

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

2

To the Registrar of Companies

For official use

1	7	7
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Company number

4 2 0 1 0 6

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

*Insert full name
of company

* STONE'S CHOP HOUSE LIMITED

The information in this return is as at

6th June 1986

†. (The date of this return note 1)

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

1 Savoy Hill, London,

Postcode

WC2R 0RP

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Kevin Patrick James STRANGE

Previous name(s) (note 3)

Address (notes 4 and 5) 51 Dudley Avenue, Kenton,

Middlesex.

Postcode

HA3 8ST.

†Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus _____ continuation sheets]

‡Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name, address and
reference (if any):

COMPANY

For official use
General Section

Postroom

Banc
£380 (19)
099550

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) Giles Richard Carless SHEPARD		Business Occupation Managing Director.
Previous name(s) (note 3)		Nationality British
Address (note 5) Wallop House, Nether Wallop, Hants.		Date of birth (note 9) 1.4.1937
	Postcode SO2 8HE	
Other relevant past or present directorships* (note 8)		
Wiltens (St.James's) Limited		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Sir Hugh Walter Kingwell WONTNER GBE CVO		Business Occupation Company Director.
Previous name(s) (note 3)		Nationality British
Address (note 5) 1 Savoy Hill, London,		Date of birth (note 9) 22.10.1908
	Postcode WC2R 0BP	
Other relevant past or present directorships* (note 8) Bridget D'Oyly Carte Ltd.		
International Hotel Association, Leading Hotels of Europe, D'Oyly Carte Opera Trust		
Heritage of London Trust Eurocard Limited		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 10,000

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	6,000	Preference	£ 50p
2	14,000	Ordinary	£ 50p
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

	Number	Class
1	6,000	Preference
2	14,000	Ordinary
3		

2. Number of shares of each class issued subject to payment wholly in cash

	Number	Class
1	6,000	Preference
2	14,000	Ordinary
3		

3. Number of shares of each class issued as fully paid up for a consideration other than cash

	Number	Class
1	NIL	
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

	Amount per share
1	£ NIL
2	£
3	£

5. Number of shares (if any) of each class issued at a discount

	Number	Class
1	NIL	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	The Savoy Hotel plc, 1 Savoy Hill, London, WC2R OBP	1
	Giles R.C.Shepard, Wallop House, Nether Wallop, Hants.	2
	Kevin P.J.Strange 51 Dudley Avenue, Kenton, Middlesex.	3
	Sir Hugh Walter K. Wontner, 1 Savoy Hill, London, WC2R OBP	4
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LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses	
		16
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		23
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Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.
2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).
3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

 - (a) in the case of a married woman, it was a name by which she was known before her marriage; or
 - (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
 - (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.
6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However, a present or past directorship need not be disclosed if it is, or has been, held in a body corporate, which, throughout that directorship, has been:—

 - (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);
 - (b) a body corporate of which the company making the return was a wholly-owned subsidiary;

AND PRESENT MEMBERS Continued (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return <small>(note 11)</small>	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members <small>(note 12)</small>			Remarks	
	Number	Date of Registration of transfer <small>(a)</small> <small>(b)</small>			
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(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.

9. Dates of birth need only be given if the company making the return is:—

(a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland.

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:—

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.