



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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101847

1345X23

363a

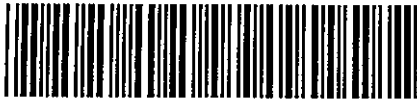
Annual Return

Company Number

90365

Company Name in full

B.P. & S. (1906) 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.

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

Post town

1 SAVOY HILL

County / Region

LONDON

Postcode

WC2R 0BP

Principal business activities

(See note 4)

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

7094

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

GARAGING AND TRANSPORT



A25 *AYOB66WF* 477

COMPANIES HOUSE 09/06/98

COMPANIES HOUSE 28/05/98

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)

MALCOLM RONALD

Surname

FRANCE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

34 TYBENHAM ROAD

Usual residential

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

Post town

MERTON PARK

LONDON

County / Region

Postcode

SW19 3LA

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* 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)				
Address	WOODSIDE, BARNET WOOD ROAD				
Usual residential address 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	
Business occupation	FINANCE DIRECTOR				
Other directorships	CENTRALGLEN LIMITED				
* Voluntary details.					

F. 288C required

Name	* 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)	RAMON			
	Previous surname(s)	PAJARES			
Address	38 PONT STREET MEWS				
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	SW1X 0AF	
	Country		Nationality	BRITISH	
Business occupation	HOTELIER				
Other directorships	CENTRALGLEN LIMITED				

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR			
	* Honours etc	Date of birth	Day	Month	Year
			21	08	1933
Forename(s)	MARTIN BALFOUR				
Surname	RADCLIFFE				
Previous forename(s)					
Previous surname					
Address	34 LAMONT ROAD				
Post town	LONDON				
County / Region		Postcode	SW10		
Country					
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	See attached list				
Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Post town					
County / Region		Postcode			
Country					
Nationality					
Business occupation					
Other directorships					

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

* Voluntary details.

Other relevant directorships

Company Number 90365

Company Name B.P. & S. (1906) LIMITED

Directors Name RADCLIFFE MARTIN BALFOUR

† Directors only.

† Other directorships

CENTRALGLEN LIMITED

COLLECTORS LTD.,

D'OYLY CARTE OPERA TRUST

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.

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)
£1 ORDINARY	7,007	£ 7,007.00
£1 PREF	1,000	£ 1,000.00
Totals	8,007	£ 8,007.00

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

Malcolm France
† a director/secretary

Date

14/5/98

† Please delete as appropriate.

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

3
(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

90365

Company Name in full

B.P. & S. (1906) 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
JOHN CHARLES WINTLE PARKWOOD HOUSE, DUPATH, CALLINGTON, CORNWALL, PL17 8AD	£1 Ordinary 0	100	09/03/98	THE SAVOY HOTEL PLC
MARTIN BALFOUR RADCLIFFE 34 LAMONT ROAD, LONDON, SW10	£1 Ordinary 0	100	09/03/98	THE SAVOY HOTEL PLC
THE SAVOY HOTEL PLC 1 SAVOY HILL, LONDON, WC2R 0BP	£1 Ordinary 7,007			
THE SAVOY HOTEL PLC 1 SAVOY HILL, LONDON, WC2R 0BP	£1 pref 1,000			