



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

29022

Company Name in full

CLARIDGE'S HOTEL LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 05 1999

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 2000

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)

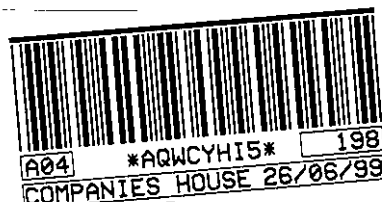
Show trade classification code number(s)
for the principal activity or activities.

8841

8851

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

HOLDING COMPANY - HOTELS AND RESTAURANTS



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

LLOYDS BANK REGISTRARS

THE CAUSEWAY

WORTHING

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

County / Region

LLOYDS BANK REGISTRARS

THE CAUSEWAY

WORTHING

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

X

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

County / Region

Country

MERTON PARK

LONDON

Postcode

SW19 3LA

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	MR			Day	Month	Year	
	* Honours etc				Date of birth	19	07	1956
Forename(s)	ALAN JAMES							
Surname	FORT							
Previous forename(s)								
Previous surname(s)								
Address	WOODSIDE, BARNET WOOD ROAD							
Post town	BROMLEY							
County / Region	KENT				Postcode	BR2 8HJ		
Country					Nationality	BRITISH		
Business occupation	FINANCE DIRECTOR							
Other directorships	NO OTHER DIRECTORSHIPS							
* Voluntary details.								

Name	* Style / Title	MR.			Day	Month	Year	
	* Honours etc	CRUZ OFICIA MEDAL			Date of birth	06	07	1935
Forename(s)	RAMON							
Surname	PAJARES							
Previous forename(s)								
Previous surname(s)								
Address	38 PONT STREET MEWS							
Post town	LONDON							
County / Region					Postcode	SW1X 0AF		
Country					Nationality	BRITISH		
Business occupation	HOTELIER							
Other directorships	H R OWEN LIMITED							

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	28,615,873	£ 2,861,587
Totals	28,615,873	£ 2,861,587.30

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

Date

23/6/1999

† 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

(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 29022

Company Name in full CLARIDGE'S HOTEL 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

BANKERS TRUST NOMINEES LTD 1 APPOLD STREET, BROADGATE, LONDON, EC2A 2HE, ENGLAND	"A" Ord 10p 28,615,873	28,615,873	21/12/1998	BHAC LIMITED
BHAC LIMITED	"A" Ord 10p 0	28,615,873	21/12/1998	SAVOY GROUP LIMITED
SAVOY GROUP LIMITED 1 SAVOY HILL, LONDON, WC2R 0BP	"A" Ord 10p 0	28,615,873	21/12/1998	BANKERS TRUST NOMINEES LTD
SHARES ON SEPERATE REGISTER	"A" Ord 10p 0	28,615,873	17/11/1998	BANKERS TRUST NOMINEES LTD
SHARES ON SEPERATE REGISTER	"B" Ord 5p 0	1,306,268	11/08/1998	SHARE CONVERSION