

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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420106

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

*Insert full name
of company

* STONE'S CHOP HOUSE LIMITED

The information in this return is as at

12th May,

19 87

t. (The date of this return note 1)

†If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

1 Savoy Hill,

London,

Postcode

WC2R 0BP

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)

Kevin Patrick James STRANGE

Previous name(s) (note 3)

Address (notes 4 and 5)

51 Dudley Avenue, Kenton, Middlesex

Postcode

HA3 8ST.

‡Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ — continuation sheets]

§Enter number of
continuation sheets
attached

Signed

Director, and

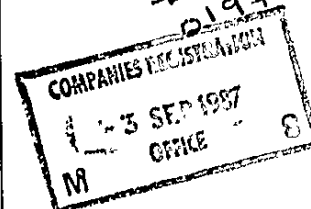
Secretary

Presentor's name, address and
reference (if any):

COMPANY

For official use
General Section

Post room



Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) Giles Richard Carless SHEPARD		Business Occupation Managing Director.
Previous name(s) (note 3)		Nationality British
Address (note 5) Wallop House, Nether Wallop, Hants.		Date of birth (note 9) 1.4.1937
Postcode		
Other relevant past or present directorships* (note 8)		
Wiltons (St.James's) Limited		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Sir Hugh Walter Kingwell WONTNER, GBE CVO		Business Occupation Company Director.
Previous name(s) (note 3)		Nationality British
Address (note 5) 1 Savoy Hill, London,		Date of birth (note 9) 22.10.1908
Postcode WC2R 0BP		
Other relevant past or present directorships* (note 8) D'Oyly Carte Opera Trust. International Hotel Association* Leading Hotels of Europe. Heritage of London Trust		
Bridget D'Oyly Carte Ltd. Eurocard Limited*		

* CENSED

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

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Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 1,000,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 6,000	Preference	£ - 50p
2 14,000	Ordinary	£ - 50p
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number	Class
1 6,000	Preference
2 14,000	Ordinary
3	
1 6,000	Preference
2 14,000	Ordinary
3	
1 NIL	
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share		
1 £ NIL		
2 £		
3 £		
1 NIL		
2		
3		

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	The Savoy Hotel plc, 1 Savoy Hill, London, WC2R 0BP	1
	Giles R.C.Shepard Esq., Wallop House, Nether Wallop, Hants.	2
	Kevin P.J.Strange Esq., 51 Dudley Avenue, Kenton, Middlesex.	3
	Sir Hugh W.K.Wontner, 1 Savoy Hill, London, WC2R 0BP	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please complete legibly, preferably in black type, or bold black lettering

Amount

Number

Class

6. Amount of discount on the issue of shares which has not been written off at the date of this return
7. Amount per share called up on number of shares of each class

8. Total amount of calls received (note 10)
9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited
16. Total amount of shares for which share warrants to bearer are outstanding
17. Total amount of share warrants to bearer issued and ISSUED
surrendered respectively since the date of the last return SURRENDERED
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL		
£ --50p	6,000	Preference
£ --50p	14,000	Ordinary
£		
£ 10,000		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]