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043389 - / 50 = 180 x 12

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 3532178

Company Name in full Malmaison Hotels Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	0	0	3	2	0	0	1

### Date of next return

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			
3	0	1	1	2	0	0	1

### Registered Office

Show here the address at the date of  
this return.

179 Great Portland Street

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

Post town London

County / Region

UK Postcode W1N 6LS

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

5511

If the code number cannot be determined,  
give a brief description of principal activities.



A35  
COMPANIES HOUSE  
COMPANIES HOUSE  
COMPANIES HOUSE

0655  
10/04/01  
03/04/01  
22/03/01

Form revised September 1999

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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

\* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Post town

County / Region

Country

London

UK Postcode

W1N 6LS

England

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Date of birth Day Month Year  
2 4 0 6 1 9 5 3

Forename(s) Richard Gary

Surname Balfour-Lynn

Address

6 Connaught Square

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

Post town London

County / Region

UK Postcode W2 2HG

Country England

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title Mr

Date of birth Day Month Year  
2 0 0 2 1 9 5 5

Forename(s) Michael Albert

Surname Bibring

Address

Conifers

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

Post town Bushey Heath

County / Region

Hertfordshire

UK Postcode WD2 1JG

Country England

Nationality British

Business occupation Solicitor

### Issued share capital

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary	2	£2.00
Totals	2	£2.00

### List of past and present shareholders

*(Use attached schedule where appropriate)*

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

### Certificate

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

Signed

**FILEX SERVICE**  
*[Signature]*

Date

21/3/07

† Please delete as appropriate.

Signed by 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

3

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.

<Insert Presenter Details Here>

Tel

DX number DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Date of birth  
Day Month Year  
1 6 0 4 1 9 5 4

Forename(s) Andrew Francis

Surname Blurton

Address

Old Cedar House

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

Guildford Road

Post town Cranleigh

County / Region Surrey

UK Postcode GU6 8LT

Country England

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
2 8 0 4 1 9 6 4

Forename(s) Ian Bruce

Surname Cave

Address

82 Park Street

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

Post town Thame

County / Region Oxfordshire

UK Postcode OX9 3HX

Country England

Nationality British

Business occupation Director

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	2	8	031952
	<b>Forename(s)</b>	John William		
	<b>Surname</b>	Harrison		
<b>Address</b>		97 Clifton Hill		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	London		
	<b>County / Region</b>		<b>UK Postcode</b>	NW8 0JR
	<b>Country</b>	England	<b>Nationality</b>	British
	<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	0	5	061955
	<b>Forename(s)</b>	Joseph Saleem		
	<b>Surname</b>	Shashou		
<b>Address</b>		28 Elm Tree Road		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	London		
	<b>County / Region</b>		<b>UK Postcode</b>	NW8 9JP
	<b>Country</b>	England	<b>Nationality</b>	Brazilian
	<b>Business occupation</b>	Company Director		

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	2	8	0	9	1	9	5	8
	<b>Forename(s)</b>	Jagtar							
	<b>Surname</b>	Singh							
<b>Address</b>		163 Hempstead Road							
		Watford							
<b>Usual residential address</b>	<b>Post town</b>	Herts							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>					<b>UK Postcode</b>	WD1 3HF		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>								
	<b>Forename(s)</b>								
	<b>Surname</b>								
<b>Address</b>									
<b>Usual residential address</b>	<b>Post town</b>								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>					<b>UK Postcode</b>			
	<b>Country</b>					<b>Nationality</b>			
	<b>Business occupation</b>								

**Company Number** 3532178  
**Company Name in full** Malmaison Hotels Limited

**Company Secretary**

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

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

**Name**

\* Style / Title Ms

Forename(s) Gail

Surname Robson-Skeete

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Address**

22a Woodpecker Copse

Locks Heath

Post town Southampton

County / Region Hampshire UK Postcode SO31 6WS

Country

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

**Company Secretary**

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

**Name**

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Address**

Post town

County / Region UK Postcode

Country

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



CHFP055

Company Number 3532178

# List of past and present shareholders

## Schedule to form 363a

Company Name in full Malmaison Hotels Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Malmaison Limited <hr/> Address 179 Great Portland Street, London, England. <hr/> UK Postcode    W1N 6LS	Ordinary  2		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			