#### THE SECRETARIAT

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# **363**<sub>x</sub> Annual Return

1001 II 1112 E	3 1003L 20703733
Company number	CN 270630
<b>Company</b> name	James Edward Limited
Date of this return The information on this return is made up to	Day Month Year  DA 01 05 95
Date of next return I wish to make the next return to	<b>DB</b> 01 05 96
Ţ	
Registered Office This is the address at the date of this return	RO 1 Savoy Hill
Any change of registered	Post town LONDON
Any change of registered office <b>must</b> be notified on form 287	County/Region
	Postcode WC2R OBP
i i	<u> </u>
Principal business activities	PA 8 9 9 9
The trade classification code number(s) for principal activity or activities is (are)	

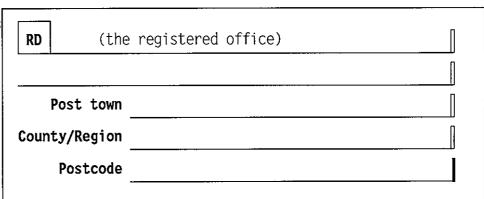
Register of Mem	bers
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The register of members is kept at

RM (the registered offic	e)
Post town	
County/Region Postcode	

### Register of Debenture Holders

A register of debenture holders is kept at



#### Company type

T2 | Private company limited by shares

## **Company Secretary**

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

cs	Mr		
	Martin Ba	alfour	
·	Radcliffe	÷	
AD	34 Lamon	t Road	
	Post town	LONDON	
Coun	ty/Region		
	Postcode	SW10 Country	

\* Voluntary details

(Listed in alphabetical order)

	(27000d 771	a iphabetical totally	
, Name	* Style/Title	CD Mr.	
	Forenames	Arthur	
	Surname	Beaven	
	* Honours etc		
	Previous forenames		
	Previous surname		i
Usual	residential address	AD 205 Winchmore Hill Road	
		Winchmore Hill	
		Post town LONDON	
		County/Region	
		Postcode N21 1QN Country	_
	Date of birth	DO071236NationalityNAEnglish	
	Business occupation	ОС	
	Other directorships	<b>OD</b> None	1
			<del>-</del>
1	# CL. 7 - /T/47 -		
Name	* Style/Title	CD Mr.	
	Forenames	Samuel	
	Surname	Bodley-Scott	
	* Honours etc		
	Previous forenames	·	1
	Previous surname		
Usuai	residential address	AD 26 Venn Street,	
		Clapham,	
		Post town LONDON	<u> </u>
		County/Region	
		Postcode SW4 OAT Country	
	Date of birth	DO 02 10 61 Nationality NA English	_
	Business occupation	OC None	
	Other directorships	<b>OD</b> None	

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

Class	Number	Aggregate Nominal Value
£1 Ordinary	100	100.00
	<del></del> =	
Totals	100	100.00

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 £18.

Make cheques payable to Companies House.

Signed Date

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

This return includes no continuation sheets.

Contact point address

Ref: PEP

The Savoy Hotel PLC

1, Savoy Hill LONDON

Postcode WC2R 0BP

**Telephone** 0171 836 1533

Extension

# Complete List of Members for James Edward Limited from 01/05/94 to 01/05/95

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
£1 Ordinary shares	1		1	07/02/95	return O

Member's Name and Address Radcliffe, Martin Balfour 34 Lamont Road, LONDON SW10

thurdinary $0$ $1$ $07/02/95$ $1$ shares	Class of shares £1 Ordinary	Held at date of incorp. or last return 0	Shares received 1	Shares transferred	Date of regist- ration 07/02/95	Held at date of this return 1
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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
£1 Ordinary shares	1		1	07/02/95	0

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

Class of shares	of incorp. or	Shares received	Shares transferred	Date of regist-	Held at date of this
£1 Ordinary shares	last return 98	1		<b>ration</b> 07/02/95	<b>return</b> 99