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COMPANIES FORM No. 363

Annual Return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

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420106

Stone's Chop House Limited

The information in this return is as at

18 March 1988

(The date of this return)

Address of registered office of company

1 Savoy Hill,
LONDON,

Postcode WC2R 0BP

Total amount of indebtedness of the company
in respect of all mortgages and charges

£ 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 William Rowland Llewellyn Leigh

Previous Name(s) None

Address Chancel House,
Church Street,
Hadlow
TONBRIDGE Kent

Postcode TN11 0DB

We certify this return which comprises pages 1 to 6 and 0 continuation sheets

Signed

X Director, and

Secretary

Presentor's name, address
and reference (if any):The Savoy Hotel PLC
1, Savoy Hill
LONDON
WC2R 0BPFor official use
General section

Post room

Bar 01P
420106
042286

Particulars of the director(s) of the company

Name	Giles Richard Carless Shepard	Business Occupation	Managing Director
Previous name(s)	None	Nationality	British
Address	Wallop House NETHER WALLOP Hants	Date of birth	01/04/37
Other relevant past or present directorships Wilton (St.James's) Limited			

Name	Sir Hugh Walter Kingwell Wontner GBE,CVO	Business Occupation	Director
Previous name(s)	None	Nationality	British
Address	1 Savoy Hill LONDON WC2R 0BP	Date of birth	22/10/08
Other relevant past or present directorships Bridget D'Oyly Carte Limited D'Oyly Carte Opera Trust Heritage of London Trust			

Name		Business Occupation	
Previous name(s)		Nationality	
Address		Date of birth	
Other relevant past or present directorships			

Name		Business Occupation	
Previous name(s)		Nationality	
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Other relevant past or present directorships			

Summary of share capital and debentures

(Company 420105)

Nominal share capital £ 10,000

divided into:-

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

Issued share capital and debentures

	Number	Class
1 Number of shares of each class taken up at the date of this return	1 6,000 2 14,000 3 4 5	Preference Ordinary
2 Number of shares of each class issued subject to payment wholly in cash	1 6,000 2 14,000 3 4 5	Preference Ordinary
3 Number of shares of each class issued as fully paid up for a consideration other than cash	1 NIL 2 3 4 5	
	Amount per share	
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	1 £ NIL 2 £ 3 £ 4 £ 5 £	
5 Number of shares (if any) of each class issued at a discount	1 NIL 2 3 4 5	

Summary of share capital and debentures continued

(Company 420106)
Class

	Amount	Number	
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL		
7 Amount per share called up on number of shares of each class	£ .50p £ .50p £ £	6,000 14,000	Preference Ordinary
8 Total amount of calls received	£ 10,000 £ £ £ £		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ NIL £ £ £ £		
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ NIL £ £ £ £		
11 Total amount of calls unpaid	£ NIL		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL		
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ NIL		
14 Total number of shares of each class forfeited		NIL	
15 Total amount paid (if any) on shares forfeited	£ NIL		
16 Total amount of shares for which share warrants to bearer are outstanding	£ NIL		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ NIL SURRENDERED £ NIL		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		NIL	

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LIST OF PAST AND PRESENT MEMBERS

(Company 420106)

[illegible]