



Please complete in typescript,
or in bold black capitals.

BAC 2432
x24
096360

363a

Annual Return

Company Number

598840

Company Name in full

Patrick Spitfire Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

01 05 96

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

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Registered Office (See note 3)

Show here the address at the date of this return.

1 Savoy Hill

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

Post town

LONDON

County / Region

Postcode

WC2R 0BP

Principal business activities

(See note 4)

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

7 0 2 2

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

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.

(the registered office)

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

☐☒☐☐☐☐☐

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)

Martin Balfour

Surname

Radcliffe

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

34 Lamont Road

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

SW10

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Mr

* Honours etc

DFC., AFC.,

Date of birth

Day

Month

Year

09

11

20

Forename(s)

Patrick Peter Colm

Surname

Barthropp

Previous forename(s)

Previous surname(s)

Address

The Cottage

Berwick St. James

Post town

NR SALISBURY

County / Region

Wilyshire

Postcode

SP3 4TN

Country

Nationality

British

Business occupation

Company Director

Other directorships

None

* Voluntary details.

Name * Style / Title

Mr.

* Honours etc

Date of birth

Day

Month

Year

24

12

46

Forename(s)

John Charles

Surname

Wintle

Previous forename(s)

Previous surname(s)

Address

Parkwood House

Dupath

Post town

CALLINGTON

County / Region

Cornwall

Postcode

PL17 8AD

Country

Nationality

British

Business occupation

Director of Restaurant Div

Other directorships

None

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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)
£1 B Ord.	8,050	£8,050.00
£1 A Ord.	450	£450.00
Totals	8,500	£8,500.00

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



Date

1-3 MAY 1996

† 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

no

continuation sheets.

(enter number)

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.

The Savoy Hotel PLC	
1, Savoy Hill	
LONDON WC2R 0BP	Tel 0171 836 1533
DX number	DX exchange



List of past and present members
Schedule to form 363a, 363b

598840

Patrick Spitfire Limited

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.

Remarks

£1 A Ord. 449

£1 B Ord.	8,050
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£1 A Ord.	1
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