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COMPANIES FORM No 363

Annual Return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

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42000

Claridge's Hotel Limited

The information in this return is as at

28 May 1990

(The date of this return)

Address of registered office of company

1 Savoy Hill, LONDON
WC2R 0BPTotal amount of indebtedness of the company
in respect of all mortgages and charges

£ NIL

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

Register of debenture holders

Particulars of the secretary

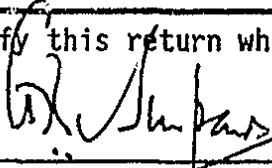
Name William Rowland Llewellyn Leigh

Previous Name(s) None

Address Chancel House,
Church Street,, Hadlow
TONBRIDGE
Kent TN11 0DB

We certify this return which comprises pages 1 to 6 and 2 continuation sheets

Signed



Director, and



Secretary

Presentor's name, address
and reference (if any):The Savoy Hotel PLC
1, Savoy Hill
LONDON
WC2P 0 0For official use
General section

Post room

BB L60 X23
086540

COMPANIES

9 JUL 1990

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Particulars of the director(s) of the company

Name The Most Noble Gerald Cavendish Duke of Westminster Previous name(s) None Address Eaton Estate Office Eccleston CHESTER	Business Occupation Company Director
	Nationality British
	Date of birth 22/12/51
Other relevant past or present directorships Grosvenor Estate Holdings Grosvenor Hotel Ltd (resigned 01/01/89) Hennells Ltd. (resigned 01/01/89) International Students Trust	
Name Lt. Col. Sir John Johnston Previous name(s) None Address Adelaide Cottage, Windsor Home Park, WINDSOR Berkshire	Business Occupation Comptroller (Rtd.)
	Nationality British
	Date of birth 24/08/22
Other relevant past or present directorships The Theatre Royal, Windsor	
Name Ronald Fitzgerald Jones Previous name(s) None Address Claridge's Brook Street LONDON W1A 2JQ	Business Occupation Hotelier
	Nationality British
	Date of birth 16/02/26
Other relevant past or present directorships None	
Name Lt. Colonel Martin Michael Charles Lord Charteris Previous name(s) None Address Provost's Lodge Eton College WINDSOR SL4 6DK	Business Occupation Provost of Eton
	Nationality British
	Date of birth 07/09/13
Other relevant past or present directorships De La Rue Company (resigned 01/01/89) J.Arthur Rank Group Charity Rio Tinto Zinc Corporation PLC (resigned 01/01/89)	

Particulars of the director(s) of the company

Name CAROL SWANSON PRICE	Business Occupation DIRECTOR
Previous name(s) None	Nationality AMERICAN
Address The Walnuts, Apartment 10CD,, 5049 Wornall Road KANSAS CITY Missouri 64112 U.S.A.	Date of birth 23/04/40
Other relevant past or present directorships None	

Name Giles Richard Carless Shepard	Business Occupation Managing Director
Previous name(s) None	Nationality British
Address Wallop House NETHER WALLOP Hants	Date of birth 01/04/37
Other relevant past or present directorships St. Quentin Limited Wilton (St.James's) Limited	

Name Sir Hugh Walter Kingwell Wontner GBE,CVO	Business Occupation Director
Previous name(s) None	Nationality British
Address 1 Savoy Hill LONDON WC2R 0BP	Date of birth 22/10/08
Other relevant past or present directorships Bridget D'Oyly Carte Limited D'Oyly Carte Opera Trust Heritage of London Trust	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Particulars of other directorships held or previously held, specifying
the director in question

Directorships for The Most Noble G.C. Duke of Westminster

Marcher Sound Ltd
Maritime Trust
Stewart Devlin Ltd., (resigned 01/01/89)
Sun Alliance & London Group Ltd.
Sutton Ridge Pye Ltd.,

Summary of share capital and debentures

Nominal share capital £ 150000

divided into:-

Number of shares	Class	Nominal value of each share
15000	Ordinary	£ 10
		£
		£
		£
		£

Issued share capital and debentures

	Number	Class
1 Number of shares of each class taken up at the date of this return	1 15000	Ordinary
	2	
	3	
	4	
	5	
2 Number of shares of each class issued subject to payment wholly in cash	1 11500	Ordinary
	2	
	3	
	4	
	5	
3 Number of shares of each class issued as fully paid up for a consideration other than cash	1 3500	Ordinary
	2	
	3	
	4	
	5	
Amount per share		
4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	1 £ NIL	
	2 £	
	3 £	
	4 £	
	5 £	
5 Number of shares (if any) of each class issued at a discount	1 NIL	
	2	
	3	
	4	
	5	

Summary of share capital and debentures continued

(Company 42000)
Number Class

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount per share called up on number of shares of each class

- 8 Total amount of calls received

- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

- 11 Total amount of calls unpaid

- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

- 13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return

- 14 Total number of shares of each class forfeited

- 15 Total amount paid (if any) on shares forfeited

- 16 Total amount of shares for which share warrants to bearer are outstanding

- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ NIL		
£ 10 £ £ £	11500	Ordinary
£ 115000 £ £ £		
£ 35000 £ £ £	3500	Ordinary
£ NIL £ £ £		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses	
	Duke of Westminster, The Most Noble Gerald Cavendish Eaton Estate Office, Eccleston, CHESTER	1
89/3	Jones, Ronald Fitzgerald Claridge's, Brook Street, LONDON W1A 2JQ	2
89/1	Leigh, William Rowland Llewellyn Chancel House,, Church Street,, Hadlow, TONBRIDGE TN11 0DB	3
	Lord Charteris, Lt. Colonel Martin Michael Charles Provost's Lodge, Eton College, WINDSOR SL4 6DK	4
	Shepard, G 'es Richard Carless Wallop House, NETHER WALLOP Hants	5
	Strange, Kevin Patrick James 51, Duoley Avenue, Kenton, Middlesex, HA3 8ST	6
	The Savoy Hotel PLC 1 Savoy Hill, LONDON WC2R 0BP	7
	Wontner GBE,CVO, Sir Hugh Walter Kingwell 1 Savoy Hill, LONDON WC2R 0BP	8

LIST OF PAST AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
	Number	Date of registration of transfer (a) (b)		
£10 Ord. 30				
£10 Ord. 30				
£10 Ord. 30				
£10 Ord. 30				
£10 Ord. 30				
£10 Ord. 0				
£10 Ord. 14820				
£10 Ord. 30				
£10 Ord. Total=15000				