



Please complete in typescript,
or in bold black capitals.

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363a

Annual Return

Company Number

49907

Company Name in full

The Berkeley Hotel Company Limited



* 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

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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

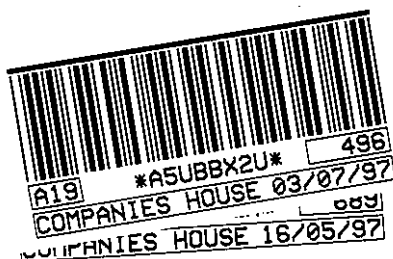
(See note 4)

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.



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.

(the registered office)

Post town

County / Region

Postcode

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.

(the registered office)

Post town

County / Region

Postcode

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

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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

Merton Park

LONDON

Post town

County / Region

Postcode

SW19 3LA

Country

Usual residential

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

Company Number

49907

Company Name

The Berkeley Hotel Company Limited

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

Mr

* Honours etc

Forename(s)

Martin Balfour

Surname

Radcliffe

Previous forename(s)

* Voluntary details.

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

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

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 19	Month 07 Year 56
	Forename(s)	Alan James			
	Surname	Fort			
	Previous forename(s)				
	Previous surname(s)				
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.					

Name	* Style / Title	Mr.			
	* Honours etc	Cruz Oficia Medal	Date of birth	Day 06	Month 07 Year 35
	Forename(s)	Ramòn			
	Surname	Pajares			
	Previous forename(s)				
	Previous surname(s)				
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				

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 24	Month 02 Year 49
	Forename(s)	Jean-Jacques		
	Surname	PERGANT		
	Previous forename(s)			
	Previous surname			
Address	c/o The Berkeley			
	1 Wilton Place			
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 7RL
	Country			
Nationality	French&Canadian			
Business occupation	Hotelier			
Other directorships	None			

Name	* Style / Title			
	* Honours etc			
		Date of birth	Day Month Year	
	Forename(s)			
	Surname			
	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.	Post town			
	County / Region		Postcode	
	Country			
Nationality				
Business occupation				
Other directorships				

* Voluntary details.



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

49907

Company Name in full

The Berkeley Hotel Company Limited

Name and address	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
Henderson, Nicholas John Seven Barrows,,Lambourn, NEAR NEWBURY Berkshire RG16 7UJ	1st Pref 250			
Pajares, Ramon 38 Pont Street Mews,LONDON SW1X 0AF	1st Pref 250			
PERGANT, Jean-Jacques c/o The Berkeley,1 Wilton Place LONDON SW1X 7RL	1st Pref 250			
Richardson, Sir Michael John de Rougemont Butterstocks,,Shipley NEAR HORSHAM Sussex RH13 8PE	1st Pref 250			
The Savoy Hotel PLC 1 Savoy Hill,LONDON WC2R 0BP	£1 Ordinary 60,000			
The Savoy Hotel PLC 1 Savoy Hill,LONDON WC2R 0BP	1st Pref 28,500			
The Savoy Hotel PLC 1 Savoy Hill,LONDON WC2R 0BP	2nd Pref 40,000			
Tuke, Sir Anthony Favill Freelands,Wherwell NR. ANDOVER Hampshire SP11 7JS	1st Pref 250			

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)
£1 Ordinary	60,000	£60,000.00
2nd Pref	40,000	£40,000.00
1st Pref	30,000	£30,000.00
Totals	130,000	£130,000.00

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

1-5-1997

† 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

2

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

List of past and present members
Schedule to form 363a, 363b

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.

[illegible]