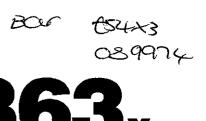
#### THE SECRETARIAT





# 363<sub>x</sub> Annual Return

COMPANIES HOU	Annual Reti	urn
Company number	CN 529760	
Company name	The Worcester Buildings Company Limited	
l		
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	<b>DB</b> 01 05 96	
ŗ		
Registered Office This is the address at the date of this return	RO 1 Savoy Hill	
Any change of registered office <b>must</b> be notified on form 287	Post town LONDON County/Region	
	Postcode WC2R OBP	

# Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA	8	6	3 0	

Re	gi	ster	of	Members
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The register of members is kept at

## Register of Debenture Holders

A register of debenture holders is kept at

Post town	
County/Region	
Postcode	

#### Company type

T2 | Private company limited by shares

### **Company Secretary**

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr		
	Martin B	alfour	
	Radcliff	Э	
AD	34 Lamon	t Road	
	Post town	LONDON	, and the second
Coun	ty/Region		
	Postcode	SW10 Country	·····

\* Voluntary details

(Listed in alphabetical order)

•		
Name	* Style/Title	CD Mr
	Forenames	Martin Balfour
	Surname	Radcliffe
	* Honours etc	
	Previous forenames	
	Previous surname	
Usua1	residential address	AD 34 Lamont Road
		Post town LONDON
		County/Region
		Postcode SW10 Country
	Date of birth	DO210833NationalityNABritish
	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	<b>OD</b> None
* Volunta	ary details	

(Continuation sheet 1)

Page

# 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

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

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 £18.

Make cheques payable to Companies House.

Signed G. Wolfon Secretary/Director \* (\* delete as appropriate)

Date 15/06/95.....

This return includes 2 continuation sheets.

A full list of members is enclosed on paper

Contact point address

The Savoy Hotel PLC 1, Savoy Hill LONDON

Postcode WC2R OBP

**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 OBP

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	2		.07/02/95 07/02/95	269,999
6% Non-Cumulative P	350,000 Preference				350,000