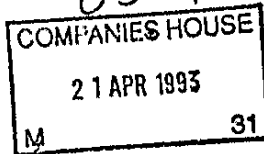


CHA 115

THE SECRETARIAT



363_x

Annual Return

Company number

CN

42000

C

Company name

Claridge's Hotel Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 01 04 93

Date of next return
I wish to make the next
return to

DB 01 04 94

Registered Office
This is the address at the
date of this return

RO

1 Savoy Hill

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode WC2R 0BP

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 8 8 4 1

8 8 5 1

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr.
	William Rowland Llewellyn
	Leigh
	FCA
AD	Chancel House,
	Church Street,, Hadlow
Post town	TONBRIDGE
County/Region	Kent
Postcode	TN11 0DB
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD Lt. Col. Sir

Forenames

John

Surname

Johnston

* Honours etc

K.B.G.E., M.C.

Previous forenames

Previous surname

Usual residential address

AD Adelaide Cottage,

Windsor Home Park,

Post town WINDSOR

County/Region Berkshire

Postcode

Country

Date of birth

DO 24 08 22

Nationality

NA

British

Business occupation

OC

Comptroller (Rtd.)

Other directorships

OD

See attached list

Name

* Style/Title

CD Mr

Forenames

Ronald Fitzgerald

Surname

Jones

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Claridge's

Brook Street

Post town LONDON

County/Region

Postcode

W1A 2JQ

Country

Date of birth

DO 16 02 26

Nationality

NA

British

Business occupation

OC

Hotelier

Other directorships

OD

None

* Voluntary details

Directors (continued)

Name * Style/Title

CD Lt. Colonel

Forenames

Martin Michael Charles

Surname

Lord Charteris

* Honours etc

GCB., GCV.O., OBE., QSO.

Previous forenames

Previous surname

Usual residential address

AD 11 Kylestrome House

Cundy Street

Post town LONDON

County/Region

Postcode SW1W 9JT Country

Date of birth

DO 07 09 13 Nationality NA British

Business occupation

OC Provost of Eton

Other directorships

OD See attached list

Name

* Style/Title

CD MRS

Forenames

Carol Swanson

Surname

Price

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD The Walnuts,

Apartment 10CD, 5049 Wornall Road,

Post town KANSAS CITY

County/Region Missouri

Postcode 64112 Country U.S.A.

Date of birth

DO 23 04 40 Nationality NA AMERICAN

Business occupation

OC DIRECTOR

Other directorships

OD None

* Voluntary details

Directors (continued)

Company 42000

Name * Style/Title

CD

Mr

Forenames

Giles Richard Carless

Surname

Shepard

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Wallop House

Post town

NETHER WALLOP

County/Region

Hants

Postcode

Country

Date of birth

DO

01

04

37

Nationality

NA

British

Business occupation

OC

Managing Director

Other directorships

OD

See attached list

Name

* Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for Lt. Col. Sir John Johnston

The Theatre Royal, Windsor

Other directorships for Lt. Colonel M.M.C. Lord Charteris

De La Rue Company (resigned 01/01/89)

J.Arthur Rank Group Charity

Rio Tinto Zinc Corporation PLC (resigned 01/01/89)

Other directorships for G R C Shepard

Kleinwort Benson Development Fund PLC

The Leading Hotels of the World, Ltd.,

THE WALPOLE COMMITTEE LIMITED

Wentworth Group Holdings Ltd

Wiltons (St.James's) Limited

Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£10 Ord.	15,000	150,000.00
Totals	15,000	150,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

None

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

I enclose the fee of £32.

Make cheques payable to
Companies House.

Signed
Secretary/Director *
(* delete as appropriate)

Date 20-4-1953

This return includes 3 continuation sheets.

Contact point address

The Savoy Hotel PLC
1, Savoy Hill
LONDON

Postcode WC2R 0BP

Telephone 071 836 1533

Extension

Complete List of Members for Claridge's Hotel Limited from 01/04/92 to 01/04/93

Member's Name and Address

Duke of Westminster, The Most Noble Gerald Cavendish
Eaton Estate Office, Eccleston
CHESTER

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £10 each	30				30

Member's Name and Address

Jones, Ronald Fitzgerald
Claridge's, Brook Street
LONDON W1A 2JQ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £10 each	30				30

Member's Name and Address

LEIGH, William Rowland
Chancel House,, Church Street
Hadlow TONBRIDGE Kent

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £10 each	30				30

Member's Name and Address

Lord Charteris, Lt. Colonel Martin Michael Charles
11 Kylestrome House, Cundy Street
LONDON SW1W 9JT

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £10 each	30				30

Member's Name and Address

Price, Carol Swanson
The Walnuts,, Apartment 10CD, 5049 Wornall Road,
KANSAS CITY Missouri 64112 U.S.A.

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £10 each	30				30

Cont/...

Complete List of Members for Claridge's Hotel Limited from 01/04/92 to 01/04/93

Member's Name and Address
 Shepard, Giles Richard Carless
 Wallop House, NETHER WALLOP
 Hants

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary shares of £10 each	30				30

Member's Name and Address
 The Savoy Hotel PLC
 1 Savoy Hill, LONDON
 WC2R 0BP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary shares of £10 each	14,790	30		25/11/92	14,820

Member's Name and Address
 THE SAVOY HOTEL PLC
 1, Savoy Hill, LONDON
 WC2R 0BP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary shares of £10 each	0	30	30	25/11/92	0

Member's Name and Address
 Wontner, Sir Hugh Walter Kingwell
 1 Savoy Hill, LONDON
 WC2R 0BP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary shares of £10 each	30		30	25/11/92	0