

A**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

598840

Patrick Barthropp Limited

The information in this return is as at

21 March 1990

(The date of this return)

Address of registered office of company

1 Savoy Hill, LONDON
WC2R 0BPTotal 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 TN11 0DB

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

Signed *Director*

Director, and

Secretary

Secretary

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

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086540
COMPANIES HOUSE
9 JUN 1990
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Particulars of the director(s) of the company

Name Patrick Peter Colm Barthropp	Business Occupation Company Director
Previous name(s) None	Nationality British
Address 46, Dorset Mews Wilton Street LONDON SW1	Date of birth 09/11/20
Other relevant past or present directorships None	

Name John Charles Wintle	Business Occupation Group Accountant
Previous name(s) None	Nationality British
Address 4, Milton Crescent, EAST GRINSTEAD W.Sussex RH19 1TN	Date of birth 24/12/46
Other relevant past or present directorships St. Quentin Limited	

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

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

Summary of share capital and debentures

Nominal share capital £ 12,000

divided into:-

Number of shares	Class	Nominal value of each share
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450	A Ordinary	£ 1
11,550	B Ordinary	£ 1
		£
		£
		£

Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

Number	Class
1 450	A Ordinary
2 8,050	B Ordinary
3	
4	
5	

2 Number of shares of each class issued subject to payment wholly in cash

1 450	A Ordinary
2 8,050	B Ordinary
3	
4	
5	

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 598840)

	Amount	Number	Class
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	£ 1 £ 1 £ £	450 8,050	A Ordinary B Ordinary
8 Total amount of calls received	£ 8,500 £ £ £ £		
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	

LIST OF PAST AND PRESENT MEMBERS

[illegible]

LIST OF PAST AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of return	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			Remarks
	Number	Date of registration of transfer (a) (b)		
£1 A Ord. 1				
£1 A Ord. 0				
£1 A Ord. 448				
£1 B Ord. 8050				
£1 A Ord. 1				
£1 A Ord. Total=450				
£1 B Ord. Total=8050				

1

2

3

4

5