



Please complete in typescript,
or in bold black capitals.

B
101847
E345X23

363a

Annual Return

Company Number

1015160

Company Name in full

THE MINEMA 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.

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

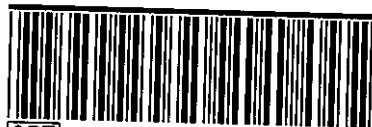
(See note 4)

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

8811

CINEMAS

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



A25 *AYOAU6W2* 465

COMPANIES HOUSE 09/06/98

COMPANIES HOUSE 28/05/98

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
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.

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

☐☒☐☐☐☐☐

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

Usual residential

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

Post town

MERTON PARK

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

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="19"/>	<input type="text" value="07"/>	<input type="text" value="1956"/>
	Forename(s)	<input type="text" value="ALAN JAMES"/>						
	Surname	<input type="text" value="FORT"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="WOODSIDE, BARNET WOOD ROAD"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="BROMLEY"/>						
	County / Region	<input type="text" value="KENT"/>	Postcode	<input type="text" value="BR2 8HJ"/>				
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="FINANCE DIRECTOR"/>							
Other directorships	<input type="text" value="CENTRALGLEN LIMITED"/>							
* Voluntary details.	<input type="text"/>							

Name	* Style / Title	<input type="text" value="MR."/>			Day	Month	Year	
	* Honours etc	<input type="text" value="CRUZ OFICIA MEDAL"/>			Date of birth	<input type="text" value="06"/>	<input type="text" value="07"/>	<input type="text" value="1935"/>
	Forename(s)	<input type="text" value="RAMON"/>						
	Surname	<input type="text" value="PAJARES"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input checked="" type="checkbox"/> <input type="text" value="38 PONT STREET MEWS"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text" value="SW1X 0AF"/>				
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="HOTELIER"/>							
Other directorships	<input type="text" value="CENTRALGLEN LIMITED"/>							
	<input type="text"/>							

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 ORDINARY	100	£ 100.00
Totals	100	£ 100.00

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
† a director/secretary

Date

14/5/98

† Please delete as appropriate.

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

1

(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



Please complete in typescript,
or in bold black capitals.

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

Company Number

1015160

Company Name in full

THE MINEMA 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	£1 Ordinary 0	1	09/03/98	THE SAVOY HOTEL PLC
SAVOY THEATRE LIMITED 1 SAVOY HILL, LONDON, WC2R 0BP	£1 Ordinary 100			
THE SAVOY HOTEL PLC 1 SAVOY HILL, LONDON, WC2R 0BP	£1 Ordinary 0	1	09/03/98	SAVOY THEATRE LIMITED