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096380

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

840174

Company Name in full

Speed 6060 Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

01 05 96

**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

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**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.

7 0 2 2

If the code number cannot be determined, give a brief description of principal activity.



A14 \*AP78RLI8\* 200  
COMPANIES HOUSE 13/05/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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.

(the registered office)	
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.

(the registered office)	
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

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)

Martin Balfour

Surname

Radcliffe

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

34 Lamont Road

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SW10

Country

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

Mr

\* Honours etc

Date of birth

Day Month Year

21 08 33

Forename(s)

Martin Balfour

Surname

Radcliffe

Previous forename(s)

Previous surname(s)

Address

34 Lamont Road

**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SW10

Country

Nationality

British

Business occupation

DIRECTOR

Other directorships

See attached list

\* Voluntary details.

Name \* Style / Title

Mr.

\* Honours etc

Date of birth

Day Month Year

24 12 46

Forename(s)

John Charles

Surname

Wintle

Previous forename(s)

Previous surname(s)

Address

Parkwood House

Dupath

Post town

CALLINGTON

County / Region

Cornwall

Postcode

PL17 8AD

Country

Nationality

British

Business occupation

Director of Restaurant Div

Other directorships

None

**Other relevant directorships**

**Company Number**

840174

**Company Name**

Speed 6060 Limited

**Directors Name**

M B Radcliffe

† Directors only.

† Other directorships

Collectors Ltd.,

D'OYLY CARTE OPERA TRUST (resigned 24/08/94)

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**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 B Ord.	26,000	£26,000.00
£1 A Ord.	17,329	£17,329.00
Totals	43,329	£43,329.00

**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)

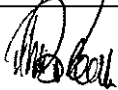
If at the date of this return an election is in force to dispense with  
 annual general meetings, mark this box

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

- 3 MAY 1996

† 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

no

continuation sheets.

(enter number)

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.

The Savoy Hotel PLC	
1, Savoy Hill	
LONDON WC2R 0BP	Tel 0171 836 1533
DX number	DX exchange

