

363a

Please complete in typescr or in bold black capitals.	ipt,	Annual Return CO 1975 TO 100 100 100 100 100 100 100 100 100 10
CHFP055		
Co	ompany Number	ISC166218 EDINBURG
Comp	any Name in full	Malmaison Brand Limited  SCT STHIR7CU 0040 COMPANIES HOUSE 10/01/02  SCT SSTD66SU 1412
Date of this return		Day Month Year COMPANIES HOUSE 21/12/01
The information in this re	eturn is made up to	3 0 1 1 2 10 10 1
Date of next retulation of this return please should be companied to the appropriate time.	next return anniversary w the date here.	Day Month Year
Registered Office		10 Melville Crescent
Show here the address this return.	at the date of	
Any change of registered office	Post town	Edinburgh
must be notified on form 287.	County / Region	
	UK Postcode	EH3 7LU

# Principal business activities

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.		

Companies House receipt date barcode

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

Form revised September 1999

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Register of members	;	1
If the register of members i registered office, state here		
	Post town	I
	County / Region	UK Postcode
		<u> </u>
Register of Debentur If there is a register of debe or a duplicate of any such r of it, which is not kept at the office, state here where it is	enture holders, register or part registered	
	County / Region	UK Postcode j
Company type		
Public limited company		
Private company limited by sh	nares	✓
Private company limited by gushare capital	arantee without	
Private company limited by shunder section 30	ares exempt	Please tick the appropriate box
Private company limited by gu exempt under section 30	ıarantee	
Private unlimited company wit	h share capital	
Private unlimited company wit	hout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	* Style / Title	
Secretaries).	Forename(s)	
* Voluntary details.	Surname	Filex Services Limited
If a partnership give the names and		
partners or the name Address		179 Great Portland Street
of the partnership and office address.		1
Usual residential address must be	Post town	London
address must be given. In the case of a corporation or a	County / Region	UK Postcode   W1W 5LS
Scottish firm, give the registered or principal	Country	England
office address.		

Directors Please list directors in	n alphabeti	ical order.	Details of new directors mus	st be notified	on form 288a.
N	lame	* Style / Title	Mr		
<b>Directors</b> In the case of a director that is a corporation or a	i i	Date of birth	Day Month Year  2 4 0 6 1 9 5 3		
Scottish firm, the name is the corpo - rate or firm name.		Forename(s)	Richard Gary		
rate of thin name.		Surname	Balfour-Lynn		
				Marin V	
A	ddress		6 Connaught Square		
Usual residential					
address must be given. In the case of a corporation or a	ı	Post town	London		
Scottish firm, give the registered or principal		County / Region		UK Postcode	W2 2HG
office address.		Country	England	Nationality	British
	Busine	ess occupation	Company Director		
* Voluntary details.					
N	ame	* Style / Title	Mr		
Directors In the			Day Month Year		
case of a director that is a corporation or a Scottish firm, the		Date of birth	2 0 0 2 1 9 5 5		
name is the corpo- rate or firm name.		Forename(s)	Michael Albert		
		Surname	Bibring		
					/

| Conifers

| Hive Road

| England

| Bushey Heath

Hertfordshire

Post town

Country

Business occupation | Solicitor

County / Region

**Address** 

Usual residential address must be

given. In the case of a corporation or a

Scottish firm, give the registered or principal office address.

UK Postcode | WD2 1JG

Nationality | British

# 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

(i.e Number of shares issued multiplied by nominal value per share,or total amount of stock)

Ordinary		100	£100.00
		LL	
	Totals	100	£100.00
List of past and present sharehol	Iders There were no changes	in the period	
A full list is required if one was not included with either of the last two returns.	There were no onlinges		another format
	A list of changes is enclo	psed	
	A full list of shareholders	is enclosed 🗸	
Certificate Sìgne	knowledge and belief.	ation given in this return is	true to the best of my
† Please delete as appropriate.	† a director /secretary		
When you have signed the return send with the fee to the Registrar of Compan Cheques should be made payable to Companies House.		dudes 4 cont	inuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	<insert de<="" presentor="" th=""><th>tails Here&gt;</th><th></th></insert>	tails Here>	
the person Companies House should contact if there is any query.	•	Tel L	

Directors (Continued)  Please list directors in alphabetical order.		Details of new directors mus	st be notified on form 288a.
1	* Style / Title	Mr	
<b>Directors</b> In the case of a director that is a corporation or a	t	Day Month Year  1 6 0 4 1 9 5 4	_
Scottish firm, the name is the corporate or firm name.		Andrew Francis	
	Surname	Blurton	
,	Address	Old Cedar House	
Usual residentia address must be		Guildford Road	
given. In the case of	-	Cranleigh	
Scottish firm, give the registered or principal	e County / Penion	Surrey	UK Postcode   GU6 8LT
office address.	Country	England	Nationality British
	Business occupation	Company Director	······································
* Voluntary details.			

Nam	e * 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 Forename(s)	Day Month Year  2 8 0 4 1 9 6 4  Ian Bruce	
	Surname	Cave	
Addr	ess	82 Park Street	·
Usual residential		1	
address must be given. In the case of a	Post town	Thame	
corporation or a Scottish firm, give the	County / Region	Oxfordshire UK P	OSTCODE OX9 3HX
registered or principal office address.	Country	England Nati	onality   British
В	usiness occupation	Director	

n	ire	cto	rs (	(Continued)
•	"		13	Commueuy

Directors (Continued)  Please list directors in alphabetical order.		Details of new directors must be notified on form 288a.	
		Details of new directors must be notified on form 200a.	
Name	* Style / Title	Mr	
Directors In the case of a director that is a corporation or a	Date of birth	Day Month Year  2 8 0 3 1 9 5 2	
Scottish firm, the name is the corpo - rate or firm name.	Forename(s)	John William	
	Surname	Harrison	
Addres	ss	97 Clifton Hill	
Usual residential address must be			
given. In the case of a corporation or a	Post town	London	
Scottish firm, give the registered or principal	County / Region	UK Postcode NW8 OJR	
office address.	Country	England Nationality British	
Bus	siness occupation	Director	
* Voluntary details.			
Name	* Style / Title	Mr	
Directors In the		Day Month Year	
case of a director that is a corporation or a Scottish firm, the	Date of birth	0 5 0 6 1 9 5 5	
name is the corpo - rate or firm name.	Forename(s)	Joseph Saleem	
	Surname	Shashou	
Addres	s	28 Elm Tree Road	
Usual residential address must be given in the case of a	Post town	London	

given. In the case of a corporation or a

Scottish firm, give the registered or principal

office address.

County / Region

Country | England

Business occupation | Company Director

UK Postcode NW8 9JP

Nationality | Brazilian

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

Please list directors in alphabetical order.

<b>.</b>			
N	ame * Style / Title	Mr	-
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the		Day Month Year	
	Date of birth	2 8 0 9 1 9 5 8	_
name is the corpo - rate or firm name.	Forename(s)	Jagtar	
	Surname	Singh	
A	ddress	163 Hempstead Road	<u> </u>
Usual residential		Watford	
<i>address</i> must be given. In the case of a		Herts	
corporation or a Scottish firm, give the			UK Postcode   WD1 3HF
registered or principal office address.	Country		Nationality   British
		Bilgrand	BITCISII
	Business occupation	Director	
* Voluntary details. <b>N</b> a	ame * Style / Title	1	
Directors In the		Day Month Year	
case of a director that is a corporation or a Scottish firm, the	Date of birth		-
name is the corpo - rate or firm name.	Forename(s)		
	Surname		
Ac	ddress		
Usual residential			
address must be given. In the case of a	1		
corporation or a Scottish firm, give the	County / Region		UK Postcode
registered or principal office address.	Country		Nationality
	Business occupation	ŀ	

Company Number		SC166218		
Company Name in full		Malmaison Brand Limited		
			I	
Company Sec	retary		Details of a new company s	ecretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	Name	* Style / Title	Ms	
secretaries).		Forename(s)	Gail	
* Voluntary details.		Surname	Robson-Skeete	
If a partnership give				
	Address		22a Woodpecker Copse	/
of the partnership and office address.			Locks Heath	
Usual residenti	al	Post town	Southampton	
address must it given. In the case of		County / Region	Hampshire	UK Postcode SO31 6WS
corporation or Scottish firm, give the		Country	L	
registered or principal office address.				
Company Sec	retary			
(Please photocopy this area to provide details of joint	Name	* Style / Title	L	
secretaries).		Forename(s)		
* Voluntary details.		Surname		
If a partnership give				
the names and addresses of the partners or the name	Address			
of the partnership and office address.			Ĺ	
Usual residentia		Post town		
address must be given. In the case of	а	County / Region		UK Postcode
corporation or Scottish firm, give the		Country	L	
registered or principal office address.				

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number SC166218

Company Name in full	Malmaison Brand Limited			
L				
>		s to shareholders particulars or details of the amount of stock as transferred must be completed each year		
>	You mu	You must provide a "full list" of all the company shareholders on:		
		<ul> <li>The company's first annual return following incorporation;</li> </ul>		
		<ul> <li>Every third annual return after a full list has been provided</li> </ul>		
>	List the	company shareholders in alphabetical order or provide an index		
>	List join	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		Ordinary		
Address	and Street, London.			
UK Postcode	W1W 5LS			
Name				
Address		_		
i				
UK Postcode				<u> </u>
Name				
Address				
UK Postcode				