



Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

270630

Company Name in full

James Edward Limited



\* F363AD40 \*

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

The information on this return is made up to

Day Month Year

01 05 97

**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 98

**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.

8 9 9 9

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  
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

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A18 \*AJ4MCVQG\* 678  
COMPANIES HOUSE 16/05/97

**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

(the registered office)

Postcode

**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

(the registered office)

Postcode

**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)

Malcolm Ronald

Surname

France

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

34 Tybenham Road

Merton Park

Post town

LONDON

County / Region

Postcode

SW19 3LA

Country

**Usual residential**

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

Company Number

270630

Company Name

James Edward Limited

Company Secretary (see notes 1-5)

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

Name \* Style / Title

Mr

\* Honours etc

Forename(s)

Martin Balfour

Surname

Radcliffe

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

34 Lamont Road

**Usual residential**

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

Post town

LONDON

County / Region

Postcode

SW10

Country

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

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

Please list directors in alphabetical order

Name \* Style / Title

\* Honours etc

Day

Month

Year

Date of birth

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

Postcode

Country

Nationality

Business occupation

Other directorships

**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 07	Month 12 Year 36
	Forename(s)	Arthur			
	Surname	Beaven			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	205 Winchmore Hill Road				
	Winchmore Hill				
<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	N21 1QN	
	Country		Nationality	English	
<b>Business occupation</b>					
<b>Other directorships</b>	None				
* Voluntary details.					

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 19	Month 07 Year 56
	Forename(s)	Alan James			
	Surname	Fort			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	1 Bennetts Copse				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHISLEHURST			
	County / Region	Kent	Postcode	BR7 5SG	
	Country		Nationality	British	
<b>Business occupation</b>	Finance Director				
<b>Other directorships</b>	None				

**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	Cruz Oficia Medal	Date of birth	Day 06	Month 07	Year 35
	Forename(s)	Ramòn				
	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					
<b>Nationality</b>	British					
<b>Business occupation</b>	Hotelier					
<b>Other directorships</b>	None					

<b>Name</b>	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
<b>Nationality</b>						
<b>Business occupation</b>						
<b>Other directorships</b>						

\* Voluntary details.

**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)
£1 Ordinary	100	£100.00
Totals	100	£100.00

**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

1-5-1997

† 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

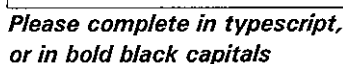
2

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.

P.E. Puddefoot	
1 Savoy Hill	
LONDON WC2R 0BP	Tel 0171 420 2435
DX number	DX exchange

**Company Number**

270630

**Company Name in full**

James Edward Limited

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  
TransferredDate of  
registration  
of transfer

Remarks

Radcliffe, Martin Balfour  
34 Lamont Road, LONDON  
SW10

£1 Ordinary	1
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1

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

£1 Ordinary 99

99