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Annual Return

Company number

CN 270630

Company 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

DB 01 05 96

Registered Office

This is the address at the date of this return

R0 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 9 9 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Martin Balfour
	Radcliffe
AD	34 Lamont Road
Post town	LONDON
County/Region	
Postcode	SW10
Country	

* Voluntary details

Directors (Listed in alphabetical order)**Name** * Style/Title**CD**

Mr.

Forenames

Arthur

Surname

Beaven

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

205 Winchmore Hill Road

Winchmore Hill

Post town LONDON**County/Region****Postcode** N21 1QN**Country****Date of birth****DO**

07

12

36

Nationality**NA**

English

Business occupation**OC****Other directorships****OD**

None

Name * Style/Title**CD**

Mr.

Forenames

Samuel

Surname

Bodley-Scott

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

26 Venn Street,

Clapham,

Post town LONDON**County/Region****Postcode** SW4 0AT**Country****Date of birth****DO**

02

10

61

Nationality**NA**

English

Business occupation**OC****Other directorships****OD**

None

* Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	100	100.00
Totals	100	100.00

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 **£18**.

Make cheques payable to **Companies House**.

Signed

Secretary/Director *
(* delete as appropriate)

Date

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 return
£1 Ordinary shares	1		1	07/02/95	0

Member's Name and Address

Radcliffe, Martin Balfour
34 Lamont Road, LONDON
SW10

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	0	1		07/02/95	1

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 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
£1 Ordinary shares	98	1		07/02/95	99