

COMPANIES FORM No. 363

Annual return of a company



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

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

*Insert full name of company

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

• • •		
To the Registrar of Companies	For official use	Company number

420106 Annual return of (note 1) STONE'S CHOP HOUSE LIMITED The information in this return is as at t. (The date of this return note 1) 12th May. 19 Address of registered office of the company 1 Savoy Hill, WC2R OBP Postcode London, Total amount of indebtedness of the company £ NIL in respect of mortgages and charges (note 2)

If different from the registered office, state address where the register of members or any register of dobenture holders or any duplicate or particular of debenture of debenture of debenture.

Register of members

Register of debenture holders

Particulars of the secretary

Kevin Patrick James STRANGE	
Previous name(s) (note 3)	
Address (notes 4 and 5)	

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

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

\$Enter number of continuation sheets attached

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

COMPANY

Signed

Director, and

For official use

Se Se

Secretary

General Section

Post room

COMPANIES INCUSTANCE

COMPANIES INCUSTANCE

SET 1997

Particulars of the directors of the company continued (notes 6 and 7) Name (note 3) Giles Richard Carless SHEPARD	Business Occupation	Please do no write in
	Managing Director.	this margin
Previous name(s) (note 3)	Nationality	
Address (note 5) Wallop House, Nether Wallop, Hants.	British	
The round in the r	Date of birth (note 9)	Please comp legibly, prefe
Postcode	1.4.1937	in black type bold black le
Other relevant past or present directorships* (note 8)		Delete if
Wiltons (St.James's) Limited		inappropria Enter partic
		of other dir ships held
		previously to If this space
		insufficient continuation
N		7
Name (note 3) Sir Hugh Walter Kingwell WONTNER, GBE CVO	Business Occupation	1
Previous name(s) (note 3)	Company Director.	
Address (note 5)	Nationality British	
l Savoy Hill, London,	Date of birth (note 9)	
Postcode WC2R OBP	22.10.1908	4
		4
Other relevant past or present directorships (note 8) D'Oyly Carte	Opera Trust. Internation	181 -
Other relevant past or present directorships (note 8) D'Oyly Carte Hotel Association Leading Hotels of Europe. Heritag	Opera Trust. Internation e of London Trust	na I
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	Nominal share capital	C			Please do noc write in
		£ 1c >00 Number of shares		Name of the latest of the late	this margin
		Trainer of shares	Class	Nominal value of each share	Sangr
	divided into:-		Preference	£ _ 50p	Please complete
	2		Ordinary	£ - 50p	legibly, preferably in black type, or
	ssued share capital and debentures			£	bold block lettering
1. Number of sha	res of each class taken up to the date of this return	5	Number	Class	7
			1 6,000	Preference	4
			2 14,000	Ordinary	_
2. Number of sha	res of each class issued subject to payment		3		-
wholly in cash			1 6,000	Preference	
			2 14,000	Ordinary	_}
3. Number of shar	es of each class issued as fully paid up for		3		-
a consideration	other than cash		NIL		
			2		-
		Amount per sha	2 3 E		
1. Number of shar	es of each class issued as partly paid up for a her than cash and extent to which each such share				
consideration of is so paid up	her than cash and extent to which each such share	£			
	3				-
. Number of share	es (if any) of each class issued at a discount	Sand Teachers and the Control of the			-{
	so in any, or coor blass issued at a discount		1 NIL		
			2		
Continued o	n page 4		3		J.
			LIST OF PAST	,	_
Folio in					
register	Nam	es and addresse:	5		ļ
ledger containing					j
particulars					į
					<u> </u>
	The Savoy Hotel plc, 1 Savoy				1
					2
	Kevin P.J.Strange Esq., 51 D			llesex.	3
	Sir Hugh W.K.Wontner, 1 Savoy	Hill, London	, WC2R OBP		4
	· · · · · · · · · · · · · · · · · · ·				5
					6
					7
					8

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

Summary of share capital and deligentures conti	nued Amount	Number	Class	_
Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL			
7. Amount per share called up on number of shares of each class	£50p	6,000	Preference	1
	£50p	14,000	Ordinary	2
	£			3
8. Total amount of calls received (note 10)	£ 10,000			
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	£ NIL			1
, , , , , , , , , , , , , , , , , , , ,	£			2
	£			3
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	£ NIL			1
, , , , , , , , , , , , , , , , , , ,	£			2
	£			3
11. Total amount of calls unpaid	£ NIL			
 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures 	£ NIL			
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ NIL			
14. Total number of shares of each class forfeited		NIL		1
				2
				3
15. Total amount paid (if any) on shares forfeited	£ NIL			r

£

£

ISSUED

NIL

NIL

NIL

NIL

AND PRESENT MEMBERS (notes 11 and 12)

surrendered respectively since the date of the last return SURRENDERED

16. Total amount of shares for which share warrants to bearer are outstanding

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

17. Total amount of share warrants to bearer issued and

			Account of Shares		_]
Number of shares or amount of stock held by existing members at date of return (note 11)		Particulars of shares return, or, in the cas of the company, by (b) persons who have	transferred since the date of the last e of the first return, of the incorporation (a) persons who are still members, and e ceased to be members (note 12)	Remarks	
rd.	Pref	Number	Date of Registration of transfer (a) (b)		_
3969	6,000				_ 1
10					2
11					3
10					_ 4
4000	6,000				_ 5
					6
					7
					8
<u>.</u>					9
					1
					1
					1
					_ 1
					1
					1