

Registered Number 420106

**STONE'S CHOP HOUSE LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31ST DECEMBER, 1995**



## STONE'S CHOP HOUSE LIMITED

### DIRECTORS' REPORT

The directors present their report and the financial statements of the company for the year ended 31st December 1995.

### PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company did not trade during the year and the directors do not therefore recommend the payment of a dividend.

### DIRECTORS

J C Wintle  
M B Radcliffe

Mr M B Radcliffe retires by rotation and, being eligible, offers himself for re-election.

The interests of the directors, other than directors of the ultimate holding company, in the shares and debentures of the company, its fellow subsidiary companies and its ultimate holding company at 1 January and 31 December 1995 were:

	1st January <u>1995</u>	31st December <u>1995</u>
(a) The Company	Nil	Nil
(b) Fellow Subsidiaries	Nil	Nil
(c) J C Wintle - Beneficial		
A Ordinary shares of 10p each	100	Nil
As a Trustee		
B Ordinary shares of 5p each	630	Nil
4% First Mortgage Debenture Stock	£600	Nil

BY ORDER OF THE BOARD

M B Radcliffe  
Secretary  
1 Savoy Hill  
LONDON WC2R 0BP  
Registered in England No: 420106



STONE'S CHOP HOUSE LIMITED

BALANCE SHEET AT 31ST DECEMBER 1995

	Notes	1995 £	1994 £
LIABILITIES			
CREDITORS			
Amount owing to ultimate holding company falling due after more than one year		<u>273,891</u>	<u>273,891</u>
NET LIABILITIES		<u>£(273,891)</u>	<u>£(273,891)</u>
Financed by:			
CAPITAL AND RESERVES			
CALLED UP SHARE CAPITAL	(4)	10,000	10,000
PROFIT AND LOSS ACCOUNT - deficit		<u>(283,891)</u>	<u>(283,891)</u>
		<u>£ (273,891)</u>	<u>£ (273,891)</u>

The Company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 31st December 1995.

The financial statements on pages 2 and 3 were approved by the board of directors on 1st, March, 1996 and are signed on its behalf by:



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Directors

## STONE'S CHOP HOUSE LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 1995

#### 1. ACCOUNTING POLICY - BASIS OF ACCOUNTING

These financial statements have been prepared on the historical cost basis of accounting.

#### 2. TRADING

The company did not trade during the year.

#### 3. DIRECTORS' EMOLUMENTS

No remuneration was paid to any director during the year (1994 : Nil)

#### 4. CALLED UP SHARE CAPITAL

	1995	1994
Authorised, allotted, called up and fully paid: 6,000 5% (3.75% plus tax credit) Non-cumulative preference shares of 50p each	3,000	3,000
14,000 Ordinary shares of 50p each	<u>7,000</u>	<u>7,000</u>
	<u>£10,000</u>	<u>£10,000</u>

#### 5. ULTIMATE HOLDING COMPANY

The company's ultimate holding company is The Savoy Hotel PLC, which is incorporated in Great Britain.

Under the terms of the Companies Act 1985, The Savoy Hotel PLC is not a subsidiary of Forte PLC.