



Please complete in typescript,  
or in bold black capitals.

Coults & Co.  
020904  
f36x2

363a

## Annual Return

Company Number

52242

Company Name in full

The Connaught Hotel Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information on this return is made up to

Day Month Year

01 05 96

### 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.

HOTELS AND RESTAURANTS

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



A11 \*AMTLJLES\* 204  
COMPANIES HOUSE 09/05/96

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.

Post town

County / Region

16, CARLOS PLACE

LONDON

Postcode

W1Y 6AL

**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

16, CARLOS PLACE

LONDON

Postcode

W1Y 6AL

**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)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

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

Country

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

Mr

\*Honours etc

Colin

Hurrell

41, Audley Firs

WALTON-ON-THAMES

Surrey

Postcode

KT12 5NW

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mr			
	<b>* Honours etc</b>				
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			31	05	31
	<b>Forename(s)</b>	Ernest John Prestwich			
	<b>Surname</b>	Elliott			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>	Meadow House,			
		New Road,			
	<b>Post town</b>	ESHER			
	<b>County / Region</b>	Surrey	<b>Postcode</b>	KT10 9NU	
	<b>Country</b>		<b>Nationality</b>	British	
	<b>Business occupation</b>				
	<b>Other directorships</b>	See attached list			
	<b>* Voluntary details.</b>				

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

<b>Name</b>	<b>* Style / Title</b>	Lt. Colonel				
	<b>* Honours etc</b>	GCB., GCMG., OBE., QSO.	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
				07	09	13
	<b>Forename(s)</b>	Martin Michael Charles				
	<b>Surname</b>	Lord Charteris				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	11 Kylestrome House				
		Cundy Street				
	<b>Post town</b>	LONDON				
	<b>County / Region</b>		<b>Postcode</b>	SW1W 9JT		
	<b>Country</b>		<b>Nationality</b>	British		
	<b>Business occupation</b>	Company Director				
	<b>Other directorships</b>	See attached list				

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

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr				
	* Honours etc	B.Sc.,	Date of birth	Day 21	Month 11	Year 31
	Forename(s)	Harry Morton				
	Surname	Neal				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	Great Sarratt Hall					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SARRATT				
	County / Region	Hertfordshire	Postcode			
	Country					
	Nationality	British				
	Business occupation	Director				
	Other directorships	See attached list				

<b>Name</b>	* Style / Title	Mr.				
	* Honours etc	Cruz Oficial Medal	Date of birth	Day 06	Month 07	Year 35
	Forename(s)	Ramón				
	Surname	Pajares				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	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.	Post town	LONDON				
	County / Region		Postcode	SW1X 0AF		
	Country					
	Nationality	SPANISH				
	Business occupation	Hotelier				
	Other directorships	None				

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr				
	* Honours etc					
			Date of birth	Day	Month	Year
				21	08	33
	Forename(s)	Martin Balfour				
	Surname	Radcliffe				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	34 Lamont Road					
	Post town	LONDON				
	County / Region		Postcode	SW10		
	Country					
<b>Nationality</b>	British					
<b>Business occupation</b>	DIRECTOR					
<b>Other directorships</b>	See attached list					

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

<b>Name</b>	* Style / Title	Sir				
	* Honours etc					
			Date of birth	Day	Month	Year
				22	08	20
	Forename(s)	Anthony Favill				
	Surname	Tuke				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	Freelands					
	Wherwell					
	Post town	NR. ANDOVER				
	County / Region	Hampshire	Postcode	SP11 7JS		
	Country					
<b>Nationality</b>	British					
<b>Business occupation</b>	Chairman					
<b>Other directorships</b>	See attached list					

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

\* Voluntary details.

**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

20

Month

09

Year

32

Forename(s)

Paolo

Surname

Zago

Previous forename(s)

Previous surname

Address

c/o Connaught Hotel

Carlos Place

Post town

LONDON

County / Region

Postcode

W1Y 6AL

Country

Nationality

Italian

Business occupation

Director

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.

**Other relevant directorships**

**Company Number**

52242

**Company Name**

The Connaught Hotel Limited

**Directors Name**

E J P Elliott

† Directors only.

† Other directorships

Berry Bros. & Rudd Limited

Stoneleigh Abbey Preservation Enterprises Limited

Stoneleigh Abbey Preservation Trust Limited

Stoneleigh Estate Limited

Thirty Two Upper Brook Street Limited

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Other relevant directorships**

**Company Number**

52242

**Company Name**

The Connaught Hotel Limited

**Directors Name**

Lt. Colonel M.M.C. Lord Charteris

† Directors only.

† Other directorships

J.Arthur Rank Group Charity

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## Other relevant directorships

Company Number

52242

Company Name

The Connaught Hotel Limited

Directors Name

H.M. Neal

† Directors only.

† Other directorships

A Bowers (Plumber) Ltd.,

Baroneight Limited

Buckminster Developments

Buckminster Management Ltd.,

Caxton Reinforced Concrete Ltd

Churchill Land Developments

Connaught Hotel Ltd.,

Crescent Securities

Dursley Securities Ltd.,

Grosvenor Square Investments Ltd.,

Harry Neal (City) Limited

Harry Neal (Overseas) Ltd.,

Harry Neal Ltd.,

J.H. &amp; W. Heal Ltd.,

Masfield Estates Ltd.,

Meltons Ltd.,

Mullen &amp; Lumsden Ltd.,

## NOTES

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## Other relevant directorships

Company Number

52242

Company Name

The Connaught Hotel Limited

Directors Name

H.M. Neal

† Directors only.

† Other directorships

Northbell Limited

Princes Gate Ltd.,

Rosebery House Investments Ltd.,

Rushey Green Property Co.,

Shaftesbury Avenue Investments Ltd.,

St. Anselm Development Co.,

The Building Museum Limited

Tobacco Dock Developments

William Verry Ltd.,

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## Other relevant directorships

Company Number

52242

Company Name

The Connaught Hotel Limited

Directors Name

M B Radcliffe

† Directors only.

† Other directorships

Collectors Ltd.,

D'OYLY CARTE OPERA TRUST (resigned 24/08/94)

## NOTES

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

52242

Company Name

The Connaught Hotel Limited

Directors Name

Sir Anthony Tuke

† Directors only.

† Other directorships

Merchants Trust PLC

Royal Insurance PLC (resigned 01/04/92)

Whitbread Investment Co. PLC (resigned 25/10/93)

## NOTES

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- dormant
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**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)
Pref. Ord. 25p	660,000	£165,000.00
Totals	660,000	£165,000.00

**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

☐

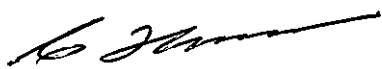
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief.

Signed



Date

7TH MAY 1996

† 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

3

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.

The Savoy Hotel PLC	
1, Savoy Hill	
LONDON WC2R 0BP	Tel 0171 836 1533
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

52242

Company Name in full

The Connaught 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

Elliott, Ernest John Prestwich Meadow House,,New Road, ESHER Surrey KT10 9NU	Pref. Ord. 25p 2,000			
Lord Charteris, Lt. Colonel Martin Michael Charles 11 Kylestrome House,Cundy Street LONDON SW1W 9JT	Pref. Ord. 25p 2,000			
Neal, Harry Morton Great Sarratt Hall,SARRATT Hertfordshire	Pref. Ord. 25p 2,000			
Radcliffe, Martin Balfour 34 Lamont Road,LONDON SW10	Pref. Ord. 25p 2,000			
Shepard, Giles Richard Carless Wallop House,NETHER WALLOP Hampshire SO20 8HE	Pref. Ord. 25p 2,000	2,000	20/07/94	from SAVOY
The Savoy Hotel PLC 1 Savoy Hill,LONDON WC2R 0BP	Pref. Ord. 25p 646,000	(2,000)	20/07/94	To GRCS
Tuke, Sir Anthony Favill Freelands,Wherwell NR. ANDOVER Hampshire SP11 7JS	Pref. Ord. 25p 2,000			
Zago, Paolo c/o Connaught Hotel,Carlos Place LONDON W1Y 6AL	Pref. Ord. 25p 2,000			