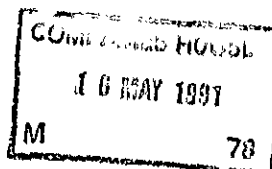


THE SECRETARIAT
Lyons Information Systems



£500/ Bar
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X 20

363x

Annual Return

Company number

CN 598840



Company name

Patrick Barthropp Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 01 05 91

Date of next return
I wish to make the next
return to

DB 01 05 92

Registered Office
This is the address at the
date of this return

RO 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 7 0 2 2

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Register of Members

The register of members
is kept at

RH (the registered office)

Post town

County/Region

Postcode

Register of Debenture Holders

A register of debenture
holders is kept at

RD (the registered office)

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.

William Rowland Llewellyn

Leigh

FCA

AD Chancel House,

Church Street,, Hadlow

Post town TONBRIDGE

County/Region Kent

Postcode TN11 0DB || Country

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Patrick Peter Colm	
	Surname	Barthropp	
	* Honours etc	DFC., AFC.,	
	Previous forenames		
	Previous surname		
Usual residential address		AD	The Cottage
		Berwick St. James	
	Post town	NR SALISBURY	
	County/Region	Wilyshire	
	Postcode	SP3 4TN	Country
	Date of birth	DO 09 11 20	Nationality NA British
	Business occupation	OC	Company Director
	Other directorships	OD	None

Name	* Style/Title	CD	Mr.
	Forenames	John Charles	
	Surname	Wintle	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	4, Milton Crescent,
	Post town	EAST GRINSTEAD	
	County/Region	W.Sussex	
	Postcode	RH19 1TN	Country
	Date of birth	DO 24 12 46	Nationality NA British
	Business occupation	OC	Group Accountant
	Other directorships	OD	See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for J.C. Wintle

St. Quentin Limited

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
£1 A Ord.	450	450.00
£1 B Ord.	8,050	8,050.00
Totals	8,500	8,500.00

List of past and present
Members

A list of changes in 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 £25.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 8 MAY 1991

This return includes 1 continuation sheet.

Contact point address

Ref: PEP
The Savoy Hotel PLC
1, Savoy Hill
LONDON

Postcode WC2R 0BP

Telephone 071 836 1533

Extension

List of Members for Patrick Barthropp Limited

Member's Name and Address

LEIGH, William R. L.
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
A Ordinary £1 shares	1				1

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
A Ordinary £1 shares	448				448
B Ordinary £1 shares	8,050				8,050

Member's Name and Address

Wintle, John Charles
4, Milton Crescent,, EAST GRINSTEAD
W.Sussex RH19 1TN

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
A Ordinary £1 shares	1				1