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COMPANIES HOUSE 20/05/95**363<sub>x</sub>**  
**Annual Return**

Company number

CN 655082

Company name

Headfort Hotel (Belgravia) Limited

**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

DB 01 05 96

**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 8 8 4 1

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**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

**Name** \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CS</b>	Mr
Martin Balfour	
Radcliffe	
<b>AD</b>	34 Lamont Road
<b>Post town</b>	LONDON
<b>County/Region</b>	
<b>Postcode</b>	SW10
<b>Country</b>	

\* Voluntary details

**Directors.** (Listed in alphabetical order)

Company 655082

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b> Mr.
	<b>Forenames</b>	Samuel
	<b>Surname</b>	Bodley-Scott
	<b>* Honours etc</b>	
	<b>Previous forenames</b>	
	<b>Previous surname</b>	
<b>Usual residential address</b>	<b>AD</b> 26 Venn Street,	
	Clapham,	
	<b>Post town</b> LONDON	
	<b>County/Region</b>	
	<b>Postcode</b> SW4 0AT <b>Country</b>	
	<b>Date of birth</b> <b>DO</b> 02 10 61 <b>Nationality</b> <b>NA</b> English	
	<b>Business occupation</b> <b>OC</b>	
	<b>Other directorships</b> <b>OD</b> None	

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b> Mrs.
	<b>Forenames</b>	Patricia Elaine
	<b>Surname</b>	Egar
	<b>* Honours etc</b>	
	<b>Previous forenames</b>	
	<b>Previous surname</b>	
<b>Usual residential address</b>	<b>AD</b> 26 Norland Square	
	<b>Post town</b> LONDON	
	<b>County/Region</b>	
	<b>Postcode</b> W11 4PU <b>Country</b>	
	<b>Date of birth</b> <b>DO</b> 11 01 44 <b>Nationality</b> <b>NA</b> British	
	<b>Business occupation</b> <b>OC</b> Secretary	
	<b>Other directorships</b> <b>OD</b> None	

\* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Martin Balfour	
	Surname	Radcliffe	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	34 Lamont Road
	Post town	LONDON	
	County/Region		
	Postcode	SW10	Country
Date of birth		DO	21 08 33
	Nationality	NA	British
Business occupation		OC	DIRECTOR
Other directorships		OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
	Post town		
	County/Region		
	Postcode		Country
Date of birth		DO	
	Nationality	NA	
Business occupation		OC	
Other directorships		OD	

\* Voluntary details

**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	100	100.00
<b>Totals</b>	<b>100</b>	<b>100.00</b>

A full list of members is enclosed on paper

**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 .....  ..... Secretary/Director \*  
(\* delete as appropriate)

Date ... 15/7/95 .....

This return includes 2 continuation sheets.

**Contact point address**

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

**Postcode** WC2R 0BP

**Telephone** 0171 836 1533

**Extension**

\* Complete List of Members for Headfort Hotel (Belgravia) Limited from  
01/05/94 to 01/05/95

## Member's Name and Address

Bodley-Scott, Samuel  
26 Venn Street,, Clapham,  
LONDON SW4 0AT

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

Egar, Patricia Elaine  
26 Norland Square, LONDON  
W11 4PU

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

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	1		1	07/02/95	0

## Member's Name and Address

Motcomb Trust Limited  
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
£1 Ordinary shares	96	1		07/02/95	97

## 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