



Please complete in typescript,
or in bold black capitals.

B
(01847)
£345723

363a

Annual Return

Company Number

529760

Company Name in full

THE WORCESTER BUILDINGS COMPANY LIMITED



* F363AD40 *

Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

01 05 1998

Date of next return *(See note 2)*

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

01 05 1999

Registered Office *(See note 3)*

Show here the address at the date of
this return.

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

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

8630

PROPERTY MANAGEMENT

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

* Honours etc

Forename(s)

MALCOLM RONALD

Surname

FRANCE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

34 TYBENHAM ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

MERTON PARK

LONDON

County / Region

Postcode

SW19 3LA

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR				
	* Honours etc		Date of birth	Day	Month	Year
			19	07	1956	
	Forename(s)	ALAN JAMES				
	Surname	FORT				
	Previous forename(s)					
	Previous surname(s)					
Address	WOODSIDE, BARNET WOOD ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BROMLEY				
	County / Region	KENT	Postcode	BR2 8HJ		
	Country		Nationality	BRITISH		
Business occupation	FINANCE DIRECTOR					
Other directorships	CENTRALGLEN LIMITED					
* Voluntary details.						

Name	* Style / Title	MR.				
	* Honours etc		Date of birth	Day	Month	Year
		CRUZ OFICIA MEDAL	06	07	1935	
	Forename(s)	RAMON				
	Surname	PAJARES				
	Previous forename(s)					
	Previous surname(s)					
Address	38 PONT STREET MEWS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW1X 0AF		
	Country		Nationality	BRITISH		
Business occupation	HOTELIER					
Other directorships	CENTRALGLEN LIMITED					

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	26	09	1936
Forename(s)	ARTHUR GILES IRVIN					
Surname	WONTNER					
Previous forename(s)						
Previous surname						
Address	12, AGAR STREET, STRAND					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.						
Post town	LONDON					
County / Region		Postcode	WC2H 4HN			
Country						
Nationality	BRITISH					
Business occupation	SOLICITOR					
Other directorships	NO OTHER DIRECTORSHIPS					
Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.						
Post town						
County / Region		Postcode				
Country						
Nationality						
Business occupation						
Other directorships						
* Voluntary details.						

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£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
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

Elective resolutions
(Private companies only)
(See note 11)

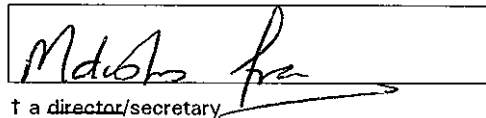
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director/secretary

Date

14/5/98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR MALCOLM FRANCE, THE SAVOY GROUP, 1 SAVOY HILL, LONDON, WC2R 0BP	
Tel 0171 420 2411	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

529760

Company Name in full

THE WORCESTER BUILDINGS COMPANY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MARTIN BALFOUR RADCLIFFE 34 LAMONT ROAD, LONDON, SW10	£1 Ordinary 0	1	09/03/98	THE SAVOY HOTEL PLC
THE SAVOY HOTEL PLC 1 SAVOY HILL, LONDON, WC2R 0BP	£1 Ordinary 270,000			
THE SAVOY HOTEL PLC 1 SAVOY HILL, LONDON, WC2R 0BP	6% Non-Cum Pref 350,000			