L L L L L L L

Country USA _____ Nationality American _____

Business occupation Corporate Counsel _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
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 L0_ L6_ / L1_ L2_ / L1_ L9_ L4_ L7_

Forename(s) James Don _____

Surname Carreker _____

Address 6801 Baltimore _____

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 Dallas _____

County / Region Texas 75205 _____ UK Postcode L L L L L L L L

Country USA _____ Nationality American _____

Business occupation Director & company officer _____

* 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 L2_ L4_ / L0_ L2_ / L1_ L9_ L5_ L0_

Forename(s) Roy James _____

Surname Tutty _____

Address The Granary _____

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

Highway, Drayton Parslow _____

Post town Milton Keynes _____

County / Region Bucks _____ UK Postcode LM LK L L L Z L0_ L J_ L W

Country _____ Nationality British _____

Business occupation Hotel Company Director _____



List of past and present shareholders Schedule to form 363a

Company Number L3276263

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 18 Queen Street ----- London ----- ----- UK Postcode W11 1X L 17 1P 1H	Ord £1.00 1		
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L			

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 shares £1.00 . 1. £1.

Totals 1. £1.

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

Gail Rebecca Skeeto

Date

28.11.00.

† 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

0

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 EC4A 3DF Tel: AUCOTT/MRA*

DX number DX exchange