



Please complete in typescript,  
or in bold black capitals.

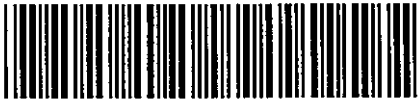
B  
101847  
E345X23

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 in this return is made up to

Day	Month	Year
01	05	1998

### 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	1999

### 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)

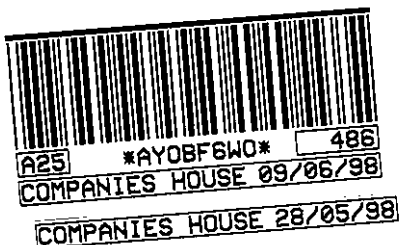
Show trade classification code number(s) for the principal activity or activities.

8841

8851

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

HOTELS AND RESTAURANTS



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

☐☒☐☐☐☐☐

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

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="19"/>	<input type="text" value="07"/>	<input type="text" value="1956"/>	
	<b>Forename(s)</b>	<input type="text" value="ALAN JAMES"/>					
	<b>Surname</b>	<input type="text" value="FORT"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="WOODSIDE, BARNET WOOD ROAD"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="BROMLEY"/>					
	<b>County / Region</b>	<input type="text" value="KENT"/>	<b>Postcode</b>	<input type="text" value="BR2 8HJ"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
<b>Business occupation</b>	<input type="text" value="FINANCE DIRECTOR"/>						
<b>Other directorships</b>	<input type="text" value="CENTRALGLEN LIMITED"/>						
<b>* Voluntary details.</b>	<input type="text"/>						

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR."/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text" value="CRUZ OFICIA MEDAL"/>	<b>Date of birth</b>	<input type="text" value="06"/>	<input type="text" value="07"/>	<input type="text" value="1935"/>	
	<b>Forename(s)</b>	<input type="text" value="RAMON"/>					
	<b>Surname</b>	<input type="text" value="PAJARES"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="38 PONT STREET MEWS"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="LONDON"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="SW1X OAF"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
<b>Business occupation</b>	<input type="text" value="HOTELIER"/>						
<b>Other directorships</b>	<input type="text" value="CENTRALGLEN LIMITED"/>						
	<input type="text"/>						

**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
1ST PREF	30,000	£ 30,000.00
2ND PREF	40,000	£ 40,000.00
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

*Malcolm France*

Date

15/5/98

† 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



**SECRETARIAT**

*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

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ANTHONY FAVILL TUKE FREELANDS, WHERWELL, NR. ANDOVER, HAMPSHIRE, SP11 7JS	1st Pref 0	250	09/03/1998	THE SAVOY HOTEL PLC
JEAN-JACQUES PERGANT C/O THE BERKELEY, 1 WILTON PLACE, LONDON, SW1X 7RL	1st Pref 0	250	09/03/1998	THE BERKELEY HOTEL COMPANY LIMITED
JOHN OLIVER WRIGHT BURSTOW HALL, HORLEY, SURREY, RH6 9SR	1st Pref 0	250	09/03/1998	THE SAVOY HOTEL PLC
MICHAEL JOHN DE ROUGEMONT RICHARDSON BUTTERSTOCKS, SHIPLEY, NEAR HORSHAM, SUSSEX, RH13 8PE	1st Pref 0	250	09/03/1998	THE SAVOY HOTEL PLC
NICHOLAS JOHN HENDERSON SEVEN BARROWS, LAMBOURN, NEAR NEWBURY, BERKSHIRE, RG16 7UJ	1st Pref 0	250	09/03/1998	THE SAVOY HOTEL PLC

**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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
RAMON PAJARES 38 PONT STREET MEWS, LONDON, SW1X 0AF	1st Pref 0	250	09/03/1998	THE SAVOY HOTEL PLC
THE BERKELEY HOTEL COMPANY LIMITED 1 SAVOY HILL, LONDON, WC2R 0BP	1st Pref 0	250	09/03/1998	THE SAVOY HOTEL PLC
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 30,000			
THE SAVOY HOTEL PLC 1 SAVOY HILL, LONDON, WC2R 0BP	2nd Pref 40,000			
THE SAVOY HOTEL PLC 1 SAVOY HILL, LONDON, WC2R 0BP	1st Pref 0	250	09/03/1998	THE SAVOY HOTEL PLC