



Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number

318898

Company Name in full

EXCELSIOR HOTELS LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 1 0 9 1 9 9 9

### 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

0 1 0 9 2 0 0 0

### 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

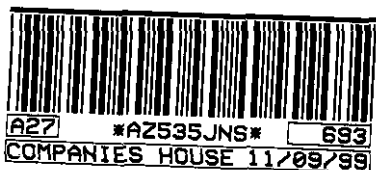
### Principal business activities

(See note 4)

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

DORMANT

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

363a

8c/t 540/025604 + 35

**Register of members** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

STORNOWAY HOUSE
13 CLEVELAND ROW, .
LONDON
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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

Country

Forename(s)	
Surname FORTE NOMINEES LIMITED	
Previous forename(s)	
Previous surname(s) TRUSTHOUSE FORTE (NOMINEES) LIMITED	
Address 166 HIGH HOLBORN	
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

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	FORTE HOTELS LIMITED					
	Previous forename(s)						
	Previous surname(s)	WHITLY INNS LIMITED					
<b>Address</b>	166 HIGH HOLBORN, .						
<b>Usual residential address</b> 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		
<b>Business occupation</b>							
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS						
* Voluntary details.							

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

**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 SHARE	36,000	£ 36,000.00
Totals	36,000	£ 36,000.00

**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

*Giffney Bor*

Date

1.9.99

† 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

(enter number)

continuation sheets.

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.*

**CHFP029**

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

**Company Number** 318898

**Company Name in full** EXCELSIOR HOTELS 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FORTE LIMITED 166 HIGH HOLBORN, ., ., LONDON, WC1V 6TT	£1 ORDINARY SHARE 35,997			
FORTE NOMINEES LIMITED 166, HIGH HOLBORN, LONDON WC1V 6TT	£1 ORDINARY SHARE 3			