



Please complete in typescript,  
or in bold black capitals.

my

363a

## Annual Return

Company Number

53830

Company Name in full

SAVOY THEATRE LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 05 1998

### Date of next return (See note 2)

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 05 1999

### Registered Office (See note 3)

Show here the address at the date of this return.

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

(See note 4)

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

8812

THEATRE

If the code number cannot be determined, give a brief description of principal activity.



A12 \*A7KHS7DU\* 522  
COMPANIES HOUSE 26/06/98

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***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**

MR

**\* Honours etc****Forename(s)**

MARTIN BALFOUR

**Surname**

RADCLIFFE

\* Voluntary details.

**Previous forename(s)****Previous surname(s)****Address**

34 LAMONT ROAD

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town**

LONDON

**County / Region****Postcode**

SW10

**Country**

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 19	Month 07 Year 1956
	Forename(s)	ALAN JAMES			
	Surname	FORT			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	WOODSIDE, BARNET WOOD ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BROMLEY			
	County / Region	KENT	Postcode	BR2 8HJ	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	FINANCE DIRECTOR				
<b>Other directorships</b>	CENTRALGLEN LIMITED				
* Voluntary details.					

<b>Name</b>	* Style / Title	MISS			
	* Honours etc		Date of birth	Day 10	Month 10 Year 1956
	Forename(s)	FIONA			
	Surname	FULLERTON			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	11 OATLAND DRIVE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEYBRIDGE			
	County / Region	SURREY	Postcode	KT13 9NA	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	ACTRESS				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR.			
	* Honours etc	CRUZ OFICIA MEDAL	Date of birth	Day 06	Month 07
				Year 1935	
	Forename(s)	RAMON			
	Surname	PAJARES			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	38 PONT STREET MEWS				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	SW1X 0AF	
	Country				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	HOTELIER				
<b>Other directorships</b>	CENTRALGLEN LIMITED				
	H R OWEN LIMITED				

<b>Name</b>	* Style / Title	SIR			
	* Honours etc	GBE., FCA.,	Date of birth	Day 19	Month 12
				Year 1935	
	Forename(s)	DAVID KENNETH			
	Surname	ROWE-HAM			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	MOONRIDGE, STAYNE END				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WENTWORTH			
	County / Region	SURREY	Postcode	GU25 4PB	
	Country				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	CHARTERED ACCOUNTANT				
<b>Other directorships</b>	See attached list				

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	SIR			
	* Honours etc				
		Date of birth	Day	Month	Year
			22	06	1946
	Forename(s)	STEPHEN HARRY			
	Surname	WALEY-COHEN			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	1 WALLINGFORD AVENUE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	W10 6QA	
	Country				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	See attached list				

<b>Name</b>	* Style / Title	MR			
	* Honours etc				
		Date of birth	Day	Month	Year
			26	09	1936
	Forename(s)	ARTHUR GILES IRVIN			
	Surname	WONTNER			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	12, AGAR STREET, STRAND				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	WC2H 4HN	
	Country				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	SOLICITOR				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

\* Voluntary details.

## Other relevant directorships

**Company Number** 53830

**Company Name** SAVOY THEATRE LIMITED

**Directors Name** ROWE-HAM DAVID KENNETH

† Directors only.

† Other directorships

APTA HEALTHCARE PLC

APTA NURSING SERVICES PLC

BREWIN DOLPHIN HOLDINGS PLC

CLS HOLDINGS PLC

CORAL PRODUCTS PLC

GEM DOLPHIN INVESTMENT MANAGERS LTD

GEM SOUTH ASIA INVESTMENT COMPANY LTD

GLOBAL EMERGING MARKETS EUROPE LIMITED

GLOBAL EMERGING MARKETS LIMITED

GRADUS GROUP PLC

GRADUS GROUP TRUSTEE LTD

NOMINA PLC

OLAYAN EUROPE LTD.,

ROAM INVESTMENTS LTD.,

ROAM SERVICES LTD.,

SECOND ST. DAVID'S INVESTMENT TRUST PLC

ST. DAVID'S INVESTMENT TRUST PLC

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 53830

Company Name SAVOY THEATRE LIMITED

Directors Name ROWE-HAM DAVID KENNETH

† Directors only. † Other directorships

STRAND ASSOCIATES LIMITED

STRAND PARTNERS LIMITED

NOTES

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THE CROWN AGENTS FOUNDATION

TOYE & COMPANY PLC

WILLIAMS PLC

Other directorships.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 53830

**Company Name** SAVOY THEATRE LIMITED

**Directors Name** WALEY-COHEN STEPHEN HARRY

† Directors only.

† Other directorships

ACORN NURSERY SCHOOLS LTD

BADGWORTHY LAND COMPANY LTD

BRIGHTLIST LTD

EXETER PREFERRED CAPITAL INVESTMENT TRUST PLC

HONEYMEAD ENTERPRISES LTD

MOUSETRAP PRODUCTIONS LTD

POLICY PORTFOLIO PLC

PORTSMOUTH & SUNDERLAND NEWSPAPERS PLC

S M THEATRE LTD

STEWART WRIGHTSON MEMBERS AGENCY LTD

THEATRE INVESTMENT FUND LTD

THEATRESOFT LTD

THORNDIKE HOLDINGS LTD

TRADTAKE LTD

WELLESLEY HOUSE EDUCATIONAL MANAGERS LTD

WEST END THEATRE MANAGERS LTD

WILLIS FABER & DUMAS (AGENCIES) LTD

## NOTES

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



**Issued share capital** (see note 9)  
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)
ORD. £5.50	7,500	£ 41,250
Totals	7,500	£ 41,250.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**  
(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

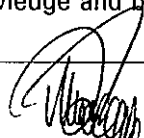
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

22 - 6 - 98

† 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

6  
(enter number)

continuation sheets.

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.

MR MALCOLM FRANCE, THE SAVOY GROUP, 1 SAVOY HILL, LONDON, WC2R 0BP	
Tel 0171 420 2411	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

**List of past and present members**  
**Schedule to form 363a, 363b**

**Company Number** 53830

**Company Name in full** SAVOY THEATRE LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ARTHUR GILES IRVIN WONTNER 12, AGAR STREET, STRAND, LONDON, WC2H 4HN	Ord. £5.50 20			
THE SAVOY HOTEL PLC 1 SAVOY HILL, LONDON, WC2R 0BP	Ord. £5.50 7,420			
DAVID KENNETH ROWE-HAM MOONRIDGE, STAYNE END, WENTWORTH, SURREY, GU25 4PB	Ord. £5.50 20			
FIONA FULLERTON 11 OATLAND DRIVE, WEYBRIDGE, SURREY, KT13 9NA	Ord. £5.50 20			
RAMON PAJARES 38 PONT STREET MEWS, LONDON, SW1X 0AF	Ord. £5.50 20			