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or in bold black capitals.

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# 363a

## Annual Return

Company Number

52242

Company Name in full

THE CONNAUGHT HOTEL 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.

1 SAVOY HILL

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

Post town

LONDON

County / Region

Postcode

WC2R 0BP

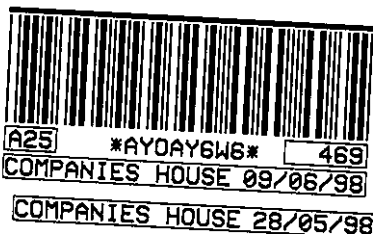
### Principal business activities

(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.



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

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)***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)

COLIN

Surname

HURRELL

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

41, AUDLEY FIRS

**Usual residential**

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

Post town

County / Region

Country

WALTON-ON-THAMES

SURREY

Postcode

KT12 5NW

**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>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 19	Month 07 Year 1956
	Forename(s)	ALAN JAMES			
	Surname	FORT			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	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.	Post town	BROMLEY			
	County / Region	KENT	Postcode	BR2 8HJ	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	FINANCE DIRECTOR				
<b>Other directorships</b>	CENTRALGLEN LIMITED				
* Voluntary details.					

<b>Name</b>	* Style / Title	MR.			
	* Honours etc	CRUZ OFICIA MEDAL	Date of birth	Day 06	Month 07 Year 1935
	Forename(s)	RAMON			
	Surname	PAJARES			
	Previous forename(s)				
	Previous surname(s)				
<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	BRITISH	
<b>Business occupation</b>	HOTELIER				
<b>Other directorships</b>	CENTRALGLEN 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)
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

18-5-98

† 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

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.

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 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.

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	Pref. Ord. 25p 0	2,000	09/03/98	THE SAVOY HOTEL PLC
ERNEST JOHN PRESTWICH ELLIOTT MEADOW HOUSE, NEW ROAD, ESHER, SURREY, KT10 9NU	Pref. Ord. 25p 0	2,000	09/03/98	THE SAVOY HOTEL PLC
GILES RICHARD CARLESS SHEPARD WALLOP HOUSE, NETHER WALLOP, HAMPSHIRE, SO20 8HE	Pref. Ord. 25p 0	2,000	09/03/98	THE SAVOY HOTEL PLC
HARRY MORTON NEAL GREAT SARRATT HALL, SARRATT, HERTFORDSHIRE	Pref. Ord. 25p 0	2,000	09/03/98	THE SAVOY HOTEL PLC
MARTIN MICHAEL CHARLES LORD CHARTERIS 11 KYLESTROME HOUSE, CUNDY STREET, LONDON, SW1W 9JT	Pref. Ord. 25p 0	2,000	09/03/98	THE SAVOY HOTEL PLC

## Schedule to form 363a, 363b

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		Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	(a) persons who are still members, and (b) persons who have ceased to be members.	
MARTIN BALFOUR RADCLIFFE 34 LAMONT ROAD, LONDON, SW10	Pref. Ord. 25p 0	2,000	09/03/98	THE SAVOY HOTEL PLC	
PAOLO ZAGO OAK COTTAGE, WATERMILL LANE, BEXHILL ON SEA, EAST SUSSEX, TN39 5JB	Pref. Ord. 25p 0	2,000	09/03/98	THE SAVOY HOTEL PLC	
THE SAVOY HOTEL PLC 1 SAVOY HILL, LONDON, WC2R 0BP	Pref. Ord. 25p 660,000				