



Please complete in typescript,  
or in bold black capitals.

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E345X23

363a

## Annual Return

Company Number

420106

Company Name in full

STONE'S CHOP HOUSE LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 05 1998

### 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 1999

### Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

1 SAVOY HILL

LONDON

WC2R 0BP

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8851

RESTAURANTS

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



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 DX 235 Edinburgh**  
for companies registered in Scotland

**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

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

X

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

MERTON PARK

**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**

<b>Name</b>	* 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)							
<b>Address</b>	WOODSIDE, BARNET WOOD ROAD							
<b>Usual residential address</b> 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				
<b>Business occupation</b>	FINANCE DIRECTOR							
<b>Other directorships</b>	CENTRALGLEN LIMITED							
* Voluntary details.								

<b>Name</b>	* 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)							
<b>Address</b>	38 PONT STREET MEWS							
<b>Usual residential address</b> 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				
<b>Business occupation</b>	HOTELIER							
<b>Other directorships</b>	CENTRALGLEN 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)

50P ORDINARY	14,000	£ 7,000.00
50P PREF	6,000	£ 3,000.00
Totals	20,000	£ 10,000.00

**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

*Malcolm France*

Date

15/5/98

† 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

(enter number)

continuation sheets.

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**

420106

**Company Name in full**

STONE'S CHOP HOUSE LIMITED

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MARTIN BALFOUR RADCLIFFE 34 LAMONT ROAD, LONDON, SW10	50p ordinary 0	10	09/03/1998	THE SAVOY HOTEL PLC
THE SAVOY HOTEL PLC 1 SAVOY HILL, LONDON, WC2R 0BP	50p ordinary 14,000			
THE SAVOY HOTEL PLC 1 SAVOY HILL, LONDON, WC2R 0BP	50p Pref 6,000			