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THE SECRETARIAT

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Annual Return

Company number

CN 290939

Company name

LILLYWHITES LIMITED

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

Day Month Year

DA 01 09 95

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

DB 01 09 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

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

PA 8 2 3 1

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
	JONATHAN GEOFFREY
	EDIS-BATES
AD	17 SHIRE LANE
	CHORLEYWOOD
Post town	RICKMANSWORTH
County/Region	HERTS
Postcode	WD3 5NQ
Country	ENGLAND

* Voluntary details

Company Secretaries (continued)

Name * Style/Title

CS 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

Name * Style/Title

CS MRS

Forenames

HELEN

Surname

TAUTZ

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 30 SOUTH CRESCENT

PRITTLEWELL

Post town SOUTHEM-ON-SEA

County/Region ESSEX

Postcode SS2 6TA Country

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	LORD
	Forenames	CHARLES	
	Surname	FORTE	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	LOWNDES HOUSE
		LOWNDES PLACE	
	Post town	LONDON	
	County/Region		
	Postcode	SW1X 8DB	Country ENGLAND
Date of birth		DO	26 11 08 Nationality NA BRITISH
Business occupation		OC	PRESIDENT OF FORTE PLC
Other directorships		OD	See attached list

Name	* Style/Title	CD	THE HON SIR
	Forenames	ROCCO JOHN VINCENT	
	Surname	FORTE	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	21 CHEYNE GARDENS
	Post town	LONDON	
	County/Region		
	Postcode	SW3 5QT	Country ENGLAND
Date of birth		DO	18 01 45 Nationality NA BRITISH
Business occupation		OC	CHAIRMAN/CHIEF EXECUTIVE
Other directorships		OD	See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	MR
	Forenames	NATHANIEL CLIFFORD	
	Surname	GARRETT	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	13 PHILLIMORE PLACE
	Post town	LONDON	
	County/Region		
	Postcode	W8 7BY	Country ENGLAND
	Date of birth	DO	16 07 09 Nationality NA BRITISH
	Business occupation	OC	NON-EXECUTIVE DIRECTOR
	Other directorships	OD	See attached list

Name	* Style/Title	CD	MR
	Forenames	ASHLEY PAUL	
	Surname	MEYER	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	THE WARREN
		DOWNSVIEW LANE, EAST DENE	
	Post town	EASTBOURNE	
	County/Region	EAST SUSSEX	
	Postcode	BN20 ODS	Country ENGLAND
	Date of birth	DO	27 01 48 Nationality NA BRITISH
	Business occupation	OC	MANAGING DIRECTOR
	Other directorships	OD	None

* Voluntary details

Name * Style/Title

CD

THE HON.

Forenames

OLGA MARIA

Surname

POLIZZI

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

3 CLARENDON CLOSE

Post town LONDON

County/Region

Postcode W2 2NS Country ENGLAND

Date of birth

DO

21 02 46

Nationality

NA

BRITISH

Business occupation

OC

MD:BUILDING & DESIGN

Other directorships

OD

See attached list

Name * Style/Title

CD

MRS

Forenames

ANNA CLARA

Surname

SANNA

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

APARTMENT 21

GROSVENOR HOUSE

Post town LONDON

County/Region

Postcode W1A 3AA Country ENGLAND

Date of birth

DO

25 11 11

Nationality

NA

BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

None

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for LORD CHARLES FORTE

ANGLO MEDITERRANEAN RECOVERY COMPANY LIMITED
FORTE PENSION SERVICES LIMITED
GLASGOW TECHNOLOGY ACADEMY LIMITED
LEASED HOTELS LIMITED

Other directorships for THE HON SIR ROCCO FORTE

ARMCAUSE LIMITED (resigned 30/01/95)
FORTE CATERING LIMITED (resigned 20/12/93)
FORTE PENSION SERVICES LIMITED
GARDNER MERCHANT LIMITED (resigned 06/01/93)
GLASGOW TECHNOLOGY ACADEMY LIMITED
HOLRYDE DEALING COMPANY LIMITED
RIVER FAL & WESTERN CRUISES LIMITED (resigned 12/05/92)
THE CATHOLIC HERALD LIMITED
THE SAVOY HOTEL PLC
WORLD TRAVEL & TOURISM COUNCIL

Other directorships for NC GARRETT

MILL HILL BELMONT SCHOOL LIMITED (resigned 10/12/91)

Other directorships for THE HON. O POLIZZI

FORTE TRUSTEES LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
10p ORD SHARES	3,169,950	316,995.00
6% CUM PREF 50p	200,000	100,000.00
Totals	3,369,950	416,995.00

List of past and present Members

A list of changes is enclosed on paper

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 11.9.95

This return includes 4 continuation sheets.

Contact point address

Ref: 2052
FM EVANS
166 HIGH HOLBORN
LONDON

Postcode WC1V 6TT

Telephone 071 836 7744

Extension

List of Changes in the Register of Members for LILLYWHITES LIMITED from
12/09/94 to 01/09/95

There were no changes in the members since the last return