Please complete in typescript, or in bold black capitals.

Coutts & Co. 000660 \$45x3

363a

Annual	Return
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Company Number

3323049

Company Name in full

THE MALMAISON HOTEL (LEEDS) LIMITED



Date of this return (See note 1)
The information in this return is made up to

рау	Month	Year
18	02	2000

Date of next return (See note 2) 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 (See note 3)
Show here the address at the date of this return.

Any change of registered office must be notified

on form 287.

Post town

County / Region

Redhill

Surrey

Postcode

RH1 1TA

Gatton Place

St Matthew's Road

Principal business activities

(See note 4)

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

7484			 	

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



COMPANIES HOUSE

0084 03/04/00

COMPANIES HOUSE

0451 24/03/00 hen you have completed and signed the form please send it to the egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

r companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5) If the register of members is not kept at the	Hill House		
registered office, state here where it is kept.	1 Little New Street		
Post town	London		
County / Region		Postcode	EC4A 3TR
Register of Debenture holders (See note 6)			
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.			
Post town			
County / Region		Postcode	
Company type (See note 7)			
Public limited company			
Private company limited by shares	X		
Private company limited by guarantee without share capital		and the second states	
Private company limited by shares exempt under section 30		ease mark the appropriate	e DOX
Private company limited by guarantee exempt under section 30			
Private unlimited company with share capital			
Private unlimited company without share capital			
Company Secretary (See note 8)	Details of a new compa	iny secretary must be no	otified on form 288s
(Please photocopy Name * Style / Title		*Honours etc	
this area to provide details of joint secretaries). Forename(s)	Richard John Murray	J	
Surname	Bonella		
* Voluntary details. Previous forename(s)			<u> </u>
Previous surname(s)			
Address	Rose House		
Audicas	Portsmouth Road		
Usual residential address must be given. Post town	Ripley		
In the case of a	Correct	Postcode	GU23 6ER
corporation, give the County / Region registered or principal	Surrey		GO25 OER

Please list directors in a N	ame * Style / Title				Day	Month	Y
	* Honours etc		Da	nte of birth	03	10	
	Forename(s)	Edward Jesse		<u> </u>			=
	Surname	Blum		<u> </u>		. <u></u>	=
,	Previous forename(s)				<u> </u>		
	Previous surname(s)						
	ldress						
^	luless	63 Denton Road		.=			_
Usual residential address must be	Post town	East Twickenham					===
given. In the case of a corporation, give the				<u> </u>			
registered or principal office address.	County / Region	Middlesex		Postcode	TWI	2TD	=
	Country			Nationality	Amer	ican	
Bı	isiness occupation	EVP - Finance					
Ot	her directorships	See continuation sheet					
* Voluntary details							
			ŀ				
Na	ame * Style / Title			r	Day	Month	Υ
	* Honours etc		Da	te of birth	22	01	1
	Forename(s)	John					
	Surname	Bohlmann					
F	Previous forename(s)						
	Previous surname(s)						
Ac	ddress	4015 Kirkmeadow Lane					
Usual residential address must be	Post town	Dallas			<u> </u>		
	County / Region	Texas		Postcode	75287		=
given. In the case of a corporation, give the							
	Country	USA		Nationality	Ameri	ican	
corporation, give the registered or principal office address.		USA Corporate Counsel		Nationality	Ameri	can	

Page No. 3 (Company No. 3323049)

╛	Day	Month	Year
Date of birth	06	12	1947
			· · · · · · · · · · · · · · · · · · ·
			
Postcode	75205		
Nationalit	Ameri	can	
cer			
]	Day	Month	Year
Date of birth	17	03	1958
Postcode	75218		
Postcode		can	
		can	
		can	
	Nationality	Nationality Ameri	Nationality American Cer Day Month

Name *Style / Title Mr Date of birth 24 02 1950 Forename(s) Roy James Sumame Tuity Previous forename(s) Previous forename(s) Address	Directors (continued	d)	Details of new directors	must be no	tified on fo	rm 288a	à	
Forename(s) Surname Tuity Previous forename(s) Previous sumame(s) Address The Granary Highway, Drayton Parsiow Address rust be given, in the case of a corporation, give the registered or principal office address. *Voluntary details *Honours etc Forename(s) Sumame Previous forename(s) Previous forename(s) Previous surname(s) Address Little Heath Usual residential address *Upton Previous forename(s) Previous surname(s) Address Little Heath Little Heath Usual residential address must be given, in the case of a corporation, give the registered or principal office address. Country Business occupation Accountant Little Heath Litt	Na		Мг			Day	Month	Year
Sumame Previous forename(s) Previous sumame(s) Address The Granary Highway, Drayton Parslow John Nationality Business occupation Other directorships * Honours etc Forename(s) Sumame Previous surname(s) Address Little Hoath Usual residential address * Uplon Previous surname(s) Previous surname(s) Address Little Hoath Usual residential address Little Hoath Usual residential address Little Hoath Usual residential address Country Region Office address Country Address Little Hoath Little Hoath Usual residential address must be given, in the case of a coporation, give the registered or principal Office address Country Region Accountant Accountant Accountant Accountant Accountant Accountant Address Country Business occupation Accountant		* Honours etc		Da	ate of birth	24	02	1950
Previous forename(s) Previous sumame(s) Address The Granary Highway, Drayton Parslow Address must be given. In the case of a corporation, give the registered or principal office address. Country Business occupation Other directorships * Honours etc Forename(s) Sumame Previous forename(s) Previous surname(s) Address Little Heath Kent Hatch Road Address must be goven. In the case of a corporation, give the registered or principal office address. Country Business occupation Other directorships * Honours etc Forename(s) Sumame Upton Previous forename(s) Address Little Heath Kent Hatch Road Limpsfield Chart Surrey Postcode RHR 0SZ Nationality British Business occupation Office address. Country Accountant		Forename(s)	Roy James					
Address The Granary Highway, Drayton Parsiow John In the case of a coporation, give the registered or principal office address. Country Business occupation Other directorships * Honours etc Forename(s) Previous forename(s) Previous forename(s) Previous surname(s) Address Little Heath Kent Hatch Road Limpsfield Chart Country Region Postcode MK17 DIW Nationality British Business occupation Previous forename(s) Render Forename(s) Previous forename(s) Previous forename(s) Little Heath Kent Hatch Road Limpsfield Chart Country Postcode RH8 0SZ Nationality British Business occupation Postcode RH8 0SZ Nationality British Business occupation Accountant Accountant		Surname	Tutty					
Usual residential address must be given, in the case of a corporation, give the registered or principal office address. Country Business occupation Other directorships *Voluntary details The Granary Milton Keynes Bucks Postcode MK17 07W Nationality British British Hotel Company Director See continuation sheet The Granary Milton Keynes Postcode MK17 07W Nationality British Privious forename(s) Christopher George Upton Previous forename(s) Previous surname(s) Previous surname(s) Address Little Heath Kent Hatch Road Limpsfield Chart Syren, In the case of a corporation, give the registered or principal office address. Country Business occupation Accountant	Pr	revious forename(s)						
Usual residential address must be grost town given, in the case of a corporation, give the registered or principal office address. Country Business occupation Other directorships * Honours etc Forename(s) Surname Upton Previous forename(s) Previous surmame(s) Address Little Heath Kent Hatch Road Limpsfield Chart given, in the case of a corporation, give the registered or principal office address. Country Mationality British Highway, Drayton Parslow Millon Keynes Postcode MK17 01W Nationality British Business occupation Other directorships Sec continuation sheet Christopher George Surname Upton Previous forename(s) Previous surmame(s) Address Little Heath Kent Hatch Road Limpsfield Chart given, in the case of a corporation, give the registered or principal office address. Country Business occupation Accountant	P	revious surname(s)						
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registered or principal office address. Country Business occupation Other directorships * Honours etc Forename(s) Surname Upton Previous forename(s) Previous surname(s) Previous surname(s) Address Little Heath Kent Hatch Road Limpsfield Chart corporation, give the registered or principal office address. Country Business occupation Hotel Company Director Date of birth 19 03 1952 Christopher George Upton Little Heath Kent Hatch Road Limpsfield Chart corporation, give the registered or principal office address. Country Business occupation Accountant	given. In the case of a	Post town	Milton Keynes					
Business occupation Other directorships See continuation sheet *Voluntary details *Honours etc Forename(s) Surmame Upton Previous forename(s) Previous surname(s) Address Little Heath Kent Hatch Road Limpsfield Chart Corporation, give the registered or principal office address. Country Business occupation Hotel Company Director See continuation sheet Date of birth 19 03 1952 Christopher George Little Heath Kent Hatch Road Little Heath Limpsfield Chart Forename(s) Surrey Postcode RH8 0SZ Nationality Pritish Business occupation Accountant	registered or principal	County / Region	Bucks		Postcode	MK17	оју	
* Voluntary details * Honours etc Forename(s) Sumame Upton Previous forename(s) Previous surname(s) Address Little Heath Kent Hatch Road Limpsfield Chart corporation, give the registered or principal office address. Country Business occupation * Honours etc Date of birth 19 03 1952 Christopher George Upton Previous forename(s) Little Heath Kent Hatch Road Limpsfield Chart Surrey Postcode RH8 0SZ Nationality British	onice address.	Country			Nationality	Britisl	1	
*Honours etc Date of birth 19 03 1952 Forename(s) Christopher George Surname Upton Previous forename(s) Previous surname(s) Address Little Heath Kent Hatch Road Limpsfield Chart corporation, give the registered or principal office address. Country County Business occupation Accountant	Bus	iness occupation	Hotel Company Director		·			
*Honours etc Date of birth 19 03 1952 Forename(s) Christopher George Upton Previous forename(s) Address Little Heath Kent Hatch Road address must be given. In the case of a corporation, give the registered or principal office address. Country Business occupation *Honours etc Date of birth 19 03 1952 Little Hoath Verification In the case of a corporation pive the registered or principal office address. Accountant Accountant	Oth	er directorships	See continuation sheet					
Forename(s) Surname Upton Previous forename(s) Previous surname(s) Address Little Heath Kent Hatch Road Limpsfield Chart corporation, give the registered or principal office address. Country Business occupation Christopher George Upton Little Heath Kent Hatch Road Limpsfield Chart Surrey Postcode RH8 0SZ Nationality British	* Voluntary details							
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Surname Upton Previous forename(s) Address Little Heath Kent Hatch Road Address must be given. In the case of a corporation, give the registered or principal office address. Country Business occupation Previous forename(s) Little Heath Kent Hatch Road Limpsfield Chart Surrey Postcode RH8 0SZ Nationality British				Da	te of birth	19	03	1952
Previous forename(s) Address Little Heath Kent Hatch Road Impediate County / Region office address. Country Business occupation Previous forename(s) Little Heath Kent Hatch Road Limpsfield Chart Surrey Postcode RH8 0SZ Nationality British		·	Christopher George					
Address Little Heath Kent Hatch Road Limpsfield Chart corporation, give the registered or principal office address. Country Business occupation Accountant Little Heath Kent Hatch Road Limpsfield Chart Surrey Postcode RH8 0SZ Nationality British		Surname	Upton					
Address Little Heath Kent Hatch Road Limpsfield Chart given. In the case of a corporation, give the registered or principal office address. Country Limpsfield Chart Surrey Postcode RH8 0SZ Nationality British Business occupation Accountant	Pre	evious forename(s)						
Usual residential address must be post town given. In the case of a corporation, give the registered or principal office address. Country Kent Hatch Road Limpsfield Chart Surrey Postcode RH8 0SZ Nationality British Business occupation Accountant	Pr	evious surname(s)						
Usual residential address must be Post town given. In the case of a corporation, give the registered or principal office address. Country Business occupation Limpsfield Chart Surrey Postcode RH8 0SZ Nationality British	Ade	dress	Little Heath					
address must be Post town given. In the case of a corporation, give the registered or principal office address. Country Business occupation Limpsfield Chart Surrey Postcode RH8 0SZ Nationality British	llsual residential		Kent Hatch Road					
corporation, give the registered or principal office address. Country Business occupation County / Region Surrey Postcode RH8 0SZ Nationality British	address must be	Post town	Limpsfield Chart					
Business occupation Accountant Nationality British British	corporation, give the registered or principal	County / Region	Surrey		Postcode	RH8 0	SZ	
	office address.	Country			Nationality	British	l	
Other directorships See continuation sheet	Bus	iness occupation	Accountant					
	Othe	er directorships	See continuation sheet					

Page No.

6 (Company No. 3323049)

Company

THE MALMAISON HOTEL (LEEDS) LIMITED

Continuation sheet number: 1

Company Number

Director

Edward Jesse Blum

AMBASSADOR HOTELS LIMITED

Chilston Park Limited

CLIPPER HOTELS LIMITED

CLIPPER INNS LIMITED

Ettington Park Group Limited

ETTINGTON PARK HOTEL LIMITED

EUROPEAN NEW TIMESHARE LIMITED

HOUSEMANOR LIMITED

L'HORIZON HOTELS LIMITED

MALMAISON (ELL) LIMITED

MALMAISON BRAND LIMITED

MALMAISON HOTELS LIMITED

MALMAISON LIMITED

MALMAISON MANAGEMENT LIMITED

MALMAISON RESOURCES LIMITED

PAGLE LIMITED

PATRIOT AMERICAN UK LIMITED

Patriot American UK Limited

POLYCOURT LIMITED

RONALD WILSON (PROPERTIES) LIMITED

THE GREAT EASTERN HOTEL COMPANY LIMITED

THE MALMAISON COMPANY (EDINBURGH) LIMITED

THE MALMAISON HOTEL (BIRMINGHAM) LIMITED

THE MALMAISON HOTEL (GLASGOW) LIMITED

THE MALMAISON HOTEL (MANCHESTER) LIMITED

THE MALMAISON HOTEL (NEWCASTLE) LIMITED

The Mollington Banastre Hotel Limited

Tillian Limited

W & C (ESTATES) LIMITED

W & C P (EXETER) LIMITED

WESTMINSTER & COUNTRY CONSTRUCTION CO. LIMITED

WESTMINSTER & COUNTRY FINANCE LIMITED

WESTMINSTER & COUNTRY PROPERTIES (BICESTER) LIMITED

WESTMINSTER & COUNTRY PROPERTIES (LONDON) LIMITED

WY (Brands Hatch) Limited

WY (Brands Hatch) Management Limited

WY (L'Horizon) Limited

WY (L'Horizon) Management Limited

WY (Mollington) Limited

WY (Nutfield Priory) Limited

WY (Nutfield Priory) Management Limited

WY (Rookery Hall) Management Limited

WYN (ITALY) LIMITED

WYN HOTELS (UK) LIMITED

WYN HOTELS LIMITED

WYN INTERNATIONAL LIMITED

WYN INTERNATIONAL RESORTS LIMITED

WYN UK DEVELOPMENTS LIMITED

WYN UK GROUP SERVICES LIMITED

Other Directorships	Continuation sheet number: 2
Company	Company Number
THE MALMAISON HOTEL (LEEDS) LIMITED	3323049
Director	
Edward Jesse Blum	
WY (Rookery Hall) Limited WY (Woodland Park) Limited WY)Woodland Park) Management Limited WY Hotels Limited WYNDHAM FRENCH HOLDINGS LIMITED	

Company

THE MALMAISON HOTEL (LEEDS) LIMITED

Continuation sheet number: 3

Company Number 3323049

Director

John Bohlmann

Chilston Park Limited

CLIPPER HOTELS LIMITED

Ettington Park Group Limited

ETTINGTON PARK HOTEL LIMITED

EUROPEAN NEW TIMESHARE LIMITED

MALMAISON (ELL) LIMITED

MALMAISON BRAND LIMITED

MALMAISON HOTELS LIMITED

MALMAISON LIMITED

MALMAISON RESOURCES LIMITED

PAGLE LIMITED

PATRIOT AMERICAN UK LIMITED

SES FONTANELLAS (BRANTRIDGE) LIMITED

THE MALMAISON COMPANY (EDINBURGH) LIMITED

THE MALMAISON HOTEL (BIRMINGHAM) LIMITED

THE MALMAISON HOTEL (GLASGOW) LIMITED

THE MALMAISON HOTEL (MANCHESTER) LIMITED

THE MALMAISON HOTEL (NEWCASTLE) LIMITED

The Mollington Banastre Hotel Limited

Tillian Limited

W & C (ESTATES) LIMITED

W & C P (EXETER) LIMITED

WYN HOTELS (UK) LIMITED

WYN HOTELS LIMITED

WYN INTERNATIONAL LIMITED

WYN INTERNATIONAL RESORTS LIMITED

WYN UK DEVELOPMENTS LIMITED

WYNDHAM FRENCH HOLDINGS LIMITED

Company

THE MALMAISON HOTEL (LEEDS) LIMITED

Continuation sheet number: 5

Company Number

3323049

Director

Anne Raymond

Chilston Park Limited

CLIPPER HOTELS LIMITED

Ettington Park Group Limited

ETTINGTON PARK HOTEL LIMITED

EUROPEAN NEW TIMESHARE LIMITED

MALMAISON (ELL) LIMITED

MALMAISON BRAND LIMITED

MALMAISON HOTELS LIMITED

MALMAISON LIMITED

MALMAISON RESOURCES LIMITED

PAGLE LIMITED

PATRIOT AMERICAN UK LIMITED

THE MALMAISON COMPANY (EDINBURGH) LIMITED

THE MALMAISON HOTEL (BIRMINGHAM) LIMITED

THE MALMAISON HOTEL (GLASGOW) LIMITED

THE MALMAISON HOTEL (MANCHESTER) LIMITED

THE MALMAISON HOTEL (NEWCASTLE) LIMITED

The Mollington Banastre Hotel Limited

Tillian Limited

W & C (ESTATES) LIMITED

W & C P (EXETER) LIMITED

WY (Brands Hatch) Limited

WY (Brands Hatch) Management Limited

WY (Mollington) Limited

WY (Nutfield Priory) Limited

WY (Nutfield Priory) Managment Limited

WY (Rookery Hall) Management Limited

WY (The Haycock) Limited

WYN HOTELS (UK) LIMITED

WYN HOTELS LIMITED

WYN INTERNATIONAL LIMITED

WYN INTERNATIONAL RESORTS LIMITED

WYN UK DEVELOPMENTS LIMITED

WYN UK GROUP SERVICES LIMITED

WYNDHAM FRENCH HOLDINGS LIMITED

Company

THE MALMAISON HOTEL (LEEDS) LIMITED

Continuation sheet number: R

Company Number

3323049

Director

Christopher George Upton

AMBASSADOR HOTELS LIMITED

Arcadian Hotels Limited

BRANTRIDGE MANAGEMENT LIMITED

Chilston Park Limited

CLIPPER HOTELS LIMITED

CLIPPER INNS LIMITED

Ettington Park Group Limited

ETTINGTON PARK HOTEL LIMITED

EUROPEAN NEW TIMESHARE LIMITED

HOUSEMANOR LIMITED

L'HORIZON HOTELS LIMITED

MALMAISON (ELL) LIMITED

MALMAISON BRAND LIMITED

Malmaison Hotels Limited

MALMAISON HOTELS LIMITED

MALMAISON LIMITED

MALMAISON MANAGEMENT LIMITED

Malmaison Resources Limited

MALMAISON RESOURCES LIMITED

PAGLE LIMITED

PATRIOT AMERICAN UK LIMITED

POLYCOURT LIMITED

RONALD WILSON (PROPERTIES) LIMITED

SES FONTANELLAS (BRANTRIDGE) LIMITED

THE GREAT EASTERN HOTEL COMPANY LIMITED (Resigned on 10/04/1997)

THE MALMAISON COMPANY (EDINBURGH) LIMITED

THE MALMAISON HOTEL (BIRMINGHAM) LIMITED

THE MALMAISON HOTEL (GLASGOW) LIMITED

THE MALMAISON HOTEL (MANCHESTER) LIMITED

THE MALMAISON HOTEL (NEWCASTLE) LIMITED

The Mollington Banastre Hotel Limited

Tillian Limited

W & C (ESTATES) LIMITED

W & C P (EXETER) LIMITED

WESTMINSTER & COUNTRY CONSTRUCTION CO. LIMITED

WESTMINSTER & COUNTRY FINANCE LIMITED

WESTMINSTER & COUNTRY PROPERTIES (BICESTER) LIMITED

WESTMINSTER & COUNTRY PROPERTIES (LONDON) LIMITED

Wy (Brands Hatch) Limited

Wy (Brands Hatch) Management Limited

Wy (Chilston Park) Limited

Wy (Ettington Park) Limited

WYN (ITALY) LIMITED

WYN HOTELS (UK) LIMITED

WYN HOTELS LIMITED

WYN INTERNATIONAL LIMITED

WYN INTERNATIONAL RESORTS LIMITED

WYN UK DEVELOPMENTS LIMITED

WYN UK GROUP SERVICES LIMITED

Other Directorships Continuation sheet number: 9 Company **Company Number** THE MALMAISON HOTEL (LEEDS) LIMITED 3323049 **Director** Christopher George Upton Wy (L'Horizon) Limited Wy (L'Horizon) Management Limited Wy (Mollington) Limited Wy (Nutfield Priory) Management Limited Wy (Priest House) Limited Wy (Priest House) Management Limited Wy (Rookery Hall) Limited Wy (Rookery Hall) Management Limited Wy (The Haycock) Limited Wy (Wood Hall) Management Limited Wy (Woodland Park) Limited Wy (Woodland Park) Management Limited Wy Hotels Limited Wyndham French Holdings Limited WYNDHAM FRENCH HOLDINGS LIMITED

Company

THE MALMAISON HOTEL (LEEDS) LIMITED

Continuation sheet number: 4

Company Number

Director

James Don Carreker

Arcadian Hotels Limited

Chilston Park Limited

CLIPPER HOTELS LIMITED

Ettington Park Group Limited

ETTINGTON PARK HOTEL LIMITED

EUROPEAN NEW TIMESHARE LIMITED

MALMAISON (ELL) LIMITED

MALMAISON BRAND LIMITED

Malmaison Hotels Limited

MALMAISON HOTELS LIMITED

MALMAISON LIMITED

Malmaison Resources Limited

MALMAISON RESOURCES LIMITED

PAGLE LIMITED

PATRIOT AMERICAN UK LIMITED

THE MALMAISON COMPANY (EDINBURGH) LIMITED

THE MALMAISON HOTEL (BIRMINGHAM) LIMITED

THE MALMAISON HOTEL (GLASGOW) LIMITED

THE MALMAISON HOTEL (MANCHESTER) LIMITED

THE MALMAISON HOTEL (NEWCASTLE) LIMITED

The Mollington Banastre Hotel Limited

Tillian Limited

W & C (ESTATES) LIMITED

W & C P (EXETER) LIMITED

WYN HOTELS (UK) LIMITED

WYN HOTELS LIMITED

WYN INTERNATIONAL LIMITED

WYN INTERNATIONAL RESORTS LIMITED

WYN UK DEVELOPMENTS LIMITED

WYN UK GROUP SERVICES LIMITED

Wyndham French Holdings Limited

WYNDHAM FRENCH HOLDINGS LIMITED

Wyndham UK Holdings Limited

Company

THE MALMAISON HOTEL (LEEDS) LIMITED

Continuation sheet number: 6

Company Number

3323049

Director

Mr Rov James Tutty

AMBASSADOR HOTELS LIMITED

BRANTRIDGE MANAGEMENT LIMITED

Chilston Park Limited

CLIPPER HOTELS LIMITED

CLIPPER INNS LIMITED

Ettington Park Group Limited

ETTINGTON PARK HOTEL LIMITED

EUROPEAN NEW TIMESHARE LIMITED

HOUSEMANOR LIMITED

L'HORIZON HOTELS LIMITED

MALMAISON (ELL) LIMITED

MALMAISON BRAND LIMITED

MALMAISON HOTELS LIMITED

MALMAISON LIMITED

MALMAISON MANAGEMENT LIMITED

MALMAISON RESOURCES LIMITED

PAGLE LIMITED

PATRIOT AMERICAN UK LIMITED

POLYCOURT LIMITED

RONALD WILSON (PROPERTIES) LIMITED

Roy J Tutty Associates Limited

SES FONTANELLAS (BRANTRIDGE) LIMITED

Springboard UK

THE GREAT EASTERN HOTEL COMPANY LIMITED

THE MALMAISON COMPANY (EDINBURGH) LIMITED

THE MALMAISON HOTEL (BIRMINGHAM) LIMITED

THE MALMAISON HOTEL (GLASGOW) LIMITED

THE MALMAISON HOTEL (MANCHESTER) LIMITED

THE MALMAISON HOTEL (NEWCASTLE) LIMITED

The Mollington Banastre Hotel Limited

Tillian Limited

W & C (ESTATES) LIMITED

W & C P (EXETER) LIMITED

WESTMINSTER & COUNTRY CONSTRUCTION CO. LIMITED

WESTMINSTER & COUNTRY FINANCE LIMITED

WESTMINSTER & COUNTRY PROPERTIES (BICESTER) LIMITED

WESTMINSTER & COUNTRY PROPERTIES (LONDON) LIMITED

WY (Brands Hatch) Limited

WY (Brands Hatch) Management Limited

WY (Chilston Park) Limited

WY (Ettington Park) Limited

WY (L'Horizon) Management Limited

WYN (ITALY) LIMITED

WYN HOTELS (UK) LIMITED

WYN HOTELS LIMITED

WYN INTERNATIONAL LIMITED

WYN INTERNATIONAL RESORTS LIMITED

WYN UK DEVELOPMENTS LIMITED

WYN UK GROUP SERVICES LIMITED

Company

THE MALMAISON HOTEL (LEEDS) LIMITED

Continuation sheet number: 7

Company Number

3323049

Director

Mr Roy James Tutty

WY (L; Horizon) Limited

WY (Mollington) Limited

WY (Nutfield Priory) Limited

WY (Nutfield Priory) Management Limited

WY (Priest House) Limited

WY (Priest House) Managment Limited

WY (Rookery Hall) Limited

WY (Rookery Hall) Management Limited

WY (The Haycock) Limited

WY (Wood Hall) Limited

WY (Wood Hall) Managment Limited

WY (Woodland Park) Limited

WY (Woodland Park) Management Limited

WY Hotels Limited

WYNDHAM FRENCH HOLDINGS LIMITED

Please complete in typessint	12-4-84		4	
Please complete in typescript , or in bold black capitals	List of past Schedule to	=		ers
Company Number	3323049			
Company Name in full	THE MALMAISO	N HOTEL (LE	EDS) LIMITEI)
	or amou stock held existing me at date of return.	nt of the da I by first r mbers compa f this (a) per (b) per	nte of the last return, since any) by rsons who are rsons who have	s or stock transferred since eturn (or in the case of the the incorporation of the still members, and we ceased to be members.
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	f Remarks
MALMAISON LIMITED Gatton Place St Matthew's Road Redhill Surrey RH1 1TA	£1 Ord			
				JSF0051G

Nominal Value e.g. Ordinary/ Preference issued (i.e. Number of shares issued Issued share capital (See note 9) multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. Ordinary Shares of £1 £1 1 **Totals** 1 £1 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format returns. on paper (See note 10) A list of changes is enclosed A full list of members is enclosed X **Elective resolutions** If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. LON Ruell 20-03-0 Signed Date † a director / secretary † Please delete as appropriate 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. Please give the name, address, Deloitte & Touche, Hill House telephone number, and if available, a DX number and Exchange, for the 1 Little New Street person Companies House should Tel (020) 7303 4557 contact if there is any query. London EC4A 3TR Ref:Cosec/AdM_ DX exchange DX number Page No. 4 (Company No. 3323049

Class

Aggregate

Number of shares