

Mid  
6144 x 8  
566530



# 363<sub>x</sub>

## Annual Return

Company number

CN 234336

Company name

FORTE CATERING LIMITED

**Date of this return**  
The information on this  
return is made up to

Day Month Year

DA 01 10 95

**Date of next return**  
I wish to make the next  
return to

DB 01 10 96

**Registered Office**  
This is the address at the  
date of this return

RO 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

PA 9 5 0 0

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

## Register of Members

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

## Company type

T2	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

CS	MR
BENEDICT JOHN	
MATHEWS	
AD	FLAT 3
39 LOWER TEDDINGTON ROAD	
Post town	HAMPTON WICK
County/Region	SURREY
Postcode	KT1 4HQ
Country	

\* Voluntary details

## Company Secretaries (continued)

Name \* Style/Title

CS MR

Forenames

SIMON COLIN

Surname

MITCHLEY

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 8 PRIORY ROAD

Post town LOUGHTON

County/Region ESSEX

Postcode IG10 1AF Country

Name \* Style/Title

CS

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

CD

MR

Forenames

JONATHAN GEOFFREY

Surname

EDIS-BATES

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

17 SHIRE LANE

CHORLEYWOOD

Post town

RICKMANSWORTH

County/Region

HERTS

Postcode

WD3 5NQ

Country

ENGLAND

Date of birth

DO

06

08

50

Nationality

NA

BRITISH

Business occupation

OC

SOLICITOR/CO. SECRETARY

Other directorships

OD

See attached list

Name \* Style/Title

CD

MR

Forenames

JOHN MICHAEL

Surname

MILLS

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

33 PEPLINS WAY

Post town

BROOKMANS PARK

County/Region

HERTFORDSHIRE

Postcode

AL9 7UR

Country

ENGLAND

Date of birth

DO

31

01

64

Nationality

NA

BRITISH

Business occupation

OC

CHARTERED SECRETARY

Other directorships

OD

See attached list

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	MRS
	Forenames	HELEN	
	Surname	TAUTZ	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	30 SOUTH CRESCENT
		PRITTLEWELL	
	Post town	SOUTHEND-ON-SEA	
	County/Region	ESSEX	
	Postcode	SS2 6TA	Country
	Date of birth	DO	21 06 63
	Nationality	NA	BRITISH
Business occupation		OC	COMPANY SECRETARY
Other directorships		OD	See attached list

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

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for JG EDIS-BATES

ANCHOR HOTELS LIMITED  
 ARMCAUSE LIMITED  
 ASSOCIATED CRATES LIMITED (resigned 14/04/92)  
 BANBURY INJECTION MOULDING TECHNOLOGIES LIMITED (resigned 01/06/92)  
 BANBURY PLASTICS LIMITED (resigned 01/06/92)  
 BRITTAINS HOSPITAL SUPPLIES (1984) LIMITED (resigned 01/06/92)  
 BUNHILL INVESTMENTS LIMITED (resigned 01/06/92)  
 BUNZL CORPORATION LIMITED (resigned 01/06/92)  
 BUNZL DATA SYSTEMS LIMITED (resigned 01/06/92)  
 BUNZL FINANCE PLC (resigned 01/06/92)  
 BUNZL FINE PAPER (EUROPE) LIMITED (resigned 01/06/92)  
 BUNZL GROUP LIMITED (resigned 01/06/92)  
 BUNZL GROUP SERVICES LIMITED (resigned 01/06/92)  
 BUNZL INDUSTRIAL LIMITED (resigned 01/06/92)  
 BUNZL MERCHANTING GROUP LIMITED (resigned 01/06/92)  
 BUNZL OVERSEAS HOLDINGS LIMITED (resigned 01/06/92)  
 BUNZL PLASTICS LIMITED (resigned 01/06/92)  
 BUNZL PROPERTIES LIMITED (resigned 01/06/92)  
 C.B. RESTAURANTS LIMITED (resigned 29/01/93)  
 C.R. TYRER GROUP LIMITED (resigned 01/06/92)  
 CLEARPACK LIMITED (resigned 01/06/92)  
 COUNTY HOTEL (COTSWOLDS) LIMITED  
 CREST HOTELS LIMITED  
 CRN 1990 (EIGHT) LIMITED (resigned 26/04/94)  
 CRN 1990 (FIVE) LIMITED (resigned 26/04/94)  
 CRN 1990 (FOUR) LIMITED (resigned 29/01/93)  
 CRN 1990 (ONE) LIMITED (resigned 26/04/94)  
 CRN 1990 (SEVEN) LIMITED (resigned 26/04/94)  
 CRN 1990 (SIX) LIMITED  
 CRN 1990 (THREE) LIMITED (resigned 26/04/94)  
 CRN 1990 (TWO) LIMITED (resigned 26/04/94)  
 CRN 1990 LIMITED  
 DALEDOVE LIMITED  
 DIALENE INTERNATIONAL (EXPORTS) LIMITED (resigned 01/06/92)  
 DIALENE PLC (resigned 01/06/92)  
 EXCELSIOR HOTELS LIMITED  
 FADS CATERING LIMITED  
 FADS RESTAURANT LIMITED (resigned 29/01/93)  
 FAY PRODUCTS LIMITED (resigned 01/06/92)  
 FILTRONA TEXTILE PRODUCTS LIMITED (resigned 01/06/92)  
 FORTE (U.K.) LIMITED  
 FORTE ALBANY HOTELS LIMITED  
 FORTE CATERING SERVICES LIMITED  
 FORTE CREST LIMITED  
 FORTE GRAND LIMITED  
 FORTE HOLDINGS LIMITED  
 FORTE HOTELS (UK) LIMITED  
 FORTE HOTELS LIMITED  
 FORTE INTERNATIONAL LIMITED  
 FORTE PROJECT FINANCE LIMITED  
 FORTE PROPERTIES LIMITED  
 FORTE SERVICES HOLDINGS LIMITED  
 FORTE'S SERVICE AREAS LIMITED  
 FULLER'S (IRELAND) PLC  
 FUNPARK CATERERS LIMITED  
 GALLEON TRAVEL SERVICES LIMITED (resigned 30/01/95)

## Other relevant directorships, specifying the director in question

## Other directorships for JG EDIS-BATES

GALLEON WORLD TRAVEL LIMITED (resigned 29/01/93)  
 GARLAND INNS LIMITED (resigned 08/09/95)  
 GROSVENOR THEATRICAL PRODUCTIONS LIMITED  
 H.A.P. HOTELS LIMITED  
 HUDSON & HILL LIMITED  
 JERMYN PUBLICATIONS LIMITED  
 KENNEDY BROOKES FINANCE LIMITED  
 LE MERIDIEN PICCADILLY LIMITED  
 LENNOXCOURT LIMITED  
 MALACIA LIMITED  
 MERIDIEN HOLDINGS U.K. LIMITED  
 MERIDIEN HOTELS LIMITED  
 MOROL LIMITED (resigned 01/06/92)  
 MOTOR LODGE DEVELOPMENTS LIMITED  
 MOTOROSS LIMITED  
 MR.WHIPPY (INTERNATIONAL) LIMITED  
 NATIONAL SPORTING CLUB LIMITED  
 NORTH WEST PLASTICS LIMITED (resigned 01/06/92)  
 PHOENICIA HOTEL COMPANY LIMITED  
 PLASTIC AND RUBBER MOULDINGS (WINDOWS) LIMITED (resigned 01/06/92)  
 POST INNS LIMITED  
 PRIDE OAK LIMITED (resigned 29/01/93)  
 PRINCE CONCERT PROMOTIONS LIMITED (resigned 15/02/94)  
 PRINCE OF WALES HOTELS LIMITED  
 PURITAN MAID LIMITED  
 QUAGLINO'S PLC  
 ROBERT MOSS (AVIATION) LIMITED (resigned 01/06/92)  
 ROTHLEY COURT HOTEL LIMITED  
 SERVELITE LIMITED (resigned 01/06/92)  
 SHERWOOD TOURS LIMITED (resigned 30/01/95)  
 SOUTH TYNESIDE INVESTMENTS LIMITED (resigned 01/06/92)  
 STOKE HOUSE (NO. 1) LIMITED (resigned 01/06/92)  
 STOKE HOUSE (NO. 2) LIMITED (resigned 01/06/92)  
 STOKE HOUSE (NO. 3) LIMITED (resigned 01/06/92)  
 STOKE HOUSE (NO. 4) LIMITED (resigned 01/06/92)  
 STOKE HOUSE (NO. 5) LIMITED (resigned 01/06/92)  
 STOKE HOUSE (NO. 6) LIMITED (resigned 01/06/92)  
 TAPE DEVELOPMENT LIMITED (resigned 01/06/92)  
 TARTS RESTAURANT (CHISWICK) LIMITED (resigned 26/04/94)  
 TARTS RESTAURANT LIMITED (resigned 26/04/94)  
 THE BEAR (WOODSTOCK) LIMITED  
 THE EXCELSIOR INSURANCE COMPANY LIMITED  
 THE ROYAL NORFOLK HOTEL LIMITED (resigned 30/01/95)  
 THF OIL LIMITED  
 TISSUE PAPERS LIMITED (resigned 01/06/92)  
 TOOLMARK LIMITED (resigned 01/06/92)  
 TRANSPARENT PAPER (MEDICALS) LIMITED (resigned 01/06/92)  
 TRUSTHOUSE FORTE TRAVEL LIMITED  
 UNICAP PLASTICS LIMITED (resigned 01/06/92)  
 WALDORF HOTEL COMPANY LIMITED  
 WHEELER'S RESTAURANTS LIMITED (resigned 29/01/93)  
 WHEELER'S SUPPLIERS LIMITED (resigned 15/02/94)

## Other directorships for JM MILLS

## Other relevant directorships, specifying the director in question

## Other directorships for JM MILLS

ANCHOR HOTELS LIMITED  
 ARMCAUSE LIMITED  
 CREST HOTELS LIMITED  
 EXCELSIOR HOTELS LIMITED  
 FORTE ALBANY HOTELS LIMITED  
 FORTE CATERING SERVICES LIMITED  
 FORTE CREST LIMITED  
 FORTE GRAND LIMITED  
 FORTE HOLDINGS LIMITED  
 FORTE HOTELS (UK) LIMITED  
 FORTE HOTELS LIMITED  
 FORTE INTERNATIONAL LIMITED  
 FORTE PROPERTIES LIMITED  
 FORTE SERVICES HOLDINGS LIMITED  
 FORTE'S SERVICE AREAS LIMITED  
 FULLER'S (IRELAND) PLC  
 FUNPARK CATERERS LIMITED  
 GARLAND INNS LIMITED (resigned 08/09/95)  
 GIUSTI INTERNATIONAL LIMITED (resigned 06/08/93)  
 KENNEDY BROOKES FINANCE LIMITED  
 L.T.O. FOOD SERVICES LIMITED  
 LE MERIDIEN PICCADILLY LIMITED  
 MALACIA LIMITED  
 MERIDIEN HOLDINGS U.K. LIMITED  
 MERIDIEN HOTELS LIMITED  
 NATIONAL SPORTING CLUB LIMITED  
 POST INNS LIMITED  
 QUAGLINO'S PLC  
 TRUSTHOUSE FORTE TRAVEL LIMITED  
 WALDORF HOTEL COMPANY LIMITED  
 WHEELER'S SUPPLIERS LIMITED (resigned 23/11/92)

## Other directorships for H TAUTZ

ANCHOR HOTELS LIMITED  
 ARMCAUSE LIMITED  
 CREST HOTELS LIMITED  
 EXCELSIOR HOTELS LIMITED  
 FORTE ALBANY HOTELS LIMITED  
 FORTE CATERING SERVICES LIMITED  
 FORTE CREST LIMITED  
 FORTE GRAND LIMITED  
 FORTE HOLDINGS LIMITED  
 FORTE HOTELS (UK) LIMITED  
 FORTE HOTELS LIMITED  
 FORTE INTERNATIONAL LIMITED  
 FORTE PROJECT FINANCE LIMITED  
 FORTE PROPERTIES LIMITED  
 FORTE SERVICES HOLDINGS LIMITED  
 FORTE'S SERVICE AREAS LIMITED  
 FULLER'S (IRELAND) PLC  
 FUNPARK CATERERS LIMITED  
 GARLAND INNS LIMITED (resigned 08/09/95)  
 KENNEDY BROOKES FINANCE LIMITED  
 KNOTT HOTELS COMPANY OF LONDON LIMITED



Other relevant directorships, specifying the director in question

Other directorships for H TAUTZ

LE MERIDIEN PICCADILLY LIMITED  
MALACIA LIMITED  
MERIDIEN HOLDINGS U.K. LIMITED  
MERIDIEN HOTELS LIMITED  
MR.WHIPPY (INTERNATIONAL) LIMITED  
NATIONAL SPORTING CLUB LIMITED  
POST INNS LIMITED  
QUAGLINO'S PLC  
QUEEN'S HOTEL (LEEDS) LIMITED  
SHERWOOD TOURS LIMITED (resigned 30/01/95)  
TRUSTHOUSE FORTE TRAVEL LIMITED  
WALDORF HOTEL COMPANY LIMITED

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
25p ORD SHARES	6,530,940	1,632,735.00
7.5% CUM.PREF.	100,000	100,000.00
Totals	6,630,940	1,732,735.00

A full list of members is enclosed on paper

**List of past and present Members**

**Elective resolutions**  
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

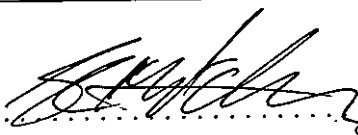
An election is in force at the date of this return to dispense with laying accounts in general meetings.

**Certificate**

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed .....  ..... Secretary/Director \*  
(\* delete as appropriate)

Date ..... 19/10/95 .....

This return includes ..... 6 ..... continuation sheets.  
(enter number)

**Contact point address**

Ref: 2052  
S C MITCHLEY  
166 HIGH HOLBORN  
LONDON

Postcode WC1V 6TT

Telephone 0171 301 2550

Extension

## Complete List of Members for FORTE CATERING LIMITED from 01/10/94 to 01/10/95

## Member's Name and Address

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

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF 25p EACH	6,530,939				6,530,939
7.5% CUMULATIVE PREFERENCE SHARES OF £1	100,000				100,000

## Member's Name and Address

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

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF 25p EACH	1				1