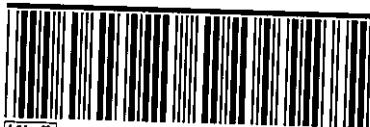




COMPANIES HOUSE

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



KLO *KGX30FAP* 188
COMPANIES HOUSE 07/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/99
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
20	03	99

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.

FIRST FLOOR GATTON PLACE
ST MATTHEWS ROAD
REDHILL
SURREY RH1 1TA

Principal business activities *(See note 4)*

Please enter trade classification(s)

Bye
860x4
3509

363s

Annual Return

of company number 03532178

W

company name
MALMAISON HOTELS 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
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

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
PORTSMOUTH ROAD RIPLEY
WOKING
SURREY GU23 6ER

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

KARIM
ALIBHAI
10016 ROCK HILL LANE
DALLAS 75240
USA

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 25/04/47

Nat:UNITED STATES

Occ:DIRECTOR AND COMPANY OFFICER

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

Day	Month	Year

Date of resignation.

.....

.....

.....

.....

Show any relevant current and previous directorships.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JAMES DON
CARREKER
3500 MARQUETTE
DALLAS 75225
USA

Date of Birth:- 06/12/47

Nat:UNITED STATES

Occ:DIRECTOR AND COMPANY OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CARLA
MORELAND
5112 BRIARGROVE LANE
DALLAS 75287
USA

Date of Birth:- 30/05/59

Nat:UNITED STATES

Occ:DIRECTOR AND COMPANY OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

IAN DONALD WINTON
ROBERTSON
ASHLEY GATE 17 ASHLEY PARK ROAD
WALTON ON THAMES
SURREY KT12 1JN

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 10/06/46
Nat:BRITISH
Occ:SOLICITOR/DIRECTOR

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER GEORGE
UPTON
GREGORYS
SANDY LANE
BLETCHINGLEY
SURREY RH1 4QN

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 19/03/52
Nat:BRITISH
Occ:ACCOUNTANT/DIRECTOR

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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.

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.

Issued Share Capital (See note 8)

03532178

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	TWO	£2.00
Totals	TWO	£2.00

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

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

Rihad JM Basha

Secretary/Director *

*(delete as appropriate)

Date

29-03-99

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 EC4A 3TR

Postcode

Telephone 0171 363 4557 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Other Directorships

Continuation sheet number:

Director / Directorships

Date Resigned

Breare, Robert Roddick Ackrill

ARCADIAN INTERNATIONAL LIMITED
AMBASSADOR HOTELS LIMITED
ARCADIAN (ITALY) LIMITED
ARCADIAN GROUP SERVICES LIMITED
ARCADIAN HOTELS (UK) LIMITED
ARCADIAN INTERNATIONAL RESORTS LIMITED
ARCADIAN U.K. DEVELOPMENTS LIMITED
Algiente Golf SA
Arcadian France SA
Arcadian Hotels Limited
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 LIMITED
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 (ELL) LIMITED
MALMAISON BRAND LIMITED
MALMAISON LIMITED
MALMAISON MANAGEMENT LIMITED
Malmaison Hotels Limited
Malmaison Resources Limited
Mentmore Golf & Country Club Plc
PAGLE LIMITED
POLYCOURT LIMITED
RONALD WILSON (PROPERTIES) LIMITED
SES FONTANELLAS (BRANTRIDGE) LIMITED
Ses Fontanellas (Brantridge) Limited
Stone Development SA
THE GREAT EASTERN HOTEL COMPANY LIMITED
THE MALMAISON COMPANY (EDINBURGH) LIMITED

Other Directorships

Continuation sheet number:

Director / Directorships

Date Resigned

Breare, Robert Roddick Ackrill (Continued)

THE MALMAISON HOTEL (GLASGOW) 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 Company (Edinburgh) 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

Westminster and Country Holdings Limited - dissolved 27.6.1995

Wyndham French Holdings Limited

Wyndham UK Holdings Limited

smithfield developments - (dissolved 8 April 1997)

Other Directorships

Continuation sheet number:

Director / Directorships

Date Resigned

Robertson, Ian Donald Winton

ARCADIAN INTERNATIONAL LIMITED

Arcadian Hotels Limited

BET EPS Trustee Limited

09/07/1996

BET Pension Scheme Trustee Limited

09/07/1996

BET Pension Trust Limited

09/07/1996

BET Properties Limited

21/06/1996

BET RBS Trustee Limited

09/07/1996

BET Supplemental Retirement Plan Trustee Limited

09/07/1996

BET UK Plc

09/07/1996

Malmaison Hotels Limited

Malmaison Resources Limited

The Malmaison Company (Edinburgh) Limited

Other Directorships

Continuation sheet number:

Director / Directorships

Date Resigned

Upton, Christopher George

ARCADIAN INTERNATIONAL LIMITED
AMBASSADOR HOTELS LIMITED
ARCADIAN GROUP SERVICES LIMITED
ARCADIAN HOTELS (UK) LIMITED
ARCADIAN INTERNATIONAL RESORTS LIMITED
ARCADIAN U.K. DEVELOPMENTS LIMITED
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 LIMITED
MALMAISON MANAGEMENT LIMITED
Malmaison Hotels Limited
Malmaison Resources Limited
PAGLE LIMITED
THE GREAT EASTERN HOTEL COMPANY LIMITED
THE MALMAISON COMPANY (EDINBURGH) LIMITED
THE MALMAISON HOTEL (GLASGOW) 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 Company (Edinburgh) Limited
W & C (ESTATES) LIMITED
W & C P (EXETER) LIMITED

10/04/1997

James Don Carreker

DIRECTORSHIPS

Arcadian Hotels Limited
Malmaison Hotels Limited
Arcadian Group Services Limited
Malmaison Resources Limited
Wyndham UK Holdings Limited
Wyndham French Holdings Limited

Carla Moreland

DIRECTORSHIPS

Arcadian Hotels Limited
Malmaison Hotels Limited
Arcadian Group Services Limited
Malmaison Resources Limited
Wyndham UK Holdings Limited
Wyndham French Holdings Limited

Karim Alibhai

DIRECTORSHIPS

Arcadian Hotels Limited
Malmaison Hotels Limited
Arcadian Group Services Limited
Malmaison Resources Limited
Wyndham UK Holdings Limited
Wyndham French Holdings Limited