



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

000743/690

Annual Return

Company Number 389061

Company Name in full Meridien Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year
01 / 09 / 2003

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
01 / 09 / 2004

Registered Office

Show here the address **at the date of
this return.**

166 HIGH HOLBORN

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

Post town LONDON

County / Region

UK Postcode WC1V 6TT

Principal business activities

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

7415

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, 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

* Voluntary details.

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

MRS

Forename(s)

LISA MARIE

Surname(s)

MACKENZIE

Address ††

70 VASSALL ROAD

KENNINGTON

Post town

LONDON

County / Region

UK Postcode

S W 9 6 H Y

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	1	5	04 / 1955
Forename(s)	IAIN DONALD		
Surname	FERGUSON		
Address ††	2 CHALET CLOSE, SHOOTERSWAY LANE		
Post town	BERKHAMSTED		
County / Region	HERTS	UK Postcode	H P 4 3 N R
Country	ENGLAND	Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT		

* 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MRS	
Date of birth	Day	Month	Year
	0	2	05 / 1969
Forename(s)	LISA MARIE		
Surname	MACKENZIE		
Address ††	70 VASSALL ROAD, KENNINGTON		
Post town	LONDON		
County / Region		UK Postcode	S W 9 6 H Y
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR		

Directors

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	1	8	09 / 1955
Forename(s)	DAVID OSSIAN		
Surname	MALONEY		
Address ††	64 LEDBOROUGH LANE		
Post town	BEACONSFIELD		
County / Region	BUCKS	UK Postcode	H P 9 2 D G
Country	ENGLAND	Nationality	BRITISH
Business occupation	CHIEF FINANCIAL OFFICER		

* 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
Date of birth	Day	Month	Year
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
25P "A" ORD	24,824,192	£ 6,206,048.00
4.5% SEC CUM PREF	401,500	£ 401,500.00
7% SEC CUM PREF	2,816,579	£ 2,816,579.00
25P ORD	2,132,852,626	£ 533,213,156.50

See continuation sheet.

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

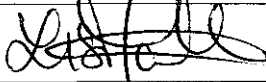
A list of changes is enclosed ☐

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



Date

1/9/03

† 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

VICKI KONG, 166 HIGH HOLBORN, LONDON, WC1V 6TT

Tel 020 7301 2626

DX number DX exchange

CHFP029

Company Number 389061

Company Name in full Meridien Holdings Limited

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)
£1 7% CUM RED PRE	1,500,000	£ 1,500,000.00
Totals	2,162,394,897	£ 544,137,283.50



List of past and present shareholders Schedule to form 363a

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Company Number 389061

Company Name in full Meridien Holdings 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 MERIDIEN GROUP LIMITED Address 166 HIGH HOLBORN, LONDON UK Postcode WC1V 6TT	25P "A" Ord 24,824,192		
Name MERIDIEN GROUP LIMITED Address 166 HIGH HOLBORN, LONDON UK Postcode WC1V 6TT	4.5% SEC CUM PREF 401,500		
Name MERIDIEN GROUP LIMITED Address 166 HIGH HOLBORN, LONDON UK Postcode WC1V 6TT	7% SEC CUM PREF 2,816,579		

List of past and present shareholders (Continued)

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Company Number 389061

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 MERIDIEN GROUP LIMITED Address 166 HIGH HOLBORN, LONDON UK Postcode W C 1 V 6 T T	25P ORD 2,132,852,626		
Name MERIDIEN GROUP LIMITED Address 166 HIGH HOLBORN, LONDON UK Postcode W C 1 V 6 T T	£1 7% CUM RED PRE 1,500,000		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			