



Companies House

— for the record —

Company Name

SAVOY THEATRE HOLDINGS
LIMITED

Company Type

Private Company Limited By
Shares

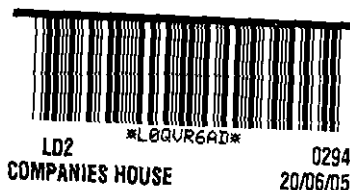
Company Number

3669280

Information extracted from
Companies House records on
22nd December 2004

363s Annual Return

- > Please check the details printed in b
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in



LD2
COMPANIES HOUSE

0294
20/06/05

Section 1: Company details

LD5
COMPANIES HOUSE

0049
10/06/05

LD5
COMPANIES HOUSE

0493
01/06/05

Ref: 3669280/03/10

	Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Savoy Hill London WC2R 0BP	Address UK Postcode																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Hill House 1 Little New Street London EC4A 3TR	Address 1 SAVOY HILL LONDON UK Postcode WC2R 0BP																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable REGISTERED office	Address 1 SAVOY HILL LONDON UK Postcode WC2R 0BP																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	SIC CODE	Description										
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SIC CODE	Description																									
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																										

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Thomas DOWD Address <u>Tisrara Ballyowen Lane</u> Lucan Co Dublin Ireland	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>'TISRARA'</u> <u>BALLYOWEN LANE</u> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Thomas DOWD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Weston ALLEN Address 8 Merton Walk Mount Saint Annes Milltown Dublin Ireland 6 Date of birth 12/01/1970 Nationality Irish Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Weston ALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Peter DONNELLY

Address
104 Avoca Park
Blackrock
Dublin
Ireland

Date of birth 18/03/1964

Nationality Irish

Occupation Company Executive

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Peter DONNELLY ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Thomas DOWD

Address
Tisrara Ballyowen Lane
Lucan
Co Dublin
Ireland

Date of birth 12/06/1967

Nationality Irish

Occupation Chartered Accountant

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

TISRARA
BALLYOWEN LANE

UK Postcode

Date of birth 12/06/1967

Nationality

Occupation

Date of change

Date Thomas DOWD ceased to be director (if applicable)

ADD

DIRECTOR

MALCOLM DONALD FRANCE

34 TYBENHAM RD
MERTON PARK
LONDON SW19 3AA

DOR 24/11/1958

NATN BRITISH

OCC ACCOUNTANT

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Malcolm Ronald FRANCE

Address
34 Tybenham Road
Merton Park
London
SW19 3LA

Date of birth 24/11/1958

Nationality British

Occupation Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Malcolm Ronald FRANCE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary A	_____
	Nominal value of each share £0.10	Nominal value of each share _____
	Number of shares issued 1,000,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100,000.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share £0.10	Nominal value of each share _____
	Number of shares issued 500,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value	Total number of shares issued 1,500,000	Total number of shares issued _____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £150,000.00	Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name BANKERS TRUST NOMINEES LIMITED		Name <u>WESTONE HOTEL ACQUISITIONS COMPANY</u>		Shares transferred by BANKERS TRUST NOMINEES LIMITED			
Address 1 Appold Street Broadgate London EC2A 2HE		Address <u>1 SAVOY HILL</u> <u>LONDON</u>					
		UK Postcode <u>WC2R 2HE</u>					
Shares held Class Ordinary B Ordinary A		Number 500000 1000000	Shares held Class <u>ORDINARY B</u> <u>ORDINARY A</u>	Number <u>500,000</u> <u>1,000,000</u>	Class <u>B</u> <u>A</u>	Number <u>500,000</u> <u>1,000,000</u>	Date of transfer <u>14/05/2004</u> <u>14/05/2004</u>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name BANKERS TRUST NOMINEES LIMITED Address WINCHESTER HOUSE 1, GREAT WINCHESTER STREET LONDON UK Postcode EC2N 2DB	ORDINARY B 0 ORDINARY A 0	ORDINARY B 500,000 ORDINARY A 1,000,000	14/5/2004 14/5/2004
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. J. F.
(Director ~~Secretary~~)

Date

25 / 05 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
12/11/2004

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **12th November 2005** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

A & C Goodbody

Telephone number inc code

02073820800

Address

*Anywhine House
Aldin Friars
London*

DX number if applicable

DX exchange

Postcode

EC2N 2HA