



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 234336

Company Name in full FORTE CATERING LIMITED



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
01	10	1998

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
01	10	1999

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

166 HIGH HOLBORN

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

Post town

LONDON

County / Region

Postcode

WC1V 6TT

Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

9999

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

OWNERSHIP AND MANAGEMENT OF CATERING COMPANIES



A19 *ATNX0A13* 255
COMPANIES HOUSE 17/10/98

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.

STORNOWAY HOUSE

13 CLEVELAND ROW, .

Post town LONDON

County / Region

Postcode SW1A 1GG

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.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

X

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

*Honours etc

Forename(s)

Surname

FORTE NOMINEES LIMITED

Previous forename(s)

Previous surname(s)

TRUSTHOUSE FORTE (NOMINEES) LIMITED

Address

166 HIGH HOLBORN

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 WC1V 6TT

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname		FORTE (U.K.) LIMITED		
Previous forename(s)				
Previous surname(s)		TRUSTHOUSE FORTE (U.K.) LIMITED		
Address		166 HIGH HOLBORN, .		
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 WC1V 6TT		
Country		Nationality		
Business occupation				
Other directorships		See attached list		
* Voluntary details.				

Name	* Style / Title	Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Other relevant directorships

Company Number 234336

Company Name FORTE CATERING LIMITED

Directors Name FORTE (U.K.) LIMITED

† Directors only.

† Other directorships

AUGUST INVESTMENTS LIMITED

BROOKES HOTELS LIMITED

FORTE CATERING SERVICES LIMITED

FORTE HOLDINGS LIMITED

FORTE HOTELS (UK) LIMITED

FORTE HOTELS AND RESORTS LIMITED

FORTE HOTELS LIMITED

FORTE INTERNATIONAL LIMITED

FORTE PROPERTIES LIMITED

FORTE SERVICES HOLDINGS LIMITED

FUNPARK CATERERS LIMITED

SELKIRK HOUSE (CVH) LIMITED

SELKIRK HOUSE (FP) LIMITED

SELKIRK HOUSE (HH) LIMITED

SELKIRK HOUSE (WBRK) LIMITED

THE IBERIAN AND MEDITERRANEAN HOTELS COMPANY LIMITED

THF OIL LIMITED

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.

Other relevant directorships

Company Number 234336

Company Name FORTE CATERING LIMITED

Directors Name FORTE (U.K.) LIMITED

TRUSTHOUSE FORTE TRAVEL LIMITED

† Directors only.

† Other directorships

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.

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- 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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>	
25P ORD SHARES	6,530,940	£	1,632,735
7.5% CUM.PREF.	100,000	£	100,000
Totals	6,630,940	£	1,732,735.00

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

X

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*

X

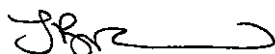
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, *mark this box*

X

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

1.10.98

† Please delete as appropriate.

† a director/secretary

on behalf of Forte Nominees Ltd

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

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 SECRETARY, GRANADA GROUP PLC, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A

1GG

Tel 0171 451 3000

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number 234336

Company Name in full FORTE CATERING LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

FORTE HOTELS (UK) LIMITED
166 HIGH HOLBORN, ., ., LONDON, WC1V 6TT

25p ORD
SHARES

1

FORTE (U.K.) LIMITED
166 HIGH HOLBORN, ., ., LONDON, WC1V 6TT

25p ORD
SHARES

6,530,939

FORTE (U.K.) LIMITED
166 HIGH HOLBORN, ., ., LONDON, WC1V 6TT

7.5%
CUM.PREF.

100,000