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or in bold black capitals.

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016434

363a

Annual Return

Company Number

339238

Company Name in full

FORTE HOTELS AND RESORTS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 04 1997

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 09 1997

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

166 HIGH HOLBORN

LONDON

County / Region

Postcode

WC1V 6TT

Principal business activities

(See note 4)

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

7484

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

HAS A SINGAPORE BRANCH TO OPERATE SALES OFFICE THERE



A23 *AH6EFVN8* 573
COMPANIES HOUSE 13/05/97

Form revised March 1995

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.

	166 HIGH HOLBORN	
Post town	LONDON	
County / Region		Postcode WC1V 6TT

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

☐

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

* Voluntary details.

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

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					
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							
Post town							
County / Region				Postcode			
Country				Nationality			
Business occupation							
Other directorships							

Other relevant directorships

Company Number **339238**

Company Name **FORTE HOTELS AND RESORTS LIMITED**

Directors Name **FORTE (U.K.) LIMITED**

† Directors only.

† Other directorships

DUNCAN MOIR LIMITED

FORTE CATERING LIMITED

FORTE'S (BOURNEMOUTH) LIMITED

FORTE'S PENSION FUND TRUSTEES LIMITED

GENNARO'S OF SOHO 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.

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	500	£ 500.00
5% £1 CUM PREF	500	£ 500.00
Totals	1,000	£ 1,000.00

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

#Kautz

Date

† 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.

0171 451 6426

GROUP SECRETARIAT, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A 1GG	
Tel 0171 451 6426	
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

339238

Company Name in full

FORTE HOTELS AND RESORTS 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 HOLDINGS LIMITED 166 HIGH HOLBORN, LONDON, WC1V 6TT	£1 ORDINARY SHARE 499			
FORTE HOLDINGS LIMITED 166 HIGH HOLBORN, LONDON, WC1V 6TT	5% £1 CUM PREF 500			
FORTE NOMINEES LIMITED 166, HIGH HOLBORN, LONDON WC1V 6TT	£1 ORDINARY SHARE 1			