

Coutts & Co.

000660

£45x3

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 3323049

Company Name in full THE MALMAISON HOTEL (LEEDS) LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day 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

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Registered Office (See note 3)

Show here the address at the date of this return.

Gatton Place

St Matthew's Road

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

Post town

Redhill

County / Region

Surrey

Postcode

RH1 1TA

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.



LD5 0084
COMPANIES HOUSE 03/04/00
LU4 0451
COMPANIES HOUSE 24/03/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Hill House

1 Little New Street

London

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

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 mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

*Honours etc

Richard John Murray

Bonella

Rose House

Portsmouth Road

Ripley

County / Region

Postcode

GU23 6ER

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

Page No. 2 (Company No. 3323049) Country

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			03	10	1959
Forename(s)	Edward Jesse				
Surname	Blum				
Previous forename(s)					
Previous surname(s)					
Address	63 Denton Road				
	East Twickenham				
Post town					
County / Region	Middlesex	Postcode	TW1 2TD		
Country		Nationality	American		
Business occupation	EVP - Finance				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			22	01	1946
Forename(s)	John				
Surname	Bohlmann				
Previous forename(s)					
Previous surname(s)					
Address	4015 Kirkmeadow Lane				
Post town	Dallas				
County / Region	Texas	Postcode	75287		
Country	USA	Nationality	American		
Business occupation	Corporate Counsel				
Other directorships	See continuation sheet				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	06	12	1947
Forename(s)	James Don				
Surname	Carreker				
Previous forename(s)					
Previous surname(s)					
Address	6801 Baltimore				
Post town	Dallas				
County / Region	Texas	Postcode	75205		
Country	USA	Nationality	American		
Business occupation	Director & company officer				
Other directorships	See continuation sheet				
* Voluntary details					

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

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	17	03	1958
Forename(s)	Anne				
Surname	Raymond				
Previous forename(s)					
Previous surname(s)					
Address	9324 Waternew				
Post town	Dallas				
County / Region	Texas	Postcode	75218		
Country	USA	Nationality	American		
Business occupation	Director				
Other directorships	See continuation sheet				

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
		Day	Month	Year	
* Honours etc		Date of birth	24	02	1950
Forename(s)	Roy James				
Surname	Tutty				
Previous forename(s)					
Previous surname(s)					
Address	The Granary				
	Highway, Drayton Parslow				
Post town	Milton Keynes				
County / Region	Bucks	Postcode	MK17 0JW		
Country		Nationality	British		
Business occupation	Hotel Company Director				
Other directorships	See continuation sheet				
* Voluntary details					

* 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				
Post town	Limpsfield Chart				
County / Region	Surrey	Postcode	RH8 0SZ		
Country		Nationality	British		
Business occupation	Accountant				
Other directorships	See continuation sheet				

Other Directorships

Continuation sheet number: 1

Company**Company Number**

THE MALMAISON HOTEL (LEEDS) LIMITED

3323049

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

Other Directorships

Continuation sheet number: 3

Company**Company Number**

THE MALMAISON HOTEL (LEEDS) LIMITED

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

Other Directorships

Continuation sheet number: 5

Company**Company Number**

THE MALMAISON HOTEL (LEEDS) LIMITED

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

Other Directorships

Continuation sheet number: 8

Company**Company Number**

THE MALMAISON HOTEL (LEEDS) LIMITED

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

Other Directorships

Continuation sheet number: 4

Company**Company Number**

THE MALMAISON HOTEL (LEEDS) LIMITED

3323049

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

Other Directorships

Continuation sheet number: 6

Company**Company Number**

THE MALMAISON HOTEL (LEEDS) LIMITED

3323049

Director

Mr Roy 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

Other Directorships

Continuation sheet number: 7

Company**Company Number**

THE MALMAISON HOTEL (LEEDS) LIMITED

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 typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

3323049

THE MALMAISON HOTEL (LEEDS) LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MALMAISON LIMITED Gatton Place St Matthew's Road Redhill Surrey RH1 1TA	£1 Ord 1			

Issued share capital (See note 9)
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)
Ordinary Shares of £1	1	£1
Totals	1	£1

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Robert SM Smith

Date

22-03-00

† 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

9

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 3TR	Tel (020) 7303 4557
	Ref: Cosec/AdM
DX number	DX exchange