

Please complete in typescript, or in bold black capitals.

Coults & Co. 020904 f36×2 363a

Annual Return

Company N	umber
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52242

Company Name in full

The Connaught Hotel Limited



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

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

LONDON

1 Savoy Hill

WC2R OBP

Principal business activities

(See note 4)

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

•	

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



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

					Company 52242
Register of members (See note 5) If the register of members is not kept at the		16, CARLOS F	PLACE		
registered office, state he	re where it is kept.				
•	Post town	LONDON			
	County / Region			Postcode	W1Y 6AL
Register of Debento	ure holders				
(see note 6) If there is a register of debenture holders		16, CARLOS F	PLACE		
and it is not kept at the re state here where it is kept			,		
	Post town	LONDON			
	County / Region			Postcode	W1Y 6AL
Company type (See)	note 7)		_		
Public limited company				,	
Private company limited by	shares	X			
Private company limited by share capital	guarantee without				
Private company limited by section 30	shares exempt under		Please r	mark the appropriat	e box
Private company limited by under section 30	guarantee exempt				
Private unlimited company	with share capital				
Private unlimited company	without share capital				
Company Secretary	(see notes 1-5)	Details of a new	company sec	retary must be not	ified on form 288a.
(Please photocopy this area to provide details of joint	* Style / Title	Mr		*Honours etc	
secretaries).	Forename(s)	Colin			
* Voluntary details.	Surname	Hurrell			
	vious forename(s)				
Pre	evious surname(s)				
Addre	ess	41, Audley F	irs		
Usual residential					
address must be given. In the case of a	Post town	WALTON-ON-TH	IAMES		
corporation, give the registered or principal office address.	County / Region	Surrey		Postcode .	KT12 5NW
	Country				

Please list directors in ai		Details of flew directors	iliust be liothed on	101111	2008			
Name	* Style / Title	Mr			Day	Month	Year	
•	* Honours etc		Date of bi	rth	31	05	31	
• Forename(s)		Ernest John Prestwich						
Surname		Elliott						
Previous forename(s)								
Previous surname(s)								
Address		Meadow House,						
Usual residential		New Road,						
address must be given. In the case of a	Post town	ESHER						
corporation, give the registered or principal	County / Region	Surrey	Poste	code	KT10	9NU		
office address.	Country		Nation	nality	Brit	ish		
Busine	ss occupation			***				
Other	directorships	See attached list						
* Voluntary details.								
		L						
Name	* Style / Title	Lt. Colonel			Day	Month	Year	
	* Honours etc	GCB.,GCVO.,OBE.,QS	0. Date of bir		07	09	13	
	Forename(s)	Martin Michael Charles						
	Surname	Lord Charteris						
Pre	vious forename(s)							
Pre	evious surname(s)							
Addres	s	11 Kylestrome Hous	e					
Usual residential		Cundy Street						
address must be given. In the case of a	Post town	LONDON						
corporation, give the registered or principal	County / Region		Posto	code	SW1W	9JT		
office address.	Country		Nation	nality	Brit	ish		
Busine	ess occupation	Company Director						
Other	directorships	See attached list						
								

-	* Style / Title	Mr		Day	Month	Year
•	* Honours etc	B.Sc.,	Date of birth	21	11	31
	Forename(s)	Harry Morton	<u> </u>			
	Surname	Neal		. /		 :
Previous forename(s)						·······
	Previous surname					
Address		Great Sarratt Hall				
Isual residential address must be given. In the case of a	Post town	SARRATT				
corporation, give the egistered or principal	County / Region	Hertfordshire	Postcode			
office address.	Country			•		
Nation	nality	British				
Busine	ess occupation	Director				
Other	directorships	See attached list				
		1				
Name	* Style / Title	Mr.			Month	Yea
Marie	Otyle / Title			Dav		
Manie	* Honours etc	Cruz Oficia Medal	Date of birth	Day 06	07	35
Name	·		Date of birth			
Name	* Honours etc	Cruz Oficia Medal	Date of birth			
	* Honours etc Forename(s)	Cruz Oficia Medal Ramòn	Date of birth			
Pre	* Honours etc Forename(s) Surname	Cruz Oficia Medal Ramòn	Date of birth			
Pre	* Honours etc Forename(s) Surname evious forename(s) Previous surname	Cruz Oficia Medal Ramòn	Date of birth			
Pre Addres	* Honours etc Forename(s) Surname evious forename(s) Previous surname	Cruz Oficia Medal Ramòn Pajares	Date of birth			
Pre Addres <i>Usual residential</i> address must be	* Honours etc Forename(s) Surname evious forename(s) Previous surname	Cruz Oficia Medal Ramòn Pajares	Date of birth			
Addres Usual residential address must be given. In the case of a corporation, give the	* Honours etc Forename(s) Surname evious forename(s) Previous surname	Cruz Oficia Medal Ramòn Pajares 38 Pont Street Mews	Date of birth		07	
Pre Addres Usual residential address must be given. In the case of a	* Honours etc Forename(s) Surname evious forename(s) Previous surname es	Cruz Oficia Medal Ramòn Pajares 38 Pont Street Mews			07	
Addres Usual residential address must be given. In the case of a corporation, give the registered or principal	* Honours etc Forename(s) Surname evious forename(s) Previous surname es Post town County / Region Country	Cruz Oficia Medal Ramòn Pajares 38 Pont Street Mews			07	
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Nation	* Honours etc Forename(s) Surname evious forename(s) Previous surname es Post town County / Region Country	Cruz Oficia Medal Ramòn Pajares 38 Pont Street Mews LONDON			07	
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Nation Busine	* Honours etc Forename(s) Surname evious forename(s) Previous surname es Post town County / Region Country hality	Cruz Oficia Medal Ramòn Pajares 38 Pont Street Mews LONDON SPANISH			07	

Directors (see no Please list directors	in alphabetic	cal order						
	-	Style / Title	Mr					
•				_		Day 21	Month	Year
	" !	Honours etc		Date	of birth		08	33
•		Forename(s)	Martin Balfour					
•		Surname	Radcliffe					
	Previous	forename(s)						
	Previo	ous surname						
А	ddress		34 Lamont Road					
Usual residential address must be		Post town	LONDON					
given. In the case corporation, give 1	the Cou	unty / Region		<u>.</u>	Postcode	SW10		
registered or princ office address.	ipal	Country						
	Vationality	Country	British					
		 	DIRECTOR					
	Business oc	- 	See attached list					
C	Other direct	torships	See attached 11st					
·		.						
		ſ						
N	lame *	Style / Title	Sir		_	Day	Month	Year
N		Style / Title	Sir	Date	of birth	Day 22	Month 08	Year 20
N	* [-	Sir Anthony Favill	Date	of birth			
N	* [Honours etc		Date	of birth			
N	* [Honours etc	Anthony Favill	Date	of birth			
N	* I	Honours etc Forename(s) Surname	Anthony Favill	Date	e of birth			
	* I	Honours etc Forename(s) Surname forename(s)	Anthony Favill	Date	of birth			
A	* Frevious Previous	Honours etc Forename(s) Surname forename(s)	Anthony Favill Tuke	Date	of birth			
A Usual residential address must be	* I Previous Previo	Honours etc Forename(s) Surname forename(s)	Anthony Favill Tuke Freelands	Date	e of birth			
Usual residential address must be given. In the case corporation, give to	Previous Previous Address of a the Cou	Honours etc Forename(s) Surname forename(s) ous surname	Anthony Favill Tuke Freelands Wherwell	Date	e of birth		08	
Usual residential address must be given. In the case	Previous Previous Address of a the Cou	Honours etc Forename(s) Surname forename(s) ous surname Post town	Anthony Favill Tuke Freelands Wherwell NR. ANDOVER	Date		22	08	
Usual residential address must be given. In the case corporation, give t registered or princ office address.	Previous Previous Address of a the Cou	Honours etc Forename(s) Surname forename(s) ous surname Post town unty / Region	Anthony Favill Tuke Freelands Wherwell NR. ANDOVER	Date		22	08	
Usual residential address must be given. In the case corporation, give to registered or princoffice address.	Previous Previous Address of a the Cou	Honours etc Forename(s) Surname forename(s) ous surname Post town unty / Region Country	Anthony Favill Tuke Freelands Wherwell NR. ANDOVER Hampshire	Date		22	08	
Usual residential address must be given. In the case corporation, give t registered or princ office address.	Previous Previous Address of a the Cousipal Nationality Business oc	Honours etc Forename(s) Surname forename(s) ous surname Post town unty / Region Country	Anthony Favill Tuke Freelands Wherwell NR. ANDOVER Hampshire British	Date		22	08	
Usual residential address must be given. In the case corporation, give t registered or princ office address.	Previous Previous Address of a the Cousipal	Honours etc Forename(s) Surname forename(s) ous surname Post town unty / Region Country	Anthony Favill Tuke Freelands Wherwell NR. ANDOVER Hampshire British Chairman	Date		22	08	

Please list director			Details of new director	s mast be no	anea on tor	III 200a	•	
•	Name	* Style / Title	Mr			Day	Month	Year
•		* Honours etc		Da	te of birth	20	09	32
•		Forename(s)	Paolo		<u> </u>		<u> </u>	
		Surname	Zago					
	Prev	ious forename(s)		· · · · · · · · · · · · · · · · · · ·		***************************************		
	Р	revious surname						
	Address		c/o Connaught Hot	tel				
	7.tuu.555		Carlos Place					
Usual residenti address must b		Post town	LONDON					
given. In the cas corporation, give	e the	County / Region			Postcode	W1Y	6AL	
registered or prinoffice address.	ncipal	Country				<u> </u>		
	Nationa	·	 Italian					
		s occupation	Director					
	Other directorships		None					
	Ottici di	n cotorompo						
	Name	* Style / Title				_		
		* Honours etc		Dat	te of birth	Day	Month	Year
		Forename(s)			L			
		Surname					·····	
	Previ	ious forename(s)						
	Pi	revious surname						
	Address							
								·)
Usual residentia address must b	oe .	Post town						
given. In the cas corporation, give	e the	County / Region			Postcode			
registered or prir office address.	ncipal	Country						
	Nationa							
	Busines	s occupation			I			
	Other d	irectorships			····			
* Voluntary details.								

	Other relevant directorships
Company Number	52242
. Company Name	The Connaught Hotel Limited
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•	
Directors Name	E J P Elliott
† Directors only. † Other directorships	Berry Bros. & Rudd Limited
NOTES	Stoneleigh Abbey Preservation Enterprises Limited
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.	Stoneleigh Abbey Preservation Trust Limited
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Stoneleigh Estate Limited
 for names not used since the age of 18 or for at least 20 years 	Thirty Two Upper Brook Street Limited
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
, other an obtainings	
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	
nstead of or in addition to the forenames and surname and need not give the name by which that person was anown before he or she adopted the title or preceded o 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. 	
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	Other relevant directorships
Company Number	52242
Company Name	The Connaught Hotel Limited
	·
Directors Name	H.M. Neal
Directors warne	TITIL HOUT
	A Bowers (Plumber) Ltd
† Directors only. † Other directorships	, some (tomber / Laur,)
NOTES	Baroneight Limited
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.	Buckminster Developments
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Buckminster Management Ltd.,
- for names not used since the age of 18 or for at least 20 years	Caxton Reinforced Concrete Ltd
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.	Churchill Land Developments
Other directorships.	Connaught Hotel Ltd.,
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	Crescent Securities
 dormant a parent company which wholly owned the company 	Dursley Securities Ltd.,
making the return, or - another wholly owned subsidiary of the same parent	·
company.	Grosvenor Square Investments Ltd.,
	Harry Neal (City) Limited
	That is real (ereg) Emiliaea
	Harry Neal (Overseas) Ltd.,
	Harry Neal Ltd.,
•	
	J.H. & W. Heal Ltd.,
	Masefield Estates Ltd.,
	Meltons Ltd.,
	Mullen & Lumsden Ltd.,

	Other relevant directorships			
Company Number				
Company Name	The Connaught Hotel Limited			
•				
Directors Name	H.M. Neal			
† Directors only. † Other directorships	Northbell Limited			
NOTES	Princes Gate Ltd.,			
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.	Rosebery House Investments Ltd.,			
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	Rushey Green Property Co.,			
least 20 years A peer or individual known by a title may state the title	Shaftesbury Avenue Investments Ltd.,			
nstead of or in addition to the forenames and surname nd need not give the name by which that person was nown before he or she adopted the title or preceded o it.	St. Anselm Development Co.,			
Other directorships. Give the name of every company incorporated in Great	The Building Museum Limited			
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	Tobacco Dock Developments			
a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent	William Verry Ltd.,			
company.				
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•				
	1			

•	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	
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.	
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	Other relevant directorships		
Company Number	52242		
Company Name	The Connaught Hotel Limited		
•			
Directors Name	Sir Anthony Tuke		
	Merchants Trust PLC		
† Directors only. † Other directorships	Merchants Trust FEC		
NOTES	Royal Insurance PLC (resigned 01/04/92)		
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.	Whitbread Investment Co. PLC (resigned 25/10/93)		
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. 			

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	There were no changes in	the period		
returns. (see note 10)	A list of changes is enclose	on paper	in another format	
	A full list of members is en	closed X		
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	an election is in force annual general meeting	to dispense with s, mark this box	
	If at the date of this return laying accou	n an election is in force unts in general meeting		
Certificate	I certify that the information knowledge and belief.	on given in this return i	s true to the best of my	
Signed	630m	Date	777 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	(enter number)	ontinuation sheets.	
Please give the name, address, telephone number, and if available,	The Savoy Hotel PLC			
a DX number and Exchange, for the person Companies House should	1, Savoy Hill			
contact if there is any query.	LONDON WC2R OBP	Tel 0171 836 1	.533	
	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		

The Connaught Hotel Limited

	Number of sha or amount of stock held by existing member at date of the return.	the date first ret ers compar is (a) pers	the date of the last return (or in the case of th first return, since the incorporation of the		
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks	
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 OBP	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				