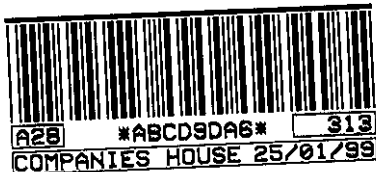




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/12/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
22	09	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.

GATTON PLACE
ST MATTHEWS ROAD
REDHILL
SURREY RH1 1TA

Principal business activities (See note 4)

Please enter trade classification(s)

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

Counts
15
000065

363s

Annual Return

of company number 03437534

A

company name

THE MALMAISON COMPANY (EDINBURGH)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

5	5	1	1
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03437534

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RICHARD JOHN MURRAY
BONELLA
ROSE HOUSE ~~DEVONIA FARM~~
PORTSMOUTH ROAD RIPLEY
WOKING
SURREY GU23 6ER

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SIMON DONALD
BATE
FLAT 1 SOUTHFIELDS
RICHMOND ROAD BOWDON
ALTRINCHAM
CHESHIRE WA14 2TY

Day Month Year

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Date of any change.

Date of Birth:- 11/08/58
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

0	8	0	4	9	8
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

03437534

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBIN KENNEDY
BLACK
NEVERGOOD FARMHOUSE
BRICK KILN LANE
HORSMONDEN
KENT TN12 8ES

Date of Birth:- 22/03/58

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

0	8	0	4	9	8
---	---	---	---	---	---

Date of resignation.

Particulars.

ROBERT RODDICK ACKRILL
BREARE
6 ALMA ROAD
LONDON
SW18 1AB

Date of Birth:- 18/03/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ANDREW GERARD
DODD
34 PEELMOAT ROAD
HEATON MOOR
STOCKPORT
CHESHIRE SK4 4PW

Date of Birth:- 25/10/55

Nat:BRITISH

Occ:BUSINESS MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

0	8	0	4	9	8
---	---	---	---	---	---

Date of resignation.

03437534

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREW
HAINING
22 HAMILTON HOUSE
MALBROOK ROAD
LONDON
SW15 6UF

Date of Birth:- 14/06/59

Nat:BRITISH

Occ:INVESTMENT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	8	0	4	9	8
---	---	---	---	---	---

Date of resignation.

Particulars.

KENNETH WILFRED
MCCULLOCH
69 KELVIN COURT
GLASGOW
G12 0AG

Date of Birth:- 07/11/48

Nat:BRITISH

Occ:HOTELIER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

0	8	0	4	9	8
---	---	---	---	---	---

Date of resignation.

Particulars.

CHRISTOPHER GEORGE
UPTON
GREGORYS
SANDY LANE
BLETCHINGLEY
SURREY RH1 4QN

Date of Birth:- 19/03/52

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

03437534

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2 of £1	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

MALMAISON LIMITED
CATION PLACE
ST. MATTHEW'S ROAD
REDHILL,
SURREY RH1 1TA

2 shares of £1.

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Richard JM Breda

Secretary/Director *

*(delete as appropriate)

Date

18-01-99

This return includes

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Deloitte & Touche

Hill House

1 Little New Street

London

Postcode

EC4A 3TR

Ref Amount

Telephone 0171 303 3208 Ext

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03437534	Account of Shares			
Company Name: THE MALMAISON COMPANY (EDINBURGH) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MALMAISON LIMITED	2		14-11-97	
GATTON PLACE				
ST MATTHEWS ROAD				
REDHILL				
SURREY RH1 1TA.				
WATERLOW NOMINEES LIMITED	0	(1)	14.11.97	TRANSFER TO MALMAISON LTD
6-8 UNDERWOOD STREET				
LONDON N1 7JQ				
WATERLOW SECRETARIES LIMITED	0	(1)	14.11.97	TRANSFER TO MALMAISON LTD.
6-8 UNDERWOOD STREET				
LONDON N1 7JQ				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Other Directorships

Continuation sheet number: 2

Company**Company Number**

THE MALMAISON COMPANY (EDINBURGH) LIMITED

3437534

Director / Directorships**Date Resigned****Breare, Robert Roddick Ackrill**

AMBASSADOR HOTELS LIMITED
ARCADIAN (ITALY) LIMITED
ARCADIAN GROUP SERVICES LIMITED
ARCADIAN HOTELS (UK) LIMITED
ARCADIAN INTERNATIONAL PLC
ARCADIAN INTERNATIONAL RESORTS LIMITED
ARCADIAN U.K. DEVELOPMENTS LIMITED

Other Directorships

Continuation sheet number: 3

Company**Company Number**

THE MALMAISON COMPANY (EDINBURGH) LIMITED

3437534

Director / Directorships**Date Resigned****Breare, Robert Roddick Ackrill** (Continued)

Algiente Golf SA
Arcadian France SA
Arcadian Properties SNC
Arcadian Resorts SARL
BRANTRIDGE MANAGEMENT LIMITED
Brantridge Management Limited
CHILSTON PARK LIMITED
CLIPPER HOTELS LIMITED
CLIPPER INNS LIMITED
Chateau de Bessy SA
Clipper Estates Limited
ETTINGTON PARK GROUP PLC
ETTINGTON PARK HOTEL LIMITED
EUROPEAN NEW TIMESHARE LIMITED
HOUSEMANOR LIMITED
Hawc Trust Limited- dissolved 29 March 1994
Hotel Gressy SNC
Hotel L'Horizon Limited
L'HORIZON HOTELS LIMITED
MALMAISON BRAND LIMITED
MALMAISON LIMITED
MALMAISON MANAGEMENT LIMITED
Malmaison Resources Limited
Mentmore Golf & Country Club Plc
PAGLE LIMITED
POLYCOURT LIMITED
RONALD WILSON (PROPERTIES) LIMITED
SES FONTANELLAS (BRANTRIDGE) LIMITED
Stone Development SA
THE GREAT EASTERN HOTEL COMPANY LIMITED
THE MALMAISON HOTEL (LEEDS) LIMITED
THE MALMAISON HOTEL (MANCHESTER) LIMITED
THE MALMAISON HOTEL (NEWCASTLE) LIMITED
THE MOLLINGTON BANASTRE HOTEL LIMITED
TILLIAN LIMITED
Talisman Management & Investment Limited
The Malmaison Hotel (Glasgow) Limited
W & C (ESTATES) LIMITED
W & C P (EXETER) LIMITED
WESTMINSTER & COUNTRY CONSTRUCTION CO. LIMITED
WESTMINSTER & COUNTRY FINANCE LIMITED

Other Directorships

Continuation sheet number: 4

Company

Company Number

THE MALMAISON COMPANY (EDINBURGH) LIMITED

3437534

Director / Directorships

Date Resigned

Breare, Robert Roddick Ackrill (Continued)

WESTMINSTER & COUNTRY PROPERTIES (BICESTER) LIMITED

WESTMINSTER & COUNTRY PROPERTIES (LONDON) LIMITED

Westminster and Country Holdings Limited - dissolved 27.6.1995

smithfield developments - (dissolved 8 April 1997)

Other DirectorshipsContinuation sheet number: **5****Company****Company Number**

THE MALMAISON COMPANY (EDINBURGH) LIMITED

3437534

Director / Directorships**Date Resigned**

1

Upton, Christopher George

AMBASSADOR HOTELS LIMITED
ARCADIAN GROUP SERVICES LIMITED
ARCADIAN HOTELS (UK) LIMITED
ARCADIAN INTERNATIONAL PLC
ARCADIAN INTERNATIONAL RESORTS LIMITED
ARCADIAN U.K. DEVELOPMENTS LIMITED
C.G. Services Limited
CHILSTON PARK LIMITED
CLIPPER HOTELS LIMITED
ETTINGTON PARK GROUP PLC
ETTINGTON PARK HOTEL LIMITED
EUROPEAN NEW TIMESHARE LIMITED
MALMAISON BRAND LIMITED
MALMAISON LIMITED
MALMAISON MANAGEMENT LIMITED
Malmaison Resources Limited
PAGLE LIMITED
THE GREAT EASTERN HOTEL COMPANY LIMITED
THE MALMAISON HOTEL (LEEDS) LIMITED
THE MALMAISON HOTEL (MANCHESTER) LIMITED
THE MALMAISON HOTEL (NEWCASTLE) LIMITED
THE MOLLINGTON BANASTRE HOTEL LIMITED
TILLIAN LIMITED
The Malmaison Hotel (Glasgow) Limited

20/09/1993

10/04/1997

Other Directorships

Continuation sheet number: 6

Company

Company Number

THE MALMAISON COMPANY (EDINBURGH) LIMITED

3437534

Director / Directorships

Date Resigned

Upton, Christopher George (Continued)

W & C (ESTATES) LIMITED

W & C P (EXETER) LIMITED