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or in bold black capitals.

CHFP029

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000032

363a

## Annual Return

Company Number 339238

Company Name in full Forte Hotels and Resorts Limited

(now called Meridien Resorts Limited)

### Date of this return

The information in this return is made up to

Day Month Year

01 / 09 / 2001

### Date of next return

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 / 09 / 2002

### Registered Office

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

UK Postcode

WC1V 6TT

### Principal business activities

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

5511

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, CF14 3UZ DX 33050 Cardiff**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland  
**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Details of a new company secretary must be notified on form 288a.

Name

\* Style / Title

MR

Forename(s)

SIMON SCOTT

Surname(s)

FRASER

Address

FOXTROT

1 SHEY COPSE

Post town

WOKING

County / Region

SURREY

UK Postcode

G U 2 2 8 H S

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 1 / 0 4 / 1 9 5 4

Forename(s) SIMON SCOTT

Surname FRASER

Address FOXTROT, 1 SHEY COPSE

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

Post town WOKING

County / Region SURREY

UK Postcode G U 2 2 8 H S

Country

Nationality BRITISH

Business occupation FINANCE DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 7 / 0 3 / 1 9 4 9

Forename(s) BERNARD CHARLES HECTOR

Surname LAMBERT

Address FLAT 10, 21-23 PALACE GATE

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

Post town LONDON

County / Region

UK Postcode W 8 5 L S

Country ENGLAND

Nationality FRANCE

Business occupation MANAGING DIRECTOR - MERIDIEN

**Issued share capital**

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, or total amount of stock)
£1 ORDINARY	500	£ 500.00
5% £1 CUM PREF	500	£ 500.00
Totals	1,000	£ 1,000.00

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

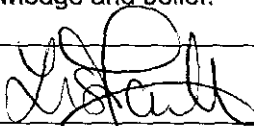
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed



Date

23/10/2001

† 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.

VICKI KONG, 166 HIGH HOLBORN, LONDON, WC1V 6TT

Tel 020 7301 2512

DX number DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 339238

Company Name in full Forte Hotels and Resorts Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>FORTE LIMITED</u> Address <u>166 HIGH HOLBORN, LONDON</u>  UK Postcode <u>W1C 1 V 6 T T</u>	£1 Ordinary  500		
Name <u>FORTE LIMITED</u> Address <u>166 HIGH HOLBORN, LONDON</u>  UK Postcode <u>W1C 1 V 6 T T</u>	5% £1 CUM PREF  500		
Name  Address   UK Postcode <u>      </u>			