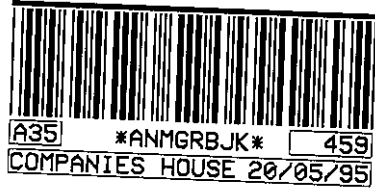


RB/375x21  
089197



# 363<sub>x</sub> Annual Return

Company number

CN	840174	<input type="checkbox"/>
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Company name

Camelot Barthropp Limited		

**Date of this return**

The information on this return is made up to

Day Month Year

DA	01	05	95
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**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
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Any change of registered office **must** be notified on form 287

Post town	LONDON
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County/Region	
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Postcode	WC2R 0BP
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**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

<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
<b>Forenames</b>	Martin Balfour
<b>Surname</b>	Radcliffe
<b>* Honours etc</b>	
<b>Previous forenames</b>	
<b>Previous surname</b>	
<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 840174

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

<b>Name</b>	* Style/Title	<b>CD</b> Mr.
	Forenames	John Charles
	Surname	Wintle
	* Honours etc	
	Previous forenames	
	Previous surname	
<b>Usual residential address</b>		<b>AD</b> Parkwood House
		Dupath
	Post town	CALLINGTON
	County/Region	Cornwall
	Postcode	PL17 8AD
	Country	
	Date of birth	<b>DO</b> 24   12   46
	Nationality	<b>NA</b> British
	Business occupation	<b>OC</b> Director of Restaurant Div
	Other directorships	<b>OD</b> None

\* Voluntary details

<b>Name</b>	* Style/Title	<b>CD</b>	Miss
	Forenames		Gillian
	Surname		Woolfson
	* Honours etc		
	Previous forenames		
	Previous surname		
<b>Usual residential address</b>		<b>AD</b>	10 West End Avenue
		<b>Post town</b>	PINNER
		<b>County/Region</b>	Middlesex
	<b>Postcode</b>	HA5 1BJ	<b>Country</b>
	<b>Date of birth</b>	<b>DO</b> 04 03 44	<b>Nationality</b> <b>NA</b> BRITISH
	<b>Business occupation</b>	<b>OC</b>	PROPERTY MANAGER
	<b>Other directorships</b>	<b>OD</b>	None

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

\* 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)



Complete List of Members for Camelot Barthropp Limited from 01/05/94 to 01/05/95

## Member's Name and Address

Leigh, William Rowland Llewellyn  
 Chancel House,, Church Street, Hadlow,  
 TONBRIDGE Kent TN11 0DB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
A Ordinary £1 shares	1		1	07/02/95	0

## 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 registration	Held at date of this return
A Ordinary £1 shares	17,327	1		07/02/95	17,328
B Ordinary £1 shares	26,000				26,000

## Member's Name and Address

Wintle, John Charles  
 Parkwood House, Dupath  
 CALLINGTON Cornwall PL17 8AD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
A Ordinary £1 shares	1				1