



Please complete in typescript,  
or in bold black capitals.

Bank  
100227  
£375+25

363a

## Annual Return

Company Number

655082

Company Name in full

HEADFORT HOTEL (BELGRAVIA) LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

01 05 1999

**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 2000

**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.

8841 ✓

HOTEL/HOSTEL

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  
for companies registered in England and Wales  
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

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**

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	19	07	1956
	Forename(s)	ALAN JAMES				
	Surname	FORT				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	WOODSIDE, BARNET WOOD ROAD					
<b>Usual residential address</b>						
	Post town	BROMLEY				
	County / Region	KENT	Postcode	BR2 8HJ		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	FINANCE DIRECTOR					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					
* Voluntary details.						



<b>Name</b>	* Style / Title	MR.	Day	Month	Year	
	* Honours etc	CRUZ OFICIA MEDAL	Date of birth	06	07	1935
	Forename(s)	RAMON				
	Surname	PAJARES				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	38 PONT STREET MEWS					
<b>Usual residential address</b>						
	Post town	LONDON				
	County / Region		Postcode	SW1X 0AF		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	HOTELIER					
<b>Other directorships</b>	H R OWEN LIMITED					

**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	100	£ 100
Totals	100	£ 100.00

**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

☒

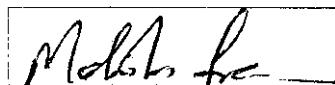
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

20/5/1999

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

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



Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

655082

**Company Name in full**

HEADFORT HOTEL (BELGRAVIA) 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
CLARIDGE'S HOTEL LIMITED 1 SAVOY HILL, LONDON, WC2R 0BP	£1 Ordinary 0	3	17/11/1998	BANKERS TRUST NOMINEES LTD
MOTCOMB TRUST LIMITED 1 SAVOY HILL, LONDON, WC2R 0BP	£1 Ordinary 97			
BANKERS TRUST NOMINEES LTD 1 APPOLD STREET, BROADGATE, LONDON, EC2A 2HE, ENGLAND	£1 Ordinary 3			