



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 398439

Company Name in full THE LYGON ARMS (398439) LTD



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
01	05	1999

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	2000

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.

8841

8851

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

HOTELS AND RESTAURANTS



A04 *AQWCSHIZ* 192
COMPANIES HOUSE 26/06/99

A29 *AA0KIGOR* 567
COMPANIES HOUSE 27/05/99

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

X

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

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

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	Day	Month	Year
	* Honours etc		Date of birth	19	07 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	NO OTHER DIRECTORSHIPS ✓				
* Voluntary details.					

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc	CRUZ OFICIA MEDAL	Date of birth	06	07 1935
	Forename(s)	RAMON			
	Surname	PAJARES			
	Previous forename(s)				
	Previous surname(s)				
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	H R OWEN LIMITED				

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	36,000	£	36,000
£1 PREF	30,000	£	30,000
Totals	66,000	£	66,000.00

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

☒

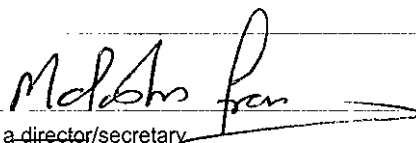
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

21/5/1999

† 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

continuation sheets.

(enter number)

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 : 398439

Company Name in full THE LYGON ARMS (398439) LTD

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

CLARIDGE'S HOTEL LIMITED
1 SAVOY HILL, LONDON, WC2R 0BP

£1 Ordinary 0

36,000

17/11/1998

BANKERS TRUST
NOMINEES LTD

CLARIDGE'S HOTEL LIMITED
1 SAVOY HILL, LONDON, WC2R 0BP

£1 pref 0

30,000

17/11/1998

BANKERS TRUST
NOMINEES LTD

BANKERS TRUST NOMINEES LTD
1 APPOLD STREET, BROADGATE, LONDON, EC2A
2HE, ENGLAND

£1 Ordinary 36,000

BANKERS TRUST NOMINEES LTD
1 APPOLD STREET, BROADGATE, LONDON, EC2A
2HE, ENGLAND

£1 pref 30,000