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# 363<sub>x</sub>

## Annual Return

Company number

CN

529760



Company name

The Worcester Buildings Company Limited

**Date of this return**

The information on this return is made up to

Day Month Year

DA

01

05

95

**Date of next return**

I wish to make the next return to

DB

01

05

96

**Registered Office**

This is the address at the date of this return

R0

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

6

3

0

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**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

**Name** \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CS</b>	Mr
	Martin Balfour
	Radcliffe
<b>AD</b>	34 Lamont Road
<b>Post town</b>	LONDON
<b>County/Region</b>	
<b>Postcode</b>	SW10
<b>Country</b>	

\* Voluntary details

**Directors***(Listed in alphabetical order)***Name** \* Style/Title**CD**

Mr

Forenames

Martin Balfour

Surname

Radcliffe

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD**

34 Lamont Road

**Post town** LONDON**County/Region****Postcode** SW10**Country****Date of birth****DO**

21

08

33

**Nationality****NA**

British

**Business occupation****OC**

DIRECTOR

**Other directorships****OD**

See attached list

**Name** \* Style/Title**CD**

Mr

Forenames

Arthur Giles Irvin

Surname

Wontner

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD**

12, Agar Street

Strand

**Post town** LONDON**County/Region****Postcode** WC2H 4HN**Country****Date of birth****DO**

26

09

36

**Nationality****NA**

British

**Business occupation****OC**

Solicitor

**Other directorships****OD**

None

\* Voluntary details

**Directors** (continued)**Name** \* Style/Title**CD**

Miss

Forenames

Gillian

Surname

Woolfson

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD**

10 West End Avenue

**Post town** PINNER**County/Region** Middlesex**Postcode** HA5 1BJ **Country****Date of birth****DO**

04

03

44

**Nationality****NA**

BRITISH

**Business occupation****OC**

PROPERTY MANAGER

**Other directorships****OD**

None

**Name** \* Style/Title**CD**

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD****Post town****County/Region****Postcode** **Country****Date of birth****DO****Nationality****NA****Business occupation****OC****Other directorships****OD**

\* Voluntary details

**Other relevant directorships, specifying the director in question**

Other directorships for M B Radcliffe

D'OYLY CARTE OPERA TRUST (resigned 24/08/94)

**Issued share capital**

The shares in issue at the date of this return are

<b>Class</b>	<b>Number</b>	<b>Aggregate Nominal Value</b>
£1 Ordinary	270,000	270,000.00
6% Non-Cum Pref	350,000	350,000.00
<b>Totals</b>	<b>620,000</b>	<b>620,000.00</b>

**List of past and present Members**

A full list of members is enclosed on paper

**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 **£18.**

Make cheques payable to  
**Companies House.**

Signed

*G. Woolpar*

Secretary/Director \*  
(\* delete as appropriate)

Date

*15/06/95*

This return includes 2 continuation sheets.

**Contact point address**

The Savoy Hotel PLC  
1, Savoy Hill  
LONDON

**Postcode** WC2R 0BP

**Telephone** 0171 836 1533

**Extension**

**Complete List of Members for The Worcester Buildings Company Limited from  
01/05/94 to 01/05/95**

**Member's Name and Address**

LEIGH, William Rowland  
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
£1 Ordinary shares	2		2	07/02/95	0

**Member's Name and Address**

Radcliffe, Martin Balfour  
34 Lamont Road, LONDON  
SW10

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
£1 Ordinary shares	1				1

**Member's Name and Address**

Shepard, Giles Richard Carless  
Wallop House, NETHER WALLOP  
Hampshire SO20 8HE

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
£1 Ordinary shares	1		1	07/02/95	0

**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
£1 Ordinary shares	269,996	1 2		07/02/95 07/02/95	269,999
6% Non-Cumulative Preference	350,000				350,000