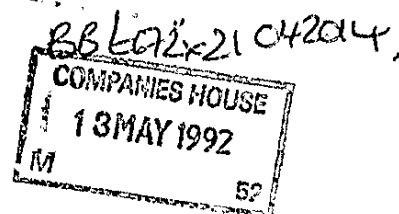


CHA 115

THE SECRETARIAT



363x

Annual Return

Company number

CN 420106



Company name

Stone's Chop House Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 01 05 92

Date of next return
I wish to make the next
return to

DB 01 05 93

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 8 8 5 1

Register of Members

The register of members
is kept at

RM (the registered office)

Post town

County/Region

Postcode

Register of Debenture Holders

A register of debenture
holders is kept at

RD (the registered office)

Post town

County/Region

Postcode

Company type

T2 Private company limited by shares

Company Secretary

Name * Style/Title

CS Mr.

Forenames

William Rowland Llewellyn

Surname

Leigh

* Honours etc

FCA

Previous forenames

Previous surname

Usual residential address

AD Chancel House,

Church Street,, Hadlow

Post town TONBRIDGE

County/Region Kent

Postcode TN11 0DB Country

* Voluntary details

Directors (Listed in alphabetical order)

| | | | |
|---------------------------|--------------------|-----------------------|-------------------|
| Name | * Style/Title | CD | Mr |
| | Forenames | Giles Richard Carless | |
| | Surname | Shepard | |
| | * Honours etc | | |
| | Previous forenames | | |
| | Previous surname | | |
| Usual residential address | | AD | Wallop House |
| | | | |
| | Post town | NETHER WALLOP | |
| | County/Region | Hants | |
| | Postcode | | Country |
| Date of birth | | DD | 01 04 37 |
| | Nationality | NA | British |
| Business occupation | | OC | Managing Director |
| Other directorships | | OD | See attached list |

| | | | |
|---------------------------|--------------------|----------------------|-------------------|
| Name | * Style/Title | CD | Sir |
| | Forenames | Hugh Walter Kingwell | |
| | Surname | Wontner GBE,CVO | |
| | * Honours etc | GBE, CVO. | |
| | Previous forenames | | |
| | Previous surname | | |
| Usual residential address | | AD | 1 Savoy Hill |
| | | | |
| | Post town | LONDON | |
| | County/Region | | |
| | Postcode | WC2R 0BP | Country |
| Date of birth | | DD | 22 10 08 |
| | Nationality | NA | British |
| Business occupation | | OC | Director |
| Other directorships | | OD | See attached list |

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for G R C Shepard

Kleinwort Benson Development Fund PLC
St. Quentin Limited
THE CHURCHILL COMMITTEE LIMITED
Wentworth Group Holdings Ltd
Wiltons (St.James's) Limited

Other directorships for Sir Hugh Wentner GBE,CVO

D'OYLY CARTE OPERA TRUST
Heritage of London Trust

Issued share capital
The shares in issue at the
date of this return are

Company 420106

| Class | Number | Aggregate Nominal Value |
|--------------|--------|----------------------------|
| 50p ordinary | 14,000 | 7,000.00 |
| 50p Pref | 6,000 | 3,000.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 20,000 | 10,000.00 |

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 £32.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date ..11th...May.1992.

This return includes 1 continuation sheet.

Contact point address

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

Postcode WC2R 0BP

Telephone 071 836 1533

Extension

Complete List of Members for Stone's Chop House Limited from 01/05/91 to 01/05/92

Member's Name and Address

LEIGH, William R. L.
 Chancel House,, Church Street
 Hadlow TONBRIDGE Kent

| 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 |
|------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| 50p Ordinary Shares | 11 | | | | 11 |

Member's Name and Address

Shepard, Giles Richard Carless
 Wallop House, NETHER WALLOP
 Hants

| 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 |
|------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| 50p Ordinary Shares | 10 | | | | 10 |

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 |
|------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| 50p Ordinary Shares | 13,969 | | | | 13,969 |
| Preference Stock | 6,000 | | | | 6,000 |

Member's Name and Address

Wontner GBE,CVO, Sir Hugh Walter Kingwell
 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 |
|------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| 50p Ordinary Shares | 10 | | | | 10 |