



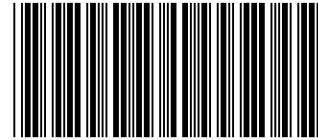
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Companies House
— for the record —

Annual Return

Company Name: MALMAISON HOTELS LIMITED

Company Number: 03532178



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Company Details

Period Ending: 30/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

179 GREAT PORTLAND STREET
LONDON
W1W 5LS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FILEX SERVICES LIMITED

Address: 179 GREAT PORTLAND STREET
LONDON
ENGLAND W1W 5LS

2nd Company Secretary:

Name: MS GAIL ROBSON

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

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**

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**

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**

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**

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**

Director 6:

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

Director 7:

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

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>
"A" ORDINARY	95186365	GBP95186365.00
ORDINARY	2	GBP2.00
TOTALS	95186367	GBP95186367.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, 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 30/11/2005

Name: **MWB MALMAISON HOLDINGS LIMITED**

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

Shareholding 2:

2 ORDINARY Shares held as at 30/11/2005

Name: **MALMAISON LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/12/2005** *Authenticated:* **Yes (E/W)**