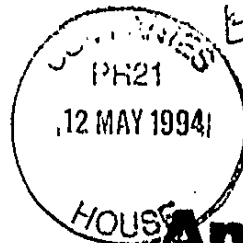


08 ' 07 94

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 94

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

DB 01 05 95

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 MembersThe register of members
is kept at

RM

(the registered office)

Post town

County/Region

Postcode

Register of Debenture HoldersA register of debenture
holders is kept at

RD

(the registered office)

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

* Style/Title

CS

Mr.

Forenames

William Rowland Llewellyn

Surname

Leigh

* Honours etc

FCA

Previous forenames

Previous surname

Usual residential address

AD

Chancel House,

Church Street.; Hadlow

Post town TONBRIDGE

County/Region Kent

Postcode TN11 0DB

Country

* Voluntary details

Directors (Listed in alphabetical order)

Company 42000

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr.

Peter Ian Hamilton

HAIGH

AD

11 Lonsdale Road

Post town LONDON

County/Region

Postcode W4 1ND

Country

Date of birth

DO

13

10

48

Nationality

NA

British

Business occupation

OC

Marketing Director

Other directorships

OD

None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Lt. Col. Sir

John

Johnston

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

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

* Voluntary details

Directors (continued)

Company 42000

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Ronald Fitzgerald

Jones

AD

Claridge's

Brook Street

Post town LONDON

County/Region

Postcode W1A 2JQ

Country

D0

16 02 26

Nationality NA British

OC

Hotelier

OD

None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

Lt. Colonel

Martin Michael Charles

Lord Charteris

GCB..GCVO..OBE..QSO.

AD

11 Kylestrome House

Cundy Street

Post town LONDON

County/Region

Postcode SW1W 9JT

Country

D0

07 09 13

Nationality NA British

OC

Provost of Eton

OD

See attached list

(Continuation sheet 1) Page 3

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MRS

Carol Swanson

Price

AD

The Walnuts.

Apartment 10CD, 5049 Wornall Road.

Post town KANSAS CITY

County/Region Missouri

Postcode 64112 Country U.S.A.

DO

23

04

40

Nationality

NA

AMERICAN

OC

DIRECTOR

OD

None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Giles Richard Carless

Shepard

C J.E.

AD

Wallop House

Post town NETHER WALLOP

County/Region Hampshire

Postcode SO20 8HE Country

DO

01

04

37

Nationality

NA

British

OC

Managing Director

OD

See attached list

* Voluntary details

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

**List of past and present
Members**

A full list of members is enclosed on paper

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 *AA*
Secretary/Director *
(* delete as appropriate)

Date *5/5/94*

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

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.H.C. Lord Charteris

J.Arthur Rank Group Charity

Other directorships for G R C Shepard

Kleinwort Benson Development Fund PLC
London First
The Leading Hotels of the World, Ltd.,
THE WALPOLE COMMITTEE LIMITED
Wentworth Group Holdings Ltd
Wiltons (St.James's) Limited

Complete List of Members for Claridge's Hotel Limited from 01/04/93 to 01/04/94**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 01/04/93 to 01/04/94

Member's Name and Address
Shepard, Giles Richard Carless
Wallop House, NETHER WALLOP
Hampshire SO20 8HE

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
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 regist- ration	Held at date of this return
Ordinary shares of £10 each	14.820				14.820