



Please complete in typescript,
or in bold black capitals.

BAR 2632
x24
096360

363a

Annual Return

Company Number

368879

Company Name in full

Q & M Limited



* F363AD40 *

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.

1 Savoy Hill

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

Post town

LONDON

County / Region

Postcode

WC2R 0BP

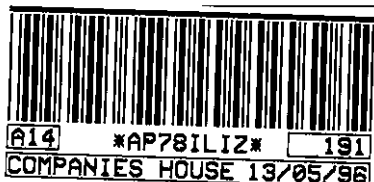
Principal business activities

(See note 4)

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

8 6 3 0

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



814 *AP781L12* 191
COMPANIES HOUSE 13/05/96

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

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

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.

(the registered office)

Post town

County / Region

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

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

Country

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

Mr

*Honours etc

Martin Balfour

Radcliffe

34 Lamont Road

LONDON

Postcode

SW10

Directors (see notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

| | | | | | |
|--|----------------------|--------------|---------------|-----------|---------------------------|
| Name | * Style / Title | Mr. | | | |
| | * Honours etc | | Date of birth | Day 02 | Month 10 Year 61 |
| | Forename(s) | Samuel | | | |
| | Surname | Bodley-Scott | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 26 Venn Street, | | | | |
| | Clapham, | | | | |
| 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 | SW4 0AT | |
| | Country | | Nationality | English | |
| Business occupation | | | | | |
| Other directorships | None | | | | |
| * Voluntary details. | | | | | |

| | | | | | |
|--|----------------------|------------|---------------|-----------|---------------------------|
| Name | * Style / Title | Mrs | | | |
| | * Honours etc | | Date of birth | Day 11 | Month 09 Year 50 |
| | Forename(s) | Jane Keith | | | |
| | Surname | Thorne | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 49, Kyrle 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 | SW11 6BB | |
| | Country | | Nationality | British | |
| Business occupation | Secretary | | | | |
| Other directorships | See attached list | | | | |
| | | | | | |

Other relevant directorships

Company Number

368879

Company Name

Q & M Limited

Directors Name

J.K. Thorne

† Directors only.

† Other directorships

Milbourne Investments Limited

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.

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 | 54 | £54.00 |
| | | |
| | | |
| | | |
| Totals | 54 | £54.00 |

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

3 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

no

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.

| | |
|---------------------|-------------------|
| The Savoy Hotel PLC | |
| 1, Savoy Hill | |
| LONDON WC2R 0BP | Tel 0171 836 1533 |
| 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

368879

Company Name in full

Q & M 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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Remarks

Name and address

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

£1 Ordinary 54

[illegible]