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THE SECRETARIAT

AB/378x21  
08/11/97

# 363<sub>x</sub>

## Annual Return

Company number

CN 90365

Company name

B.P. &amp; S. (1906) Limited

**Date of this return**

The information on this return is made up to

Day Month Year

DA 01 05 95

**Date of next return**

I wish to make the next return to

DB 01 05 96

**Registered Office**

This is the address at the date of this return

RO 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**

The trade classification code number(s) for principal activity or activities is (are)

PA 7 0 9 4

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

**Name**                      \* Style/Title  
                                     Forenames  
                                     Surname  
                                     \* Honours etc  
                                     Previous forenames  
                                     Previous surname

**Usual residential address**

<b>CS</b>	Mr
	Martin Balfour
	Radcliffe
<b>AD</b>	34 Lamont Road
<b>Post town</b>	LONDON
<b>County/Region</b>	
<b>Postcode</b>	SW10
<b>Country</b>	

\* Voluntary details

# Directors

(Listed in alphabetical order)

Company 90365

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Martin Balfour

Radcliffe

AD

34 Lamont Road

Post town LONDON

County/Region

Postcode SW10

Country

DO

21 08 33

Nationality

NA

British

OC

DIRECTOR

OD

See attached list

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr.

John Charles

Wintle

AD

Parkwood House

Dupath

Post town CALLINGTON

County/Region Cornwall

Postcode PL17 8AD

Country

DO

24 12 46

Nationality

NA

British

OC

Director of Restaurant Div

OD

None

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for M B Radcliffe

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

**Issued share capital**

The shares in issue at the date of this return are

<b>Class</b>	<b>Number</b>	<b>Aggregate Nominal Value</b>
£1 Ordinary	7,007	7,007.00
£1 pref	1,000	1,000.00
<b>Totals</b>	<b>8,007</b>	<b>8,007.00</b>

A full list of members is enclosed on paper

**List of past and present  
Members**

**Elective resolutions**  
(Private companies only)

None

**Certificate**

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

I enclose the fee of **£18.**

Make cheques payable to  
**Companies House.**

**Signed** .....

Secretary/~~Director~~ \*  
(\* delete as appropriate)

Date 15/9/95 .....

This return includes 1 continuation sheet.

**Contact point address**

Ref: PEP  
The Savoy Hotel PLC  
1, Savoy Hill  
LONDON

**Postcode** WC2R 0BP

**Telephone** 0171 836 1533

**Extension**

## Complete List of Members for B.P. &amp; S. (1906) Limited from 01/05/94 to 01/05/95

## Member's Name and Address

Leigh, William Rowland Llewellyn  
 Chance! House,, Church Street, Hadlow,  
 TONBRIDGE Kent TN11 0DB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary shares	100		100	07/02/95	0

## Member's Name and Address

Radcliffe, Martin Balfour  
 34 Lamont Road, LONDON  
 SW10

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary shares	100				100

## Member's Name and Address

The Savoy Hotel PLC  
 1 Savoy Hill, LONDON  
 WC2R 0BP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary shares	6,707	100		07/02/95	6,807
£1 preference shares	1,000				1,000

## Member's Name and Address

Wintle, John Charles  
 Parkwood House, Dupath  
 CALLINGTON Cornwall PL17 8AD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary shares	100				100