



BULK LIST

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

29022

Company Name in full

The Savoy Hotel PLC



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

01 05 97

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 (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.

8 8 4 1

8 8 5 1

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

A12 *A0KRCWSL* 133
COMPANIES HOUSE 23/06/97

COMPANIES HOUSE 03/06/97

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.

Post town **LLOYDS BANK REGISTRARS**
THE CAUSEWAY
WORTHING
 County / Region **WEST SUSSEX** Postcode **BN99 6DA**

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 **LLOYDS BANK REGISTRARS**
THE CAUSEWAY
WORTHING
 County / Region **WEST SUSSEX** Postcode **BN99 6DA**

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		Date of birth	Day 15	Month 03 Year 36
	Forename(s)	Alexander			
	Surname	Bernstein			
	Previous forename(s)				
	Previous surname(s)				
Address	Flat G				
	80 Eaton Square				
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	SW1W 9AP	
	Country		Nationality	British	
Business occupation	Company Director				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	Sir			
	* Honours etc		Date of birth	Day 31	Month 12 Year 34
	Forename(s)	George William Langham			
	Surname	Christie			
	Previous forename(s)				
	Previous surname(s)				
Address	Glyndebourne				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEWES			
	County / Region	Sussex	Postcode	BN8 5UU	
	Country		Nationality	British	
Business occupation	DIRECTOR				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Sir								
	* Honours etc	GCMG., GCVO.,	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>28</td> <td>10</td> <td>32</td> </tr> </table>	Day	Month	Year	28	10	32
Day	Month	Year								
28	10	32								
	Forename(s)	Ewen Alastair John								
	Surname	Fergusson								
	Previous forename(s)									
	Previous surname									
Address	111 Iverna Court									
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	W8 6TX						
	Country									
Nationality	British									
Business occupation	Company Director									
Other directorships	See attached list									

Name	* Style / Title	Mr								
	* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>19</td> <td>07</td> <td>56</td> </tr> </table>	Day	Month	Year	19	07	56
Day	Month	Year								
19	07	56								
	Forename(s)	Alan James								
	Surname	Fort								
	Previous forename(s)									
	Previous surname									
Address	1 Bennetts Copse									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHISLEHURST								
	County / Region	Kent	Postcode	BR7 5SG						
	Country									
Nationality	British									
Business occupation	Finance Director									
Other directorships	None									

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		31	03	36
	Forename(s)	John		
	Surname	Kemp-Welch		
	Previous forename(s)			
	Previous surname			
Address	Little Hallingbury Place			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BISHOP'S STORTFORD		
	County / Region	Hertfordshire	Postcode	CM22 7RE
	Country			
Nationality	British			
Business occupation	Chairman of Stock Exchange			
Other directorships	See attached list			

Name	* Style / Title	Mr.		
	* Honours etc	CBE		
	Date of birth	Day	Month	Year
		25	11	33
	Forename(s)	Jeremy		
	Surname	Leigh Pemberton		
	Previous forename(s)			
	Previous surname			
Address	Hill House			
	Wormshill			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SITTINGBOURNE		
	County / Region	Kent	Postcode	ME9 0TS
	Country	U.K.		
Nationality	British			
Business occupation	Company Director			
Other directorships	See attached list			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

Mr.

* Honours etc

Cruz Oficia Medal

Date of birth

Day

Month

Year

06

07

35

Forename(s)

Ramón

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.

Post town

LONDON

County / Region

Postcode

SW1X 0AF

Country

Nationality

British

Business occupation

Hotelier

Other directorships

None

Name * Style / Title

MRS

* Honours etc

Date of birth

Day

Month

Year

23

04

40

Forename(s)

Carol Swanson

Surname

Price

Previous forename(s)

Previous surname

Address

The Walnuts,

Apartment 10CD, 5049 Wornall Road,

Usual residential

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

Post town

KANSAS CITY

County / Region

Missouri

Postcode

64112

Country

U.S.A.

Nationality

AMERICAN

Business occupation

DIRECTOR

Other directorships

None

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 23	Month 10 Year 48
	Forename(s)	Gerrard Jude			
	Surname	Robinson			
	Previous forename(s)				
	Previous surname				
Address	77 Addison Road				
	Holland Park, Kensington				
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	W14 8EB	
	Country				
Nationality	British				
Business occupation	Director				
Other directorships	See attached list				

Name	* Style / Title	The Right Honourable Viscount			
	* Honours etc		Date of birth	Day 10	Month 09 Year 53
	Forename(s)	John Archibald			
	Surname	THURSO			
	Previous forename(s)	John Archibald			
	Previous surname	Sinclair			
Address	2 Chapel Drive				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ASTON CLINTON			
	County / Region	Buckinghamshire	Postcode	HP22 5EN	
	Country				
Nationality	British				
Business occupation	HOTELIER				
Other directorships	See attached list				

* Voluntary details.

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)

Granada Television Ltd (resigned 29/03/96)

Royal Exchange Theatre Ltd (resigned 07/06/94)

Waddington & Rhodes Galleries Ltd (resigned 29/06/93)

Waddington Galleries Ltd

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.

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 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.,

Durrant Bros. Ltd

East Sussex Electric Ltd

George Osmond & Co., Ltd.,

George Stone (Hastings) Ltd.,

Glyndebourne Productions Ltd

John Christie Ltd

N D C I Ltd.,

Ringmer Forge Ltd.,

Ringmer Motor Works Ltd.,

Wm. Hill & Son and Norman & Beard Ltd.,

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Other relevant directorships

Company Number

29022

Company Name

The Savoy Hotel PLC

Directors Name

Sir Ewen Alastair John Fergusson

† Directors only.

† Other directorships

Action Centre for Europe Ltd

BCH Property Limited (resigned 03/11/95)

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BRITISH TELECOMMUNICATIONS PLC

BRUNNER INVESTMENT TRUST PLC

Coutts & Co. Group

Coutts & Co.,

MASTHEAD INSURANCE UNDERWRITING PLC

Murray Lawrence (Underwriting Agents) Limited

Murray Lawrence Members Agency Ltd.,

SUN ALLIANCE PLC (resigned 19/07/96)

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Other directorships.

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Other relevant directorships

Company Number

29022

Company Name

The Savoy Hotel PLC

Directors Name

John Kemp-Welch

† Directors only.

† Other directorships

British Invisibles

Cazenove & Co., (Japan) Ltd., (resigned 30/04/94)

Cazenove & Co., (Overseas) Investments Management Ltd., (resigned 30/04/94)

Cazenove & Co., (Overseas) Ltd., (resigned 30/04/94)

Cazenove & Co., (Singapore) Pte Ltd., (resigned 30/04/94)

Cazenove & Co., Ltd., (resigned 30/04/94)

Cazenove Australia Pty Ltd., (resigned 30/04/94)

Cazenove Investment Co., Ltd., (resigned 30/04/94)

Cazenove Service Co. (resigned 30/04/94)

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)

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Other relevant directorships

Company Number

29022

Company Name

The Savoy Hotel PLC

Directors Name

John Kemp-Welch

† Directors only.

† Other directorships

London First

London Stock Exchange Limited

LOWLAND INVESTMENT CO. Plc

M.D.Hamilton (Farms) Limited

North Foreland Lodge Ltd., (resigned 31/08/93)

Nunthorpe Investments Ltd.,

Philozoic Company Limited (resigned 30/04/94)

ProShare (UK) Ltd

Royal & Sun Alliance Insurance Group PLC

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.,

NOTES

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Other directorships.

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Other relevant directorships

Company Number

29022

Company Name

The Savoy Hotel PLC

Directors Name

Jeremy Leigh Pemberton

† Directors only.

† Other directorships

Automotive and Industrial Chemicals Ltd

Bailey Dairy Products Ltd

Business Link (Kent) Ltd

FLEMING FLEDGELING INVESTMENT TRUST PLC

KENT COUNTY CREMATORIUM PLC

Kent Investments Ltd

Kent TEC Ltd (resigned 19/09/94)

LONDON and MANCHESTER GROUP PLC

MID KENT HOLDINGS PLC

MORGAN GRENFELL EQUITY INCOME TRUST PLC

Tatem Ltd

Whatman plc (resigned 31/12/94)

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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

English Stage Co

Forte (U.K.) Ltd

FORTE PLC

GBLC Administration Ltd (resigned 29/03/95)

GBLC Holdings Ltd (resigned 29/03/95)

GBLC PLC (resigned 29/03/95)

Granada Group PLC

Granada Television Ltd

Granada UK Rental & Retail Ltd

Independent Television News Ltd

LWT (Holdings) Ltd

Taylormade Ltd

The Common Purpose Charitable Trust

NOTES

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

29022

Company Name

The Savoy Hotel PLC

Directors Name

The Right Honourable Viscount John Archibald THURSO

† Directors only.

† Other directorships

Cleveden House Limited

Lochdu Hotels Limited

Sinclair Family Trust Limited

Thurso Fisheries Limited

Ulbster Estates (Sports) Limited

Ulbster Holdings Limited

NOTES

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- dormant
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- 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)
"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.

(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

2nd June 1997

† 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

4

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.

P.E. Puddefoot	
1 Savoy Hill	
LONDON WC2R 0BP	Tel 0171 420 2435
DX number	DX exchange

FORM ML8

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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 29022