



Please complete in typescript,
or in bold black capitals.

Banc
100227
£375x25

363a

Annual Return

Company Number 49907

Company Name in full

THE BERKELEY HOTEL COMPANY (49907) 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.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

1 SAVOY HILL

LONDON

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.

HOTELS AND RESTAURANTS



A29 *AA0L0G09* 585
COMPANIES HOUSE 27/05/99

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

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.

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

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

LONDON

County / Region

Postcode

SW19 3LA

Country

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 | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | 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 | | | | | |
| 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 | 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) |
|-------------------------------------|----------------------------|--|
| £1 ORDINARY | 60,000 | £ 60,000 |
| 1ST PREF | 30,000 | £ 30,000 |
| 2ND PREF | 40,000 | £ 40,000 |
| | | |
| 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

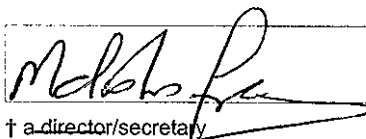
☒

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


† a director/secretary

Date

21/5/1999

† Please delete as appropriate.

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 49907

Company Name in full THE BERKELEY HOTEL COMPANY (49907) 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

Name and address

Remarks

CLARIDGE'S HOTEL LIMITED
1 SAVOY HILL, LONDON, WC2R 0BP

£1 Ordinary
60,000

CLARIDGE'S HOTEL LIMITED
1 SAVOY HILL, LONDON, WC2R 0BP

1st Pref
30,000

CLARIDGE'S HOTEL LIMITED
1 SAVOY HILL, LONDON, WC2R 0BP

2nd Pref
40,000