

Registered Number 1271647

**EDWARD GOODYEAR LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31ST DECEMBER, 1997**



# EDWARD GOODYEAR LIMITED

## DIRECTORS' REPORT

The directors present their report and the financial statements of the company for the year ended 31st December 1997.

### PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company did not trade during the year and the directors do not therefore recommend the payment of a dividend. The company manages the business of Edward Goodyear on behalf of The Savoy Hotel PLC.

### DIRECTORS

Mrs J C S Emery  
A J Fort  
D M Goodyear  
R Pajares  
F Touzin

Chairman

Resigned 14.11.97

Mr. R Pajares and Mr. A J Fort are directors of the ultimate holding Company, the Savoy Hotel PLC, and as such their interests in the shares and debentures of the company, its fellow subsidiary companies and its ultimate holding company at 1 January and 31 December 1997 are disclosed in the statutory accounts of the Savoy Hotel PLC.

EDWARD GOODYEAR LIMITED

DIRECTORS' REPORT (continued)

The interests of the directors, other than directors of the ultimate holding company, in the shares and debentures of the company, its fellow subsidiary companies and its ultimate holding company at 1 January and 31 December 1997 were:

	1 January <u>1997</u>	31 December <u>1997</u>
(a) The company	Nil	Nil
(b) Fellow subsidiaries Savoy Theatre Limited		
Mrs. J. Emery - Beneficial 4% First Mortgage Debenture Stock	£100	£100
(c) The Savoy Hotel PLC - the ultimate holding company		
Mrs. J. Emery :		
Beneficial		
A Ordinary shares of 10p each	70,037	70,037
B Ordinary Shares of 5p each	81,997	81,997
Non-Beneficial - as Trustee of La Fondation pour La Formation Hoteliere		
A Ordinary shares of 10p each	431	431
B Ordinary Shares of 5p each	155,163	155,163
Mr D M Goodyear :		
Beneficial		
B Ordinary shares of 5p each	10	10

BY ORDER OF THE BOARD



M R France  
Secretary, 1 Savoy Hill, London WC2R 0BP  
Registered in England No: 1271647

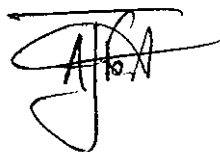
EDWARD GOODYEAR LIMITED

BALANCE SHEET AT 31ST DECEMBER 1997

	Notes	1997 £	1996 £
LIABILITIES			
CREDITORS			
Amounts owed to ultimate holding company falling due after more than one year		(8,026)	(8,026)
NET LIABILITIES		<u>£ (8,026)</u>	<u>£ (8,026)</u>
Financed by:			
CAPITAL AND RESERVES			
CALLED UP SHARE CAPITAL	4	100	100
PROFIT AND LOSS ACCOUNT - Deficit		(8,126)	(8,126)
		<u>£ (8,026)</u>	<u>£ (8,026)</u>

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 31st December 1997.

The financial statements on pages 3 and 4 were approved by the board of directors on 31st March, 1998 and are signed on its behalf by:



A J Fort  
Director

EDWARD GOODYEAR LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED  
31ST DECEMBER 1997

1. ACCOUNTING POLICY - BASIS OF ACCOUNTING

These financial statements have been prepared on the historical cost basis of accounting.

2. TRADING

The company did not trade during the year.

3. DIRECTORS' EMOLUMENTS

No remuneration was paid to any director during the year (1996 : Nil).

4. CALLED UP SHARE CAPITAL

	1997	1996
Authorised, allotted, called up and fully paid: 100 Ordinary shares of £1 each	<u>£100</u>	<u>£100</u>

5. ULTIMATE HOLDING COMPANY

The company's ultimate holding company is The Savoy Hotel PLC, which is incorporated in Great Britain.

Under the terms of the Companies Act 1985, The Savoy Hotel is not a subsidiary of Forte PLC.

6. RELATED PARTY TRANSACTIONS

There have been no related party transactions during the year.