

BULK 45T

363a

Please complete in typescript, or in bold black capitals.

Annual Return

		AIII	lual	ne	turi							
Cor	mpany Number	29022										
Compa	ny Name in full	The S	avoy Ho	otel PL	.C							
* F363AD40	*					·. 					2	 ,
										15	1	. ノ
Date of this return The information on this re		Day 01	Month 05	Year 97					10	712	×1	
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	98									
Registered Office Show here the address this return.		1 Sav	oy Hil]								
Any change of registered office must be notified	Post town	LONDO	N									
on form 287.	County / Region		<u> </u>	· ·····=····· · · · · · · · · · · · · ·								
Postco		WC2R	0BP									
Principal business (See note 4)												
Show trade classification code number(s) for the principal activity or activities.	8 8	4	1			8	8	5	1	~~		
If the code number cannogive a brief description of												
COLUMN AND HEARIN DEAD A												



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

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	LLOYDS BANK REGISTRARS				
registered office, state here where it is kept.	THE CAUSEWAY				
Post town	WORTHING				
County / Region	WEST SUSSEX Postcode BN99 6DA				
Register of Debenture holders					
(see note 6) If there is a register of debenture holders	LLOYDS BANK REGISTRARS				
and it is not kept at the registered office, state here where it is kept.	THE CAUSEWAY				
Post town	WORTHING				
County / Region	WEST SUSSEX Postcode BN99 6DA				
Company type (See note 7)					
Public limited company	X				
Private company limited by shares					
Private company limited by guarantee without share capital					
Private company limited by shares exempt under section 30	Please mark the appropriate box				
Private company limited by guarantee exempt under section 30					
Private unlimited company with share capital					
Private unlimited company without share capital					
Company Secretary (see notes 1-5)	Details of a new company secretary must be notified on form 288a.				
(Please photocopy this area to provide * Style / Title	Mr *Honours etc				
details of joint secretaries). 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 Post town	LONDON				
corporation, give the registered or principal County / Region	Postcode SW10				
office address. Country	Page 2				

Directors (see n			Details of new directors n	nust be notfied on form	288a			
, n	lame	* Style / Title	Mr		Day	Month	Year	
		* Honours etc		Date of birth	15	03	36	
		Forename(s)	Alexander					
		Surname	Bernstein					
	Prev	ious forename(s)						
	Prev	vious surname(s)						
Address			Flat G					
Usual residentia	.1		80 Eaton Square					
address must be	.	Post town	LONDON					
given. In the case of corporation, give the registered or principal office address.	the	County / Region		Postcode	SW1W	I 9AP		
	o, pai	Country		Nationality	Brit	ish		
	Business occupation		Company Director					
	Other d	lirectorships	See attached list					
* Voluntary details.								
r	Name	* Style / Title	Sir	_	Day	Month	Year	
		* Honours etc		Date of birth	31	12	34	
		Forename(s)	George William Langham					
		Surname	Christie					
Previous forename(s)								
Previous surname(s)				·/				
	Address	S	Glyndebourne					
			a i ji i dezedi i i e					
Usual residentia address must be		Post town	LEWES					
given. In the case corporation, give	e of a	County / Region		Postcode	DNO	5UU		
registered or prin		Country	Sussex	Nationality		tish		
			DIDECTOR					
		ss occupation	DIRECTOR					
Other directorships			See attached list					

,	Directors (see notes 1-5) Please list directors in alphabetical order	Details of new directors mu	st be notified on for	m 288a	a.	
	Name * Style / Title	Sir		Day	Month	Year
	* Honours etc	GCMG., GCVO.,	Date of birth	28	10	32
	Forename(s)	Ewen Alastair John			1	
	Surname	Fergusson				
	Previous forename(s)		·			
	Previous surname					
	Address	111 Iverna Court		,	<u></u>	
	Usual residential address must be Post town	LONDON				
	given. In the case of a corporation, give the County / Region		Postcode	. W8	6TX	
	registered or principal office address. Country			L		
	Nationality	British				
	Business occupation	Company Director				
	Other directorships	See attached list	<u> </u>			
	Other directorships					
	Name * Style / Title	Mr				
	* Honours etc		Date of birth	Day 19	Month 07	Yea r 56
	Forename(s)	Alan James	Date of birth			
	Surname	Fort			<u> </u>	
	Previous forename(s)					
	Previous surname					
	Address	1 Bennetts Copse				
	Usual residential address must be Post town	CHISLEHURST				
	given. In the case of a corporation, give the registered or principal	Kent	Postcode	BR7	5SG	
	office address.					
	Nationality	British				
	Business occupation	Finance Director			<u></u>	
	Other directorships	None				
	* Voluntary details.					

Directors (see Please list directors		•	Details of new directors r	nust be notified on for	m 288a.			
•	Name	* Style / Title	Mr		Day	Month	Year	
		* Honours etc		Date of birth	31	03	36	
		Forename(s)	John					
		Surname	Kemp-Welch					
	Prev	rious forename(s)						
	P	Previous surname						
	Address	s	Little Hallingbury	Place				
Usual residentia	al.							
address must b	e	Post town	BISHOP'S STORTFORD					
given. In the cas corporation, give registered or prin	the	County / Region	Hertfordshire	Postcode	e CM22	7RE		
office address.	·	Country						
	Nationa	ality	British					
Business occupation			Chairman of Stock Exchange					
Other directorships			See attached list					
	Name	* Style / Title	Mr.					
	, water	* Honours etc	CBE	Date of birth	Day 25	Month 11	Year 33	
		Forename(s)	Jeremy	Date of birtin				
		Surname	Leigh Pemberton					
	Prev	vious forename(s)						
	F	Previous surname						
	Addres	s	Hill House					
Usual residenti	ial		Wormshill					
address must be given. In the case	эе	Post town	SITTINGBOURNE					
corporation, give registered or pri	e the	County / Region	Kent	Postcod	e ME9	0TS		
office address.	rioipai	Country	U.K.					
	Nation	ality	British					
	Busine	ss occupation	Company Director	 -				
	Other	directorships	See attached list					
* Voluntary details.								

Name	1	Directors (see notes 1-5) Please list directors in alphabetical order	Details of new directors mu	st be notified on for	m 288a	1.	
* Honours etc Cruz Officia Medal Date of birth 06 07 35 Forename(s) Surname Pajares Previous forename(s) Previous surname Address 38 Pont Street Mews Usual residential address must be given. In the case of a corporation, give the registered or principal office address Country Nationality British Hotelier Name * Style / Title * Honours etc Forename(s) Forename(s) Carrol Swanson Previous surname Previous forename(s) Previous surname Previous forename(s) Previous forename(s) Carrol Swanson Previous forename(s) Previous forename(s) Previous forename(s) Carrol Swanson Previous forename(s) Carrol Swanson Previous forename(s) Carrol Swanson Previous forename(s) Previous forename(s) Previous forename(s) Carrol Swanson Previous forename(s) Carrol Swanson Previous forename(s) Previous forename(s) Previous forename(s) Carrol Swanson Previous forename(s) Previous forename(s) Previous forename(s) Carrol Swanson Previous forename(s) Previous forename(s) Previous forename(s) Previous forename(s)		Name * Style / Title	Mr.		Day	Morth	Vear
Surname Pajares Previous forename(s) Previous surname Address Address Address Address Address Address Besiness occupation Other directorships Address Address Name * Style / Title * Honours etc Forename(s) Surname Previous surname Address Address The Walnuts. Apartment 10CD, 5049 Wornall Road, American Address Country / Region Previous forename(s) Previous forename(s) Previous forename(s) Address Country / Region Country / Region Previous forename(s) Previous forename(s) Previous forename(s) Address Country / Region Country / Region Previous forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Country / Region Previous forename(s) Previo		* Honours etc	Cruz Oficia Medal	Date of birth		1	
Previous forename(s) Previous surname Address Address Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Name * Style / Title * Honours etc Forename(s) Surname Previous forename(s) Previous forename(s) Previous forename(s) Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country MRS Price Previous forename(s) Price Previous forename(s) Previous f		Forename(s)	Ramòn				
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Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Value (Style / Title		Previous forename(s)					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Name * Style / Title * Honours etc Previous forename(s) Surname Price Previous forename(s) Previous surname Address Previous forename(s) Previous surname Address Previous forename(s) Previous forename		Previous surname					
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address must be given, in the case of a corporation, give the registered or principal office address. Country Rationality Business occupation Other directorships None Name * Style / Title * Honours etc Date of birth Day Month Year Forename(s) Forename(s) Price Previous forename(s) Previous forename(s) Previous surname Address The Walnuts Apartment 1000, 5049 Wornall Road, Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Nationality Region Postcode SW1X 0AF British British MRS Day Month Year Za 04 40 Day Month Year Za 04 40 Forename(s) Apartment 1000, 5049 Wornall Road, KANSAS CITY U.S.A. Nationality American Business occupation Other directorships None DIRECTOR None None None None Postcode 64112 Day Month Year Za 04 40 Day Month Year Day Mo							
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Nationality Business occupation Other directorships Name * Style / Title * Honours etc Forename(s) Surname Price Previous forename(s) Previous surname Address The Walnuts. Apartment 10CD, 5049 Wornall Road, WANNAS CITY given. In the case of a corporation, give the registered or principal office address. Country Nationality Business occupation Other directorships Residue Address Residue Ad		corporation, give the County / Region		Postcode	SW1	X OAF	
Business occupation Other directorships Name * Style / Title MRS		office address					
Name * Style / Title MRS Date of birth 23 04 40 * Honours etc Date of birth 23 04 40 Forename(s) Carol Swanson Surname Price Previous forename(s) Previous surname Address The Walnuts. Apartment 10CD, 5049 Wornall Road, KANSAS CITY Wissouri Postcode 64112 Country / Region registered or principal office address. Nationality AMERICAN Business occupation Other directorships None		Nationality	British				
Name * Style / Title MRS Date of birth 23 04 40 Forename(s) Carol Swanson Surname Price Previous forename(s) Previous surname Address The Walnuts. Apartment 10CD, 5049 Wornall Road. Wasual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Region Missouri Postcode 64112 MRS Daty Month Year Date of birth 23 04 40 Each Carol Swanson Frice Previous forename(s) Frevious surname Address The Walnuts. Apartment 10CD, 5049 Wornall Road. Wassas CITY U.S.A. AMERICAN DIRECTOR None		Business occupation	Hotelier				
* Honours etc Date of birth 23 04 40 Forename(s) Carol Swanson Surname Price Previous forename(s) Previous surname Address The Walnuts, Apartment 10CD, 5049 Wornall Road, Wall residential address Missouri Postcode 64112 Country Region Rationality AMERICAN Business occupation DIRECTOR None None Other directorships None None Poste of birth 23 04 40 Address 04 40		Other directorships	None				
* Honours etc Date of birth 23 04 40 Forename(s) Carol Swanson Surname Price Previous forename(s) Previous surname Address The Walnuts, Apartment 10CD, 5049 Wornall Road, Wall residential address Missouri Postcode 64112 Country Region Rationality AMERICAN Business occupation DIRECTOR None None Other directorships None None Poste of birth 23 04 40 Address 04 40							
* Honours etc Date of birth 23 04 40 Forename(s) Carol Swanson Surname Price Previous forename(s) Previous surname Address The Walnuts, Apartment 10CD, 5049 Wornall Road, Wall residential address Missouri Postcode 64112 Country Region Rationality AMERICAN Business occupation DIRECTOR None None Other directorships None None Poste of birth 23 04 40 Address 04 40							
* Honours etc Forename(s) Carol Swanson Surname Price Previous forename(s) Previous surname Address The Walnuts, Apartment 10CD, 5049 Wornall Road, Walnuts Forename(s) Address Apartment 10CD, 5049 Wornall Road, Walnuts Forename(s) Forename(Name * Style / Title	MRS		Day	Month	Year
Surname Price Previous forename(s) Previous surname Address The Walnuts, Apartment 10CD, 5049 Wornall Road, Walnuts, Apartment 10CD, 5049 Wornall Road, KANSAS CITY Given. In the case of a corporation, give the registered or principal office address. Country Nationality Business occupation Other directorships Previous surname The Walnuts, Apartment 10CD, 5049 Wornall Road, KANSAS CITY Missouri Postcode 64112 U.S.A. AMERICAN DIRECTOR		* Honours etc		Date of birth	23	04	40
Previous forename(s) Previous surname Address The Walnuts, Apartment 10CD, 5049 Wornall Road, Walnuts, Apartment 10CD, 5049 Wornall Road, KANSAS CITY given. In the case of a corporation, give the registered or principal office address. Country Nationality Business occupation Other directorships Other directorships		Forename(s)	Carol Swanson				
Address The Walnuts. Apartment 10CD, 5049 Wornall Road, Wall residential address must be given. In the case of a corporation, give the registered or principal office address. Nationality Business occupation Other directorships The Walnuts. Apartment 10CD, 5049 Wornall Road, WANSAS CITY Missouri Postcode 64112 U.S.A. AMERICAN DIRECTOR None		Surname	Price				
Address The Walnuts, Apartment 10CD, 5049 Wornall Road, Walnuts, Apartment 10CD, 5049 Wornall Road, KANSAS CITY given. In the case of a corporation, give the registered or principal office address. Country Nationality Business occupation Other directorships The Walnuts, Apartment 10CD, 5049 Wornall Road, WANSAS CITY Missouri Postcode 64112 U.S.A. DIRECTOR None		Previous forename(s)					
Apartment 10CD, 5049 Wornall Road, Wall residential address must be post town given. In the case of a corporation, give the registered or principal office address. Country Missouri Postcode 64112 Wissouri Postcode 64112 AMERICAN DIRECTOR None		Previous surname		-/			
Usual residential address must be Post town given. In the case of a corporation, give the registered or principal office address. Nationality Business occupation Other directorships KANSAS CITY Missouri Postcode 64112 U.S.A. AMERICAN DIRECTOR		Address	The Walnuts,				
address must be post town given. In the case of a corporation, give the registered or principal office address. Nationality Business occupation Other directorships KANSAS CITY Missouri Postcode 64112 Missouri Postcode 64112 Missouri DIRECTOR None		Harrist on elderedal	Apartment 10CD, 5049	Wornall Road,			
corporation, give the registered or principal office address. Country Nationality Business occupation Other directorships Missouri Postcode 64112 AMERICAN DIRECTOR None		address must be Post town	KANSAS CITY				
office address. Nationality Business occupation Other directorships U.S.A. AMERICAN DIRECTOR None		corporation, give the County / Region	Missouri	Postcod	e 641	12	
Business occupation Other directorships DIRECTOR None		- ff:	U.S.A.				
Other directorships None		Nationality	AMERICAN				
Other directorships		Business occupation	DIRECTOR				
* Voluntary details.		Other directorships	None				
		* Voluntary details.					

•	ails of new directors must be notified on form 288a.
Name * Style / Title Mr	Day Month Year
* Honours etc	Date of birth 23 10 48
Forename(s)	errard Jude
Surname Rot	bbinson
Previous forename(s)	
Previous surname	
Address 77	7 Addison Road
Usual residential	olland Park, Kensington
address must be Post town LOI	DNDON
given. In the case of a corporation, give the registered or principal	Postcode W14 8EB
office address. Country	
Nationality Br	ritish
Business occupation	irector
Other directorships	ee attached list
<u> </u>	
Name * Style / Title The	ne Right Honourable Viscount Day Month Year
	Bay Month Tour
* Honours etc	Date of birth 10 09 53
	Date of birth 10 09 53
Forename(s)	
Forename(s) Jo	ohn Archibald
Forename(s) Surname Previous forename(s) Jo	ohn Archibald HURSO
Forename(s) Surname TH Previous forename(s) Jo Previous surname Si	ohn Archibald HURSO ohn Archibald
Forename(s) Surname TH Previous forename(s) Previous surname Si Address	ohn Archibald HURSO ohn Archibald inclair
Forename(s) Surname TH Previous forename(s) Jo Previous surname Si Address 2 Usual residential address must be Post town AS	ohn Archibald HURSO ohn Archibald inclair
Forename(s) Surname TH Previous forename(s) Jo Previous surname Si Address 2 Usual residential address must be given. In the case of a corporation, give the County / Region Bu	ohn Archibald HURSO ohn Archibald inclair Chapel Drive
Forename(s) Surname TH Previous forename(s) Previous surname Si Address 2 Usual residential address must be given. In the case of a	ohn Archibald HURSO ohn Archibald inclair Chapel Drive
Forename(s) Surname TH Previous forename(s) Jo Previous surname Si Address 2 Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country	ohn Archibald HURSO ohn Archibald inclair Chapel Drive
Forename(s) Surname Previous forename(s) Previous surname Address Address 2 Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Nationality Forename(s) Jo AH Previous forename(s) A Si A Country AS Bu Country Br	ohn Archibald HURSO ohn Archibald inclair Chapel Drive STON CLINTON uckinghamshire Postcode HP22 5EN
Forename(s) Surname Previous forename(s) Previous surname Address Address 2 Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Nationality Business occupation Forename(s) Jo Surname Final Address Country AS Business occupation Forename(s) Jo Country Si Address Country AS Business occupation HO	ohn Archibald HURSO ohn Archibald inclair Chapel Drive STON CLINTON uckinghamshire Postcode HP22 5EN

	Other relevant directorships
Company Number	29022
Company Name	The Savoy Hotel PLC
Directors Name	Alexander Bernstein
† Directors only. † Other directorships	Granada Group PLC (resigned 29/03/96)
NOTES	Granada Television Ltd (resigned 29/03/96)
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Royal Exchange Theatre Ltd (resigned 07/06/94)
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at	Waddington & Rhodes Galleries Ltd (resigned 29/06/93)
least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	Waddington Galleries Ltd
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships. Give the name of every company incorporated in Great	
Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person	
concerned was a director, was - dormant	
 a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	
company.	

	Other relevant directorships
Company Number	29022
Company Name	The Savoy Hotel PLC
Directors Name	Sir George William Langham Christie
† Directors only. † Other directorships	Christie Management Ltd.,
NOTES	Durrant Bros. Ltd
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	East Sussex Electric Ltd
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	George Osmond & Co., Ltd.,
- for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	George Stone (Hastings) Ltd.,
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Glyndebourne Productions Ltd
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	John Christie Ltd
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	N D C I Ltd.,
 dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	Ringmer Forge Ltd.,
company.	Ringmer Motor Works Ltd.,
	Wm. Hill & Son and Norman & Beard Ltd.,

	Other relevant directorships
Company Number	29022
Company Name	The Savoy Hote1 PLC
Directors Name	Sir Ewen Alastair John Fergusson
† Directors only. † Other directorships	Action Centre for Europe Ltd
NOTES	BCH Property Limited (resigned 03/11/95)
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	BRITISH TELECOMMUNICATIONS PLC
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	BRUNNER INVESTMENT TRUST PLC
 for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title 	Coutts & Co. Group
instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Coutts & Co.,
Other directorships. Give the name of every company incorporated in Great	MASTHEAD INSURANCE UNDERWRITING PLC
Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person	Murray Lawrence (Underwriting Agents) Limited
concerned was a director, was - dormant - a parent company which wholly owned the company	Murray Lawrence Members Agency Ltd.,
making the return, or - another wholly owned subsidiary of the same parent company.	
	SUN ALLIANCE PLC (resigned 19/07/96)

•	Other relevant directorships
· Company-Number	29022
Company Name	The Savoy Hotel PLC
, ,	
Directors Name	John Kemp-Welch
† Directors only. † Other directorships	British Invisibles
NOTES	Cazenove & Co., (Japan) Ltd., (resigned 30/04/94)
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Cazenove & Co., (Overseas) Investments Management Ltd., (resigned 30/04/94)
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	Cazenove & Co., (Overseas) Ltd., (resigned 30/04/94)
	Cazenove & Co., (Singapore) Pte Ltd., (resigned 30/04/94)
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Cazenove & Co., Ltd., (resigned 30/04/94)
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or	Cazenove Australia Pty Ltd., (resigned 30/04/94)
has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	Cazenove Investment Co., Ltd., (resigned 30/04/94)
- dormant - a parent company which wholly owned the company making the return, or	Cazenove Service Co. (resigned 30/04/94)
 another wholly owned subsidiary of the same parent company. 	Cazenove Unit Trust Management Ltd., (resigned 30/04/94)
	Comprehensive Properties Ltd., (resigned 28/04/95)
	Construction Company Ltd., (resigned 30/04/94)
	Dollar Investments Ltd., (resigned 30/04/94)
	Financial Reporting Council Limited
	Game Conservancy Limited
	Garrows Farm Ltd.,

Homebush Development Ltd., (resigned 30/04/94)

•	Other relevant directorships
· Company Number	29022
Company Name	The Savoy Hotel PLC
Directors Name	John Kemp-Welch
† Directors only. † Other directorships	London First
NOTES	London Stock Exchange Limited
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	LOWLAND INVESTMENT CO. Plc
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	M.D.Hamilton (Farms) Limited
- for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title	North Foreland Lodge Ltd., (resigned 31/08/93)
instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Nunthorpe Investments Ltd.,
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	Philozoic Company Limited (resigned 30/04/94)
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	ProShare (UK) Ltd
 dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	Royal & Sun Alliance Insurance Group PLC
company.	Stock Exchange Benevolent Fund Nominees Ltd.,
	Sun Alliance & London Insurance PLC (resigned 19/07/96)
	THE SCOTTISH EASTERN INVESTMENT TRUST PLC
	The Securities & Futures Authority Limited
	UPDOWN INVESTMENT CO., Plc.,

Other relevant direct			
Company Number	29022		
Company Name	The Savoy Hotel PLC		
Directors Name	Jeremy Leigh Pemberton		
† Directors only. † Other directorships	Automotive and Industrial Chemicals Ltd		
NOTES	Bailey Dairy Products Ltd		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Business Link (Kent) Ltd		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	FLEMING FLEDGELING INVESTMENT TRUST PLC		
for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	KENT COUNTY CREMATORIUM PLC		
known before he or she adopted the title or preceded to it.	Kent Investments Ltd		
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or	Kent TEC Ltd (resigned 19/09/94)		
has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	LONDON and MANCHESTER GROUP PLC		
 dormant a parent company which wholly owned the company making the return, or 	MID KENT HOLDINGS PLC		
 another wholly owned subsidiary of the same parent company. 	MORGAN GRENFELL EQUITY INCOME TRUST PLC		
	Tatem Ltd		
	Whatman plc (resigned 31/12/94)		

	Other relevant directorships	
Company Number	29022	
Company Name	The Savoy Hotel PLC	
Directors Name	Gerrard Jude Robinson	
† Directors only. † Other directorships	British Sky Broadcasting Group PLC	
	Caradon PLC	
NOTES	Caradon rec	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	English Stage Co	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Forte (U.K.) Ltd	
 for names not used since the age of 18 or for at least 20 years 	FORTE PLC	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	GBLC Administration Ltd (resigned 29/03/95)	
Other directorships.	GBLC Holdings Ltd (resigned 29/03/95)	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.		
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	GBLC PLC (resigned 29/03/95)	
- dormant - a parent company which wholly owned the company making the return, or	Granada Group PLC	
 another wholly owned subsidiary of the same parent company. 	Granada Television Ltd	
	Granada UK Rental & Retail Ltd	
	Independent Television News Ltd	
	LWT (Holdings) Ltd	
	Taylormade Ltd	
	The Common Purpose Charitable Trust	

•	Other relevant directorships
* Company. Number	29022
Company Name	The Savoy Hotel PLC
•	
	TI Dill II was bla Wissourt John Anghibald TIUDCO
Directors Name	The Right Honourable Viscount John Archibald THURSO
† Directors only. † Other directorships	Cleveden House Limited
	Lochdu Hotels Limited
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Sinclair Family Trust Limited
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Thurso Fisheries Limited
- for names not used since the age of 18 or for at least 20 years	Ulbster Estates (Sports) Limited
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was	
known before he or she adopted the title or preceded to it.	Ulbster Holdings Limited
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
 dormant a parent company which wholly owned the company making the return, or 	
- another wholly owned subsidiary of the same parent company.	

30/04/97 •

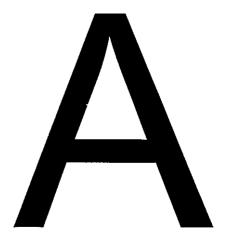
Error messages for the companies for which form 363 has been printed

29022 NB No changes in the members since last return

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)
at the date of this folding	"A" Ord 10p	27,962,739	£2,796,273.90
	"B" Ord 5p	1,306,267	£65,313.35
	Totals	29,269,006	£2,861,587.25
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.	There were no changes in	L	
(see note 10)	A list of changes is enclose	on paper	in another format
	A full list of members is e	nclosed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meetin	e to dispense with gs, <i>mark this box</i>
	If at the date of this return laying according	rn an election is in force ounts in general meetin	e to dispense with gs, <i>mark this box</i>
Certificate	I certify that the informat knowledge and belief.	tion given in this return	is true to the best of my
Signed	Minister	Dat	e 2m June 195
† Please delete as appropriate	† a director/secretary		0
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)	ontinuation 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.	P.E. Puddefoot		
	1 Savoy Hill		
	LONDON WC2R OBP	Tel 0171 420	2435
	DX number	DX exchange	

FORM ML8





BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 💜	9022
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