



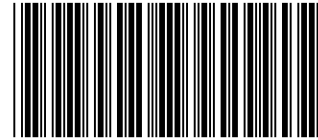
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MALMAISON HOTELS LIMITED**

*Company Number:* **03532178**



XA4UML9L

*Received for filing in Electronic Format on the:* **11/12/2006**

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*Company Details*

*Period Ending:* **30/11/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**179 GREAT PORTLAND  
STREET  
LONDON  
W1W 5LS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FILEX SERVICES LIMITED**

*Address:* **179 GREAT PORTLAND STREET  
LONDON  
ENGLAND W1W 5LS**

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*2nd Company Secretary:*

*Name:* **MS GAIL ROBSON**

*Address:* **22A WOODPECKER COPSE  
LOCKS HEATH  
SOUTHAMPTON  
HAMPSHIRE SO31 6WS**

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*Director 1:*

*Name:* **MR RICHARD GARY  
BALFOUR LYNN** *Address:* **6 CONNAUGHT SQUARE  
LONDON  
ENGLAND W2 2HG**  
*Date of Birth:* **24/06/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR MICHAEL ALBERT  
BIBRING** *Address:* **CONIFERS  
HIVE ROAD  
BUSHEY HEATH  
HERTFORDSHIRE  
ENGLAND WD2 1JG**  
*Date of Birth:* **20/02/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 3:*

*Name:* **MR ANDREW FRANCIS  
BLURTON** *Address:* **OLD CEDAR HOUSE  
GUILDFORD ROAD  
CRANLEIGH  
SURREY  
ENGLAND GU6 8LT**  
*Date of Birth:* **16/04/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **MR IAN BRUCE CAVE** *Address:* **392 WOODSTOCK ROAD  
OXFORD  
OXFORDSHIRE OX2 8AF**  
*Date of Birth:* **28/04/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **MR JOHN WILLIAM  
HARRISON** *Address:* **97 CLIFTON HILL  
LONDON  
ENGLAND NW8 0JR**  
*Date of Birth:* **28/03/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **MR JOSEPH SALEEM  
SHASHOU** *Address:* **28 ELM TREE ROAD  
LONDON NW8 9JT**  
*Date of Birth:* **05/06/1955**  
*Nationality:* **BRAZILIAN**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 7:*

<i>Name:</i>	<b>MR JAGTAR SINGH</b>	<i>Address:</i>	<b>6 PAINES LANE</b>
<i>Date of Birth:</i>	<b>28/09/1958</b>		<b>PINNER</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MIDDLESEX HA5 2DQ</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>"A" ORDINARY</b>	<b>95186365</b>	<b>GBP95186365.00</b>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>95186367</b>	<b>GBP95186367.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**95186365 "A" ORDINARY Shares held as at 30/11/2006**

*Name:* **MWB MALMAISON HOLDINGS LIMITED**

*Address:* **179 GREAT PORTLAND STREET  
LONDON  
ENGLAND W1W 5LS**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 30/11/2006**

*Name:* **MALMAISON LIMITED**

*Address:* **179 GREAT PORTLAND STREET  
LONDON W1W 5LS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**