COMPANIES FORM No. 363

Annual Return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return To the Registrar of Companies For official use Company Number Annual return of 598840 Patrick Barthropp Limited The information in this return is as at 14 March 1988 (The date of this return) Address of registered office of company 1 Savoy Hill, LONDON, Postcode WC2R OBP Total amount of indebtedness of the company in respect of all mortgages and charges £ NIL If different from the Register of members registered office, state address where the register of members or any register of debenture holders or any duplicate Register of debenture holders or part of any register of debentures is kept or may be inspected Particulars of the secretary Name William Rowland Llewellyn Leigh Previous Name(s) None Address Chancel House, Church Street, Had Tow TONBRIDGE Kent Postcode TN11 ODB We certify this return which comprises pages 1 to 6 and 0 continuation sheets

Director, and Signed Secretary Presentor's name, address For official use and reference (if any): Post room Euro General section 042845 The Savoy Hotel PLC COMPANIES REGISTRATION 1, Savoy Hill 6 AUG 1988 LÓNDON WC2R OBP CFARLE

Particulars of the director(s) of the company

Name Patrick Peter Colm Barthropp	Business Occupation Company Director
Previous name(s) None Address 46, Dorset Mews Wilton Street LONDON SW1	Nationality British Date of birth 09/11/20
Other relevant past or present directorships None	
Name John Charles Wintle	Business Occupation Group Accountant
Previous name(s) None Address 4, Milton Crescent, EAST GRINSTE.\D	Nationality British
W.Sussex RH19 1TN	Date of birth 24/12/46
Other relevant past or present directorships None	
Name	Business Occupation
Previous name(s)	
Previous name(s) Address	Nationality
Address	Nationality Date of birth
Address Other relevant past or present directorships	
Address Other relevant past or present directorships Name	
Other relevant past or present directorships Name Previous name(s)	Date of birth
Address Other relevant past or present directorships Name	Date of birth Business Occupation
Other relevant past or present directorships Name Previous name(s)	Date of birth Business Occupation Nationality

£

£

Summary of share capital and debentures

Nominal share capital £ 12,000

divided into:
Number of Class Nominal value of each share

450 A Ordinary £ 1

11,550 B Ordinary £ 1

£

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Issued share capital and debentures		Number	Class
1 Number of shares of each class ta the date of this return	ken up at 1 2 3 4 5	. j	A Ordinary B Ordinary
2 Number of shares of each class issued 1 subject to payment wholly in cash 2 3 4 5			A Ordinary B Ordinary
3 Number of shares of each class is fully paid up for a consideration than cash	sued as 1 other 2 3 4 5 Amount per share	NIL	
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	1 £ NIL 2 £ 3 £ 4 £ 5 £		24. N. 14. VV 104.
5 Number of shares (if any) of each issued at a discount	class 1 2 3 4 5	NIL	

Şum	mary of share capital and debentures	s continued Amount	(Comp Number	any 598840) Class
6	Amount of discount on the issue of shares which has not been written	£ NIL		
7	off at the date of this return Amount per share called up on number of shares of each class	£ 1 £ 1 £ £	450 8,050	A Ordinary B Ordinary
8	Total amount of calls received	£ 8,500 £ £ £ £		
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	£ NIL £ £ £		
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 £ £ £		
11	Total amount of calls unpaid	£NIL		e tentanti
12	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 allowed by way of discount for any debentures since the date of the last return	£ NIL		
14	since the date of the last return 14 Total number of shares of each class forfeited		NIL	
15	Total amount paid (if any) on	£ NIL		
16	shares forfeited Total amount of shares for which share warrants to bearer are	£ NIL		and the second s
17	outstanding Total amount of share ISSUED warrants to bearer	£ NIL		
	issued and surrendered respectively since SURRENDERED the date of the last return	£ NIL		
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	

LIST OF PAST AND PRESENT MEMBERS

TIOL OF 1	PASI AND PRESENT MEMBERS	لنضبن
Folio in register ledger con- taining partic- ulars		
	Emery, Victor Samuel The Dutch House, Knotty Green, BEACONSFIELD, HP9 1XL	
16	Strange, Kevin Patrick James 51, Dudley Avenue, Kenton, Middlesex, HA3 8ST	
	The Savoy Hotel PLC 1 Savoy Hill, LONDON, WC2R OBP	
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	Ac	count of sha	ires		7
Number of shares or amount of stock held by existing members at date of return	Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members Date of registration of transfer Number (a) (b)		Remarks	***************************************	
£1 A Ord. 1					1
£1 A Ord. 1					2
£1 A Ord. 448					3
£1 B Ord. 8050					4
£1 A Ord. Total=450					
£1 B Ord. Total=8050					