

A**Annual Return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

42000

Claridge's Hotel Limited

The information in this return is as at

3 May 1988

(The date of this return)

Address of registered office of company

1 Savoy Hill,
LONDON,

Postcode WC2R 0BP

Total amount of indebtedness of the company
in respect of all mortgages and charges

£ NIL

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

Register of debenture holders

Particulars of the secretary

Name William Rowland Llewellyn Leigh

Previous Name(s) None

Address Chancel House,
Church Street,
Hadlow
TONBRIDGE Kent

Postcode TN11 0DB

We certify this return which comprises pages 1 to 6 and 2 continuation sheets

Signed *[Signature]* Director, and

Secretary

Presentor's name, address
and reference (if any):The Savoy Hotel PLC
1, Savoy Hill
LONDON
WC2R 0BPFor official use
General section

Post room

Bac 96
42000 Ad 21

042286

COMPANIES ACT 1985

29 JUL 1988

CIN

Particulars of the director(s) of the company

Name The Most Noble Gerald Cavendish Duke of Westminster Previous name(s) None Address Eaton Estate Office Ecclestone CHESTER	Business Occupation Company Director Nationality British Date of birth 22/12/51
Other relevant past or present directorships Grosvenor Hotel Ltd Hennells Ltd. International Students Trust Maritime Trust	
Name Lt. Col. Sir John Johnston Previous name(s) None Address Adelaide Cottage, Windsor Home Park, WINDSOR Berkshire	Business Occupation Comptroller (Rtd.) Nationality British Date of birth 24/08/22
Other relevant past or present directorships The Theatre Royal, Windsor	
Name Ronald Fitzgerald Jones Previous name(s) None Address Claridge's Brook Street LONDON W1A 2JQ	Business Occupation Hotelier Nationality British Date of birth 16/02/26
Other relevant past or present directorships None	
Name Lt. Colonel Martin Michael Charles Lord Charteris Previous name(s) None Address Provost's Lodge Eton College WINDSOR SL4 6DK	Business Occupation Provost of Eton Nationality British Date of birth 07/09/13
Other relevant past or present directorships De La Rue Company J.Arthur Rank Group Charity Rio Tinto Zinc Corporation PLC	

Particulars of the director(s) of the company

Name Giles Richard Carless Shepard Previous name(s) None Address Wallop House NETHER WALLOP Hants	Business Occupation Managing Director Nationality British Date of birth 01/04/37
Other relevant past or present directorships Wilton (St.James's) Limited	
Name Sir Hugh Walter Kingwell Wontner GBE,CVO Previous name(s) None Address 1 Savoy Hill LONDON WC2R 0BP	Business Occupation Director Nationality British Date of birth 22/10/08
Other relevant past or present directorships Bridget D'Oyly Carte Limited D'Oyly Carte Opera Trust Heritage of London Trust	
Name Previous name(s) Address	Business Occupation Nationality Date of birth
Other relevant past or present directorships	
Name Previous name(s) Address	Business Occupation Nationality Date of birch
Other relevant past or present directorships	

(Company 42000)
Particulars of other directorships held or previously held, specifying
the director in question

Directorships for The Most Noble G.C. Duke of Westminster

Stewart Devlin Ltd.,
Sun Alliance & London Group Ltd.
Sutton Ridge Pye Ltd.,

(Company 42000)

Summary of share capital and debentures

Nominal share capital £ 150000

divided into:-

Number of shares	Class	Nominal value of each share
15000	Ordinary	£ 10
		£
		£
		£
		£

Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

Number	Class
1 15000	Ordinary
2	
3	
4	
5	

2 Number of shares of each class issued subject to payment wholly in cash

1 11500	Ordinary
2	
3	
4	
5	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1 3500	Ordinary
2	
3	
4	
5	

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1 £ NIL		
2 £		
3 £		
4 £		
5 £		

5 Number of shares (if any) of each class issued at a discount

1 NIL	
2	
3	
4	
5	

Summary of share capital and debentures continued

(Company 42000)
Number Class

6	Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL		
7	Amount per share called up on number of shares of each class	£ 10 £ £ £ £	11500	Ordinary
8	Total amount of calls received	£ 115000 £ £ £ £		
9	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 35000 £ £ £ £	3500	Ordinary
10	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ NIL £ £ £ £		
11	Total amount of calls unpaid	£ NIL		
12	Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL		
13	Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ NIL		
14	Total number of shares of each class forfeited		NIL	
15	Total amount paid (if any) on shares forfeited	£ NIL		
16	Total amount of shares for which share warrants to bearer are outstanding	£ NIL		
17	Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ NIL SURRENDERED £ NIL		
18	Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		NIL	

LIST OF PAST AND PRESENT MEMBERS

(Company 42000)

Folio in register ledger containing particulars	Names and Addresses	
	Duke of Westminster, The Most Noble Gerald Cavendish Eaton Estate Office, Eccleston, CHESTER,	1
	Emery, Victor Samuel The Dutch House, Knotty Green, BEACONSFIELD, HP9 1XL	2
	Hansen, Borge Lund 23 Meadow Lane, EDENBRIDGE, Kent, TN8 6HT	3
	Lord Charteris, Lt. Colonel Martin Michael Charles Provost's Lodge, Eton College, WINDSOR, SL4 6DK	4
	Shepard, Giles Richard Carless Wallop House, NETHER WALLOP, Hants,	5
	Strange, Kevin Patrick James 51, Dudley Avenue, Kenton, Middlesex, HA3 8ST	6
	The Savoy Hotel PLC 1 Savoy Hill, LONDON, WC2R 0BP	7
	Wontner GBE,CVO, Sir Hugh Walter Kingwell 1 Savoy Hill, LONDON, WC2R 0BP	8

LIST OF PAST AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
	Number	Date of registration of transfer (a) (b)		
£10 Ord. 30				
£10 Ord. 1				
£10 Ord. 30				
£10 Ord. 30				
£10 Ord. 30				
£10 Ord. 30				
£10 Ord. 14819				
£10 Ord. 30				
£10 Ord. Total=15000				