

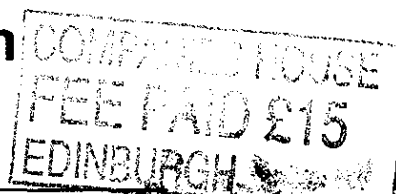


363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return



Company Number SC166218

Company Name in full Malmaison Brand Limited



SCT STHIR7CU 0040
COMPANIES HOUSE 10/01/02
SCT SSTD66SU 1412
COMPANIES HOUSE 21/12/01

Date of this return

The information in this return is made up to

Day Month Year
3 0 1 1 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
| | | | | | |

Registered Office

Show here the address at the date of
this return.

10 Melville Crescent

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

Post town Edinburgh

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**

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

Filex Services Limited

179 Great Portland 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

County / Region

Country

London

UK Postcode

England

W1W 5LS

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

Day Month Year
Date of birth 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

Day Month Year
Date of birth 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**

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

Ordinary

100

£100.00

Totals

100

£100.00

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

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on paper in another format

A list of changes is enclosed

☐☐

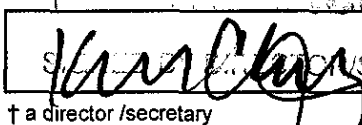
A full list of shareholders is enclosed

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Certificate

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

Signed



Date

† 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

4

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>

DX number DX exchange

Directors (Continued)

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
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

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.

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 2 8 0 3 1 9 5 2	Month Year
	Forename(s)	John William	
	Surname	Harrison	
Address	97 Clifton Hill		
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	NW8 0JR
	Country	England	Nationality British
	Business occupation	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 0 5 0 6 1 9 5 5	Month Year
	Forename(s)	Joseph Saleem	
	Surname	Shashou	
Address	28 Elm Tree Road		
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	NW8 9JP
	Country	England	Nationality Brazilian
	Business occupation	Company Director	

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

* Voluntary details.

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									
			Day	Month	Year						
	Date of birth										
	Forename(s)										
	Surname										
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					UK Postcode				
		Country					Nationality				
	Business occupation										

Company Number SC166218
Company Name in full Malmaison Brand 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

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office address.

CHFP055

Company Name in full | Malmaison Brand Limited