



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O4TH4A**

*Company Name:* **Malmaison Resources Limited**

*Company Number:* **03532348**

*Date of this return:* **30/11/2012**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **179 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 5LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FILEX SERVICES LIMITED**

*Registered or  
principal address:* **179 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 5LS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2566556**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL ALBERT**

*Surname:*                           **BIBRING**

*Former names:*

*Service Address:*                **CONIFERS HIVE ROAD  
BUSHEY HEATH  
HERTFORDSHIRE  
ENGLAND  
WD2 1JG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/02/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARY REGINALD**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **FLAT 66 CURTISS HOUSE  
27 HERITAGE AVENUE  
LONDON  
ENGLAND  
NW9 5WT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/07/1955** *Nationality:* **BRITISH**  
*Occupation:* **CEO**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **PAUL**

*Surname:*                      **ROBERTS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/02/1970**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>262705019</b>
		<i>Aggregate nominal value</i>	<b>262705019</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.44</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>262705030</b>
		<i>Total aggregate nominal value</i>	<b>262705030</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 262705030 ORDINARY shares held as at the date of this return  
*Name:* THE MALMAISON AND HOTEL DU VIN EUROPEAN LIMITED PARTNERSHIP

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.