



BAR 2632
x24
096360

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

Company Name in full



* 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

Registered Office (See note 3)
Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Principal business activities
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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.

(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		
	Previous forename(s)			
	Previous surname(s)			
Address		34 Lamont Road		
	Post town	LONDON		
	County / Region		Postcode	SW10
	Country			

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

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Mr.

* Honours etc

Date of birth

Day

02

Month

10

Year

61

Forename(s)

Samuel

Surname

Bodley-Scott

Previous forename(s)

Previous surname(s)

Address

26 Venn Street,

Clapham,

Post town

LONDON

County / Region

Postcode

SW4 0AT

Country

Nationality

English

Business occupation

Other directorships

None

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

21

Month

08

Year

33

Forename(s)

Martin Balfour

Surname

Radcliffe

Previous forename(s)

Previous surname(s)

Address

34 Lamont Road

Post town

LONDON

County / Region

Postcode

SW10

Country

Nationality

British

Business occupation

DIRECTOR

Other directorships

See attached list

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

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		26	09	36
	Forename(s)	Arthur Giles Irvin		
	Surname	Wontner		
	Previous forename(s)			
	Previous surname			
Address	12, Agar Street			
	Strand			
	Post town	LONDON		
	County / Region		Postcode	WC2H 4HN
	Country			
Nationality	British			
Business occupation	Solicitor			
Other directorships	None			
Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
	Post town			
	County / Region		Postcode	
	Country			
Nationality				
Business occupation				
Other directorships				

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

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

* Voluntary details.

Other relevant directorships

Company Number

298662

Company Name

Motcomb Trust 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 Ordinary	11,082	£11,082.00
Totals	11,082	£11,082.00

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

