

BB 378x21  
089197



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

Company number

CN 350948

Company name

The Savoy Hotel Laundry 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

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 9 2 2

8 9 3 0

**Register of Members**

The register of members  
is kept at

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

**Register of Debenture Holders**

A register of debenture  
holders is kept at

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

**Company type**

<b>T2</b>	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**

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

\* Voluntary details

**Directors** (Listed in alphabetical order)

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b>	Mr
	Forenames		Ronald Eric
	Surname		Davidson
	<b>* Honours etc</b>		
	Previous forenames		
	Previous surname		
<b>Usual residential address</b>		<b>AD</b>	376 Clapham Road
	<b>Post town</b>		LONDON
	<b>County/Region</b>		
	<b>Postcode</b>	SW9	<b>Country</b>
	<b>Date of birth</b>	<b>DO</b>	15 02 44 <b>Nationality</b> <b>NA</b> British
	<b>Business occupation</b>	<b>OC</b>	General Manager
	<b>Other directorships</b>	<b>OD</b>	None

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b>	Mr
	Forenames		Martin Balfour
	Surname		Radcliffe
	<b>* Honours etc</b>		
	Previous forenames		
	Previous surname		
<b>Usual residential address</b>		<b>AD</b>	34 Lamont Road
	<b>Post town</b>		LONDON
	<b>County/Region</b>		
	<b>Postcode</b>	SW10	<b>Country</b>
	<b>Date of birth</b>	<b>DO</b>	21 08 33 <b>Nationality</b> <b>NA</b> British
	<b>Business occupation</b>	<b>OC</b>	DIRECTOR
	<b>Other directorships</b>	<b>OD</b>	See attached list

\* Voluntary details

**Directors** (continued)**Name** \* Style/Title**CD**

Mr

Forenames

Paolo

Surname

Zago

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD**

c/o Connaught Hotel

Carlos Place

**Post town**

LONDON

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

W1Y 6AL

**Country****Date of birth****DO**

20

09

32

**Nationality****NA**

Italian

**Business occupation****OC**

Director

**Other directorships****OD**

None

**Name**

\* Style/Title

**CD**

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD****Post town****County/Region****Postcode****Country****Date of birth****DO****Nationality****NA****Business occupation****OC****Other directorships****OD**

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for M B Radcliffe

D'OYLY CARTE OPERA TRUST (resigned 24/08/94)

**Issued share capital**

The shares in issue at the date of this return are

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

15/5/95

This return includes 2 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 The Savoy Hotel Laundry Limited from 01/05/94 to 01/05/95

## Member's Name and Address

Davidson, Ronald Eric  
376 Clapham Road, LONDON  
SW9

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
£1 Ordinary shares	1				1

## 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 registration	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 registration	Held at date of this return
£1 Ordinary shares	1				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 registration	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 registration	Held at date of this return
£1 Ordinary shares	96	1		07/02/95	
		1		07/02/95	98