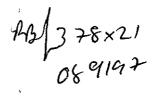
THE SECRETARIAT





363_x Annual Return

COMPANI	IES HOUSE 20/05/95	
Company number	CN 90365	
Company name	B.P. & 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 OBP	
Principal business activities	PA 7 0 9 4	
The trade classification code number(s) for principal activity or activities is (are)		

Register	٥f	Members
ved 12 cel	01	LICITING! 2

The register of members is kept at

RM	(the registered office)	
Post to Post of Posto	gion	

Register of Debenture Holders

A register of debenture holders is kept at

RD	(the registered office)	
Post	town	
County/R	egion	
Pos	tcode	

Company type

T2 Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

cs	Mr		
	Martin B	alfour	
	Radcliff	2	
	···		
AD	34 Lamont	Road	
	·		
I	Post town	LONDON	
ount	ty/Region _		
	Postcode	SW10 Country	

^{*} Voluntary details

British

Directors (Listed in alphabetical order) * Style/Title Name CD Mr Forenames Martin Balfour Surname Radcliffe * Honours etc Previous forenames Previous surname Usual residential address AD 34 Lamont Road Post town LONDON County/Region Postcode SW10 Country Nationality | NA Date of birth 21 D0 08 | 33 **Business occupation** 0C DIRECTOR Other directorships 0D See attached list * Style/Title Name CD Mr. Forenames John Charles Surname Wintle * Honours etc Previous forenames Previous surname Usual residential address AD Parkwood House Dupath Post town CALLINGTON County/Region Cornwall PL17 8AD | Country Postcode

24

DO

0C

OD

12 | 46

Nationality NA

None

Director of Restaurant Div

Date of birth
Business occupation
Other directorships

* 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)	
	ı

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	7,007	7,007.00
£1 pref	1,000	1,000.00
		·
Totals	8,007	8,007.00

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/Dinactor * (* delete as appropriate)

Date

This return includes 1 continuation sheet.

Contact point address

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

Postcode WC2R OBP

Telephone 0171 836 1533

Extension

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

Member's Name and Address	
Leigh, William Rowland Llewellyn	
Chancel House,, Church Street, Hadlow	,
TONBRIDGE Kent TN11 ODB	

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

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-	Held at date of this
£1 Ordinary shares	100			ration	return 100

Member's Name and Address The Savoy Hotel PLC 1 Savoy Hill, LONDON WC2R OBP

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