

## companies form No. 363 Annual Return

## of a company

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 Companie	es For official use	Company Number
Annual return of		420106
Stone's Chop House Limited	d	
The information in this ret	urn is as at	
18 March 1988	(The d	ate of this return)
Address of registered offic	e of company	
1 Savoy Hill, LONDON,	Pos	tcode WC2R OBP
Total amount of indebtednes in respect of all mortgages	s of the company 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 secretar		
Name William Rowland Lle Previous Name(s) None	∉ellyn Leigh	
Address Chancel House, Church Street, Hadlow TONBRIDGE Kent	<u>i</u>	ostcode TN11 ODB
We certify this return whi	ch comprises pages 1 to	6 and 0 continuation sheets  Secretary
Presentor's name, addkess and reference (if any): The Savoy Hotel PLC 1, Savoy Hill LONDON WC2R OBP	For official use General section	Post room 13an of fuzo Police 1

## Particulars of the director(s) of fre company

Name Giles Richard Carless Shepard	Business Occupation Managing Director
Previous name(s) None Address Wallop House NETHER WALLOP	Nationality British
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 Previous name(s) None	Business Occupation Director
Address 1 Savoy Hill LONDON	Nationality British
WC2R OBP	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
Name Previous name(s)	
	Business Occupation Nationality
Previous name(s) Address	
Previous name(s)	Nationality
Previous name(s) Address	Nationality
Previous name(s) Address	Nationality
Previous name(s) Address  Other relevant past or present directorships  Name  Previous name(s)	Nationality  Date of birth
Previous name(s) Address Other relevant past or present directorships Name	Nationality  Date of birth  Business Occupation  Nationality
Previous name(s) Address  Other relevant past or present directorships  Name  Previous name(s) Address	Nationality  Date of birth  Business Occupation
Previous name(s) Address  Other relevant past or present directorships  Name  Previous name(s)	Nationality  Date of birth  Business Occupation  Nationality

Summary of share capital and debentures

Nominal share capital £ 10,000 divided into: -Number of Class Nominal value shares 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 6,000 Preference the date of this return 2345 14,000 Ordinary 2 Number of shares of each class issued 6,000 Preference subject to payment wholly in cash 2 14,000 Ordinary **4** 5 3 Number of shares of each class issued as NIL fully paid up for a consideration other 2345 than cash **Amount** per share 4 Number of shares of each class 1 LE NIL 2 3 4 5 5 issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up 5 Number of shares (if any) of each class 1 NIL issued at a discount 23 4 5

Summary of share capital and debenture	es continued Amount	(Comp Number	Dany 420106) Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL	\$ 8 9	3
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	E NIL		
11 Total amount of calls unpaid	£ NIL	Number Class 6,000 Preference	
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 forteited	£ NIL		
16 Total amount of shares for which share warrants to bearer are outstanding	£ NIL		
17 Total amount of share ISSUED warrants to bearer issued and surrendered	£ NIL		
respectively since SURRENDERED the date of the last return	£ NIL		r Class Preference
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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Folio in register ledger con- taining partic- ulars		
85/4	Shepard, Giles Richard Carless Wallop House, NETHER WALLOP, Hants,	1
12	Strange, Kevin Patrick James 51 Dudley Avenue, KENTON, Middx, HA3 8ST	2
85/1	The Savoy Hotel PLC 1 Savoy Hill, LONDON, WC2R OBP	3
85/1	(continued)	4
A6	Wontser GBE,CVO, Sir Hugh Walter Kingwell 1 Savoy Hill, LONDON, WC2R OBP	٤
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Number of shares or amount of stock held by existing members at date of return	Account of shares  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		1 6 1		
	Number	Date of a of t	registration ransfer (b)		į
50p ordinary 10					_
50p ordinary 11					
50p ordinary 13969					-
50p Pref 6000					-
50p ordinary 10					
50p ordinary Total=14000					-
50p Pref Total=6000					-
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