

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

COUTTS
45x3
000939

Company Number

3767885

Company Name in full

THE MALMAISON HOTEL (BIRMINGHAM) LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 05 2000

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.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of
this return.

8 Queen Street

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

Post town

London

County / Region

Postcode

W1X 7PH

Principal business activities

(See note 4)

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

7484

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**



LD7
COMPANIES HOUSE

0479
04/07/00

Register of members (See note 5)

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

Post town

County / Region

Hill House

1 Little New Street

London

Postcode

EC4A 3TR

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

*Honours etc

Roy James

Tutty

The Granary

Highway, Drayton Parslow

Milton Keynes

Bucks

Postcode

MK17 0JW

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

Post town

County / Region

Country

Page No. 2 (Company No. 3767885)

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	03	10	1959
Forename(s)	Edward Jesse				
Surname	Blum				
Previous forename(s)					
Previous surname(s)					
Address	63 Denton Road				
	East Twickenham				
Post town					
County / Region	Middlesex	Postcode	TW1 2TN		
Country		Nationality	American		
Business occupation	EVP - Finance				
Other directorships	See continuation sheet				
* Voluntary details					

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

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

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	22	01	1946
Forename(s)	John				
Surname	Bohlmann				
Previous forename(s)					
Previous surname(s)					
Address	4015 Kirkmeadow Lane				
Post town	Dallas				
County / Region	Texas	Postcode	75287		
Country	USA	Nationality	American		
Business occupation	Corporate Counsel				
Other directorships	See continuation sheet				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		06	12	1947
Forename(s)	James Don			
Surname	Carreker			
Previous forename(s)				
Previous surname(s)				
Address	6801 Baltimore			
Post town	Dallas			
County / Region	Texas	Postcode	75205	
Country	USA	Nationality	American	
Business occupation	Director & company officer			
Other directorships	See continuation sheet			
* Voluntary details				

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

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth		
		24	02	1950
Forename(s)	Roy James			
Surname	Tutty			
Previous forename(s)				
Previous surname(s)				
Address	The Granary			
	Highway, Drayton Parslow			
Post town	Milton Keynes			
County / Region	Bucks	Postcode	MK17 0JW	
Country		Nationality	British	
Business occupation	Hotel Company Director			
Other directorships	See continuation sheet			

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	19	03	1952
Forename(s)	Christopher George				
Surname	Upton				
Previous forename(s)					
Previous surname(s)					
Address	Little Heath				
	Kent Hatch Road				
Post town	Limpsfield Chart				
County / Region	Surrey	Postcode	RH8 0SZ		
Country		Nationality	British		
Business occupation	Accountant				
Other directorships	See continuation sheet				
* Voluntary details					

		Date of birth			
* Honours etc					
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

Other Directorships

Continuation sheet number: 1

Company**Company Number**

THE MALMAISON HOTEL (BIRMINGHAM) LIMITED

3767885

Director

Edward Jesse Blum

AMBASSADOR HOTELS LIMITED
Chilston Park Limited
CLIPPER HOTELS LIMITED
CLIPPER INNS LIMITED
Ettington Park Group Limited
ETTINGTON PARK HOTEL LIMITED
EUROPEAN NEW TIMESHARE LIMITED
HOUSEMANOR LIMITED
L'HORIZON HOTELS LIMITED
MALMAISON (ELL) LIMITED
MALMAISON BRAND LIMITED
MALMAISON HOTELS LIMITED
MALMAISON LIMITED
MALMAISON MANAGEMENT LIMITED
MALMAISON RESOURCES LIMITED
PAGLE LIMITED
PATRIOT AMERICAN UK LIMITED
Patriot American UK Limited
POLYCOURT LIMITED
RONALD WILSON (PROPERTIES) 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
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
WY (Brands Hatch) Limited
WY (Brands Hatch) Management Limited
WY (L'Horizon) Limited
WY (L'Horizon) Management Limited
WY (Mollington) Limited
WY (Nutfield Priory) Limited
WY (Nutfield Priory) Management Limited
WY (Rookery Hall) Management Limited
WYN (ITALY) LIMITED
WYN HOTELS (UK) LIMITED
WYN HOTELS LIMITED
WYN INTERNATIONAL LIMITED
WYN INTERNATIONAL RESORTS LIMITED
WYN UK DEVELOPMENTS LIMITED
WYN UK GROUP SERVICES LIMITED

Other Directorships

Continuation sheet number: 2

Company**Company Number**

THE MALMAISON HOTEL (BIRMINGHAM) LIMITED

3767885

Director

Edward Jesse Blum

WY (Rookery Hall) Limited

WY (Woodland Park) Limited

WY)Woodland Park) Management Limited

WY Hotels Limited

WY HOTELS LIMITED

WYNDHAM FRENCH HOLDINGS LIMITED

WYNDHAM UK HOLDINGS LIMITED

Other Directorships

Continuation sheet number: 3

Company**Company Number**

THE MALMAISON HOTEL (BIRMINGHAM) LIMITED

3767885

Director

John Bohlmann

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 HOTELS LIMITED
MALMAISON LIMITED
MALMAISON RESOURCES LIMITED
PAGLE LIMITED
PATRIOT AMERICAN UK LIMITED
SES FONTANELLAS (BRANTRIDGE) 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
W & C (ESTATES) LIMITED
W & C P (EXETER) LIMITED
WYN HOTELS (UK) LIMITED
WYN HOTELS LIMITED
WYN INTERNATIONAL LIMITED
WYN INTERNATIONAL RESORTS LIMITED
WYN UK DEVELOPMENTS LIMITED
WYNDHAM FRENCH HOLDINGS LIMITED
WYNDHAM UK HOLDINGS LIMITED

Other Directorships

Continuation sheet number: 4

Company**Company Number**

THE MALMAISON HOTEL (BIRMINGHAM) LIMITED

3767885

Director

James Don Carreker

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 Hotels Limited
MALMAISON LIMITED
Malmaison Resources Limited
PAGLE LIMITED
PATRIOT AMERICAN UK 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
W & C (ESTATES) LIMITED
W & C P (EXETER) LIMITED
WYN HOTELS (UK) LIMITED
WYN INTERNATIONAL LIMITED
WYN INTERNATIONAL RESORTS LIMITED
WYN UK DEVELOPMENTS LIMITED
Wyndham French Holdings Limited
Wyndham UK Holdings Limited

Other Directorships

Continuation sheet number: 5

Company**Company Number**

THE MALMAISON HOTEL (BIRMINGHAM) LIMITED

3767885

Director

Mr Roy James Tutty

AMBASSADOR HOTELS LIMITED
BRANTRIDGE MANAGEMENT LIMITED
Chilston Park Limited
CLIPPER HOTELS LIMITED
CLIPPER INNS LIMITED
Ettington Park Group Limited
ETTINGTON PARK HOTEL LIMITED
EUROPEAN NEW TIMESHARE LIMITED
HOUSEMANOR LIMITED
L'HORIZON HOTELS LIMITED
MALMAISON (ELL) LIMITED
MALMAISON BRAND LIMITED
MALMAISON HOTELS LIMITED
MALMAISON LIMITED
MALMAISON MANAGEMENT LIMITED
MALMAISON RESOURCES LIMITED
PAGLE LIMITED
PATRIOT AMERICAN UK LIMITED
POLYCOURT LIMITED
RONALD WILSON (PROPERTIES) LIMITED
Roy J Tutty Associates Limited
SES FONTANELLAS (BRANTRIDGE) LIMITED
Springboard UK
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
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
WY (Brands Hatch) Limited
WY (Brands Hatch) Management Limited
WY (Chilston Park) Limited
WY (Ettington Park) Limited
WY (L'Horizon) Management Limited
WYN (ITALY) LIMITED
WYN HOTELS (UK) LIMITED
WYN HOTELS LIMITED
WYN INTERNATIONAL LIMITED
WYN INTERNATIONAL RESORTS LIMITED
WYN UK DEVELOPMENTS LIMITED
WYN UK GROUP SERVICES LIMITED

Other Directorships

Continuation sheet number: 6

Company**Company Number**

THE MALMAISON HOTEL (BIRMINGHAM) LIMITED

3767885

Director

Mr Roy James Tutty

WY (L;Horizon) Limited
WY (Mollington) Limited
WY (Nutfield Priory) Limited
WY (Nutfield Priory) Management Limited
WY (Priest House) Limited
WY (Priest House) Managment Limited
WY (Rookery Hall) Limited
WY (Rookery Hall) Management Limited
WY (The Haycock) Limited
WY (Wood Hall) Limited
WY (Wood Hall) Managment Limited
WY (Woodland Park) Limited
WY (Woodland Park) Management Limited
WY Hotels Limited
WY HOTELS LIMITED
WYNDHAM FRENCH HOLDINGS LIMITED
WYNDHAM UK HOLDINGS LIMITED

Other Directorships

Continuation sheet number: 7

Company**Company Number**

THE MALMAISON HOTEL (BIRMINGHAM) LIMITED

3767885

Director

Christopher George Upton

AMBASSADOR HOTELS LIMITED (Resigned on 31/03/2000)

Arcadian Hotels Limited

BRANTRIDGE MANAGEMENT LIMITED (Resigned on 31/03/2000)

Chilston Park Limited

CLIPPER HOTELS LIMITED (Resigned on 31/03/2000)

CLIPPER INNS LIMITED (Resigned on 31/03/2000)

Ettington Park Group Limited

ETTINGTON PARK HOTEL LIMITED (Resigned on 31/03/2000)

EUROPEAN NEW TIMESHARE LIMITED (Resigned on 31/03/2000)

HOUSEMANOR LIMITED (Resigned on 31/03/2000)

L'HORIZON HOTELS LIMITED (Resigned on 31/03/2000)

MALMAISON (ELL) LIMITED (Resigned on 31/03/2000)

MALMAISON BRAND LIMITED (Resigned on 31/03/2000)

Malmaison Hotels Limited

MALMAISON HOTELS LIMITED (Resigned on 31/03/2000)

MALMAISON LIMITED (Resigned on 31/03/2000)

MALMAISON MANAGEMENT LIMITED (Resigned on 31/03/2000)

Malmaison Resources Limited

MALMAISON RESOURCES LIMITED (Resigned on 31/03/2000)

PAGLE LIMITED (Resigned on 31/03/2000)

PATRIOT AMERICAN UK LIMITED (Resigned on 31/03/2000)

POLYCOURT LIMITED (Resigned on 31/03/2000)

RONALD WILSON (PROPERTIES) LIMITED (Resigned on 31/03/2000)

SES FONTANELLAS (BRANTRIDGE) LIMITED (Resigned on 31/03/2000)

THE GREAT EASTERN HOTEL COMPANY LIMITED (Resigned on 10/04/1997)

THE MALMAISON COMPANY (EDINBURGH) LIMITED (Resigned on 31/03/2000)

THE MALMAISON HOTEL (GLASGOW) LIMITED (Resigned on 31/03/2000)

THE MALMAISON HOTEL (LEEDS) LIMITED (Resigned on 31/03/2000)

THE MALMAISON HOTEL (MANCHESTER) LIMITED (Resigned on 31/03/2000)

THE MALMAISON HOTEL (NEWCASTLE) LIMITED (Resigned on 31/03/2000)

The Mollington Banastre Hotel Limited

Tillian Limited

W & C (ESTATES) LIMITED (Resigned on 31/03/2000)

W & C P (EXETER) LIMITED (Resigned on 31/03/2000)

WESTMINSTER & COUNTRY CONSTRUCTION CO. LIMITED (Resigned on 31/03/2000)

WESTMINSTER & COUNTRY FINANCE LIMITED (Resigned on 31/03/2000)

WESTMINSTER & COUNTRY PROPERTIES (BICESTER) LIMITED (Resigned on 31/03/2000)

WESTMINSTER & COUNTRY PROPERTIES (LONDON) LIMITED (Resigned on 31/03/2000)

Wy (Brands Hatch) Limited

Wy (Brands Hatch) Management Limited

Wy (Chilston Park) Limited

Wy (Ettington Park) Limited

WYN (ITALY) LIMITED (Resigned on 31/03/2000)

WYN HOTELS (UK) LIMITED (Resigned on 31/03/2000)

WYN HOTELS LIMITED (Resigned on 31/03/2000)

WYN INTERNATIONAL LIMITED (Resigned on 31/03/2000)

WYN INTERNATIONAL RESORTS LIMITED (Resigned on 31/03/2000)

WYN UK DEVELOPMENTS LIMITED (Resigned on 31/03/2000)

WYN UK GROUP SERVICES LIMITED (Resigned on 31/03/2000)

Other Directorships

Continuation sheet number: 8

Company**Company Number**

THE MALMAISON HOTEL (BIRMINGHAM) LIMITED

3767885

Director

Christopher George Upton

Wy (L'Horizon) Limited
Wy (L'Horizon) Management Limited
Wy (Mollington) Limited
Wy (Nutfield Priory) Management Limited
Wy (Priest House) Limited
Wy (Priest House) Management Limited
Wy (Rookery Hall) Limited
Wy (Rookery Hall) Management Limited
Wy (The Haycock) Limited
Wy (Wood Hall) Management Limited
Wy (Woodland Park) Limited
Wy (Woodland Park) Management Limited
Wy Hotels Limited
WY HOTELS LIMITED (Resigned on 31/03/2000)
Wyndham French Holdings Limited
WYNDHAM FRENCH HOLDINGS LIMITED (Resigned on 31/03/2000)

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

3767885

Company Name in full

THE MALMAISON HOTEL (BIRMINGHAM) LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
WYN INTERNATIONAL LIMITED 8 Queen Street London W1X 7PH <i>formerly called. ARCADIAN INTERNATIONAL LIMITED</i>	£1 Ord 2			
Matthew Russell Aucott 41 Park Mount Harpenden Hertfordshire AL5 3AS	£1 Ord 0	£1 Ord 1	26/05/1999	Transferred to MALMAISON LIMITED
Sarah Jane Cruickshank Flat 3 134 Church Road London SE19 2NT	£1 Ord 0	£1 Ord 1	26/05/1999	Transferred to MALMAISON LIMITED
MALMAISON LIMITED 8 Queen Street London W1X 7PH	£1 Ord 0	£1 Ord 2	22/06/1999	Transferred to ARCADIAN INTERNATIONAL LIMITED

Issued share capital (See note 9)
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 (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary shares of £1	2	£2
Totals	2	£2

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

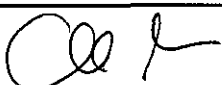
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

26/6/00

† Please delete as appropriate

† a 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

(enter number)

continuation sheets

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.

Deloitte & Touche	
Hill House	
1 Little New Street, London EC4A 3TR	Tel Ref: Aucott/mrs
DX number	DX exchange