

Please complete in typescript, or in bold black capitals.

Annual Return

339238

Company N	lumber
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Company Name in full

I			

* F363AD40 *

FORTE HOTELS AND RESORTS LIMITED

Date of this return (See note 1) The information on this return is made up to

Day	Month	Year
02	04	96

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
02	04	97

166 HIGH HOLBORN

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

Postcode

LONDON

County / Region

WC1V 6TT

Principal business activities

(See note 4)

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

9	9	9	9	

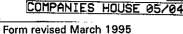
If the code number cannot be determined, give a brief description of principal activity.



Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



Registrar of Companies at:

•	Company 339238
Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.	(the registered office)
Post town	
County / Region	Postcode
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	(the registered office)
County / Region	Postcode
Company type (See note 7)	
Public limited company	
Private company limited by shares	X
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	Please mark the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
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 * Style / Title	MR *Honours etc
secretaries). Forename(s)	BENEDICT JOHN
* Voluntary details.	MATHEWS
Previous forename(s)	
Previous surname(s)	
Address	FLAT 3
Usual residential	39 LOWER TEDDINGTON ROAD
address must be given. In the case of a Post town	HAMPTON WICK
corporation, give the registered or principal County / Region office address.	SURREY Postcode KT1 4HQ
Country	

•					Forr	n 363a/b	Con	tinuatio	n sheet
,	Con	npany Number	339238						
,	C	ompany Name	FORTE HOTELS	S AND F	RESORTS LI	MITED		••• •	
•			****		 	***************************************			
Company Sec	cretar	'Y (see notes 1-5)	Details of a new	compa	ny secretary	must be not	fied on	form 28	8a.
1	Name	* Style / Title	MS						
		* Honours etc							
		Forename(s)	SARAH LOUISE	Ē	-				
		Surname	OSBORNE						· · · · · ·
* Voluntary details.	Pre	vious forename(s)							
voluntary details.	Pre	evious surname(s)						·	
,	Addres	s	FLAT 4						
Usual residentia	a/		75 MADELEY F	ROAD, E	ALING				
address must be given. In the case o corporation, give th registered or princip office address.	ase of a ve the rincipal	Post town	LONDON						
		County / Region				Postcode	W5	2LT	
		Country							
Directors (see a	notes 1-5	5) abetical order	Details of new d	lirectors	must be no	tfied on form	288a.		
	Name	* Style / Title				_	Day	Month	Year
		* Honours etc			Dat	te of birth			
		Forename(s)							
		Surname							-
	Pre	vious forename(s)							
	Pre	evious surname(s)							
	Addres	S							
Usual residentia address must be									
given. In the case corporation, give	the	Post town							
registered or prin office address.	cipal	County / Region				Postcode			
		Country							
	Nation	ality							
	Busine	ss occupation							
	Other (directorships							
						·*		·	

Please list directors in	alphabetical order.			1 288a			
` Name		MR		Day	Month	Year	
	* Honours etc		Date of birth	31	01	64	
	Forename(s)	JOHN MICHAEL					
	Surname	MILLS					
P	revious forename(s)						
F	Previous surname(s)						
Addro	ess	33 PEPLINS WAY					
Usual residential							
address must be given. In the case of a	Post town	BROOKMANS PARK					
corporation, give the registered or principal	County / Region	HERTFORDSHIRE	Postcode	AL9	7UR		
office address.	Country	ENGLAND	Nationality	BRIT	ISH		
Busii	ness occupation	CHARTERED SECRETARY					
Othe	r directorships	See attached list					
* Voluntary details.				·			
Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc		Date of birth	02	03	 50	
	Honours etc		L				
Surname		DAVID JOHN			00	J0	
	Forename(s)	DAVID JOHN STEVENS			00		
P	Forename(s)				00	30	
	Forename(s) Surname				00	30	
	Forename(s) Surname revious forename(s) Previous surname(s)				00	30	
Addre	Forename(s) Surname revious forename(s) Previous surname(s)	STEVENS			00	30	
Addre Usual residential address must be	Forename(s) Surname revious forename(s) Previous surname(s) ess Post town	STEVENS 25 BATHGATE ROAD					
Addre Usual residential address must be given. In the case of a corporation, give the	Forename(s) Surname revious forename(s) Previous surname(s) ess Post town County / Region	STEVENS 25 BATHGATE ROAD WIMBLEDON	Postcode				
Addre Usual residential address must be given. In the case of a	Forename(s) Surname revious forename(s) Previous surname(s) ess Post town County / Region	STEVENS 25 BATHGATE ROAD WIMBLEDON	Postcode	SW19	5PW		
Address must be given. In the case of a corporation, give the registered or principal office address.	Forename(s) Surname revious forename(s) Previous surname(s) ess Post town County / Region	STEVENS 25 BATHGATE ROAD WIMBLEDON	Nationality	SW19	5PW		
Address must be given. In the case of a corporation, give the registered or principal office address.	Forename(s) Surname revious forename(s) Previous surname(s) ess Post town Country / Region Country	STEVENS 25 BATHGATE ROAD WIMBLEDON LONDON	Nationality	SW19	5PW		

Directors (see Please list directors			Details of new directors r	nust be no	tified on for	m 288a	l .	
` ` `	Name	* Style / Title	MRS			Day	Month	Year
•		* Honours etc		Da	te of birth	21	06	63
		Forename(s)	HELEN					
		Surname	TAUTZ					
	Pre	vious forename(s)						
		Previous surname						
	Addres	s	30 SOUTH CRESCENT					
Usual resident	a <i>l</i>		PRITTLEWELL					
address must b	e	Post town	SOUTHEND-ON-SEA					
given. In the cas corporation, give registered or prir	the	County / Region	ESSEX		Postcode	SS2	6TA	
office address.	, .	Country			j			
	Nation	ality	BRITISH		ĺ			
Business occupation			COMPANY SECRETARY		J			<u> </u>
	Other	directorships	See attached list					
	Name	* Style / Title				D	B.4 4 l-	V
		* Honours etc		Da	te of birth	Day	Month	Year
		Forename(s)						
		Surname						
	Pre	vious forename(s)						-
		Previous surname		,	210	_		
	Addres	ss						
Usual residenti								
address must be given. In the case	e	Post town						
corporation, give registered or prin	the	County / Region			Postcode	9	,	
office address.	р	Country			ĺ			
	Nation	ality						
	Busine	ess occupation						
	Other	directorships			***************************************			
* Voluntary details.				······				
			 		Pag	9 3 Ca	ntinuation	chaot

	Other relevant directorships
Company Number	339238
Company Name	FORTE HOTELS AND RESORTS LIMITED
•	
Directors Name	JM MILLS
† Directors only. † Other directorships	BROOKES HOTELS LIMITED
	L.T.O. FOOD SERVICES LIMITED
NOTES	E
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.	MERIDIEN HOLDINGS U.K. LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	QUAGLINO'S PLC
- 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.	

	Other relevant directorships
Company Number	339238
Company Name	FORTE HOTELS AND RESORTS LIMITED
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Directors Name	D J STEVENS
† Directors only. † Other directorships	ACEROLL LIMITED (resigned 02/03/93)
NOTES	AQUAFRESH LIMITED (resigned 02/03/93)
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.	AVEL LIMITED (resigned 02/03/93)
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	BEECHAM BOTTLERS LIMITED (resigned 10/03/95)
- 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	BEECHAM COSM 9 (resigned 11/11/93)
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	BEECHAM FOODS LIMITED (resigned 02/03/93)
Other directorships.	BEECHAM FRAGR 2 (resigned 11/11/93)
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.	3,100
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	BEECHAM GROUP P.L.C. (resigned 10/03/95)
a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent	BEECHAM HEALTH CARE LIMITED (resigned 02/03/93)
company,	BEECHAM INDUST (resigned 11/11/93)
	BEECHAM INTERNATION AVIATION (resigned 02/03/93)
	BEECHAM MACLEAN LIMITED (resigned 02/03/93)
	BEECHAM PENSION NOMINEES LIMITED (resigned 11/11/93)
	BEECHAM PROPRIETARY MEDICINES (resigned 02/03/93)
	BEECHAM TOILETRIES LIMITED (resigned 02/03/93)
	BEECHAM-FSM LIMITED IN LIQUIDATION (resigned 11/11/93)

BENCHARD PHARAMCEUTICALS LIMITED (resigned 11/11/93)

	Other relevant directorships
. Company Number	339238
Company Name	FORTE HOTELS AND RESORTS LIMITED
·	
Directors Name	D J STEVENS
† Directors only. † Other directorships	BETTER PRODUCTS LIMITED (resigned 11/11/93)
NOTES	BRIDGE CHEMICALS LIMITED (resigned 31/07/92)
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.	BRIDGE PHARMACEUTICALS LIMITED (resigned 31/07/92)
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	BROOKES HOTELS LIMITED
- 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	CHEDDAR VALLEY DAIRY CO LIMITED (resigned 02/03/93)
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	CLAYPONDS NO.1 (resigned 10/03/95)
Other directorships. Give the name of every company incorporated in Great	CONTAC LABORATORIES LIMITED (resigned 31/07/92)
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	COUNTY LABORATO (resigned 10/03/95)
 dormant a parent company which wholly owned the company making the return, or 	DIVERS HLTH SYS (resigned 10/03/95)
 another wholly owned subsidiary of the same parent company. 	DOROTHY GRAY (resigned 10/03/95)
	DOROTHY GRAY IN (resigned 15/02/95)
	ESKAYLAB LIMITED (resigned 10/03/95)
	GERMAINE MONTEIL (UK) LIMITED (resigned 02/03/93)
	GRAY LABS INTER (resigned 10/03/95)
	H.W. CARTER & CO LIMITED (resigned 02/03/93)
	HEALTH PRODUCTS LABORATORIES (resigned 02/03/93)

INT ADVERT SER (resigned 15/02/95)

	Other relevant directorships		
Company Number	339238		
Company Name	FORTE HOTELS AND RESORTS LIMITED		
•			
Directors Name	D J STEVENS		
† Directors only. † Other directorships	J.C. ENO LIMITED (resigned 02/03/93)		
NOTES	J.F. CHESTER (ROUGHTON) LIMITED (resigned 11/11/93)		
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.	LUCOZADE LIMITED (resigned 02/03/93)		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	MACLEANS LIMITED (resigned 11/11/93)		
- 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	MEN&J (AUS) LIMITED (resigned 10/03/95)		
nstead 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.	MEN&J LABS UK (resigned 10/03/95)		
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or	MERIDIEN HOLDINGS U.K. LIMITED		
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	NORDEN LABORATORIES LIMITED (resigned 02/03/93)		
 dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company. 	PHILLIPS LABS (resigned 10/03/95)		
	PICOT LIMITED (resigned 02/03/93)		
	PRACTOLIN PRODS (resigned 10/03/95)		
	PT ST PROD INDO (resigned 10/03/95)		
	QUAGLINO'S PLC		
	RIBENA LIMITED (resigned 02/03/93)		
	S B FUNDING PLC (resigned 12/10/94)		
	S CON PROD LIMITED (resigned 10/03/95)		
	S DRUG - VALDA (resigned 15/02/95)		

	Other relevant directorships		
Company Number	339238		
Company Name	FORTE HOTELS AND RESORTS LIMITED		
Directors Name	D J STEVENS		
† Directors only. † Other directorships	S HEALTH LIMITED (resigned 10/03/95)		
NOTES	S INSTRUMENT CO (resigned 10/03/95)		
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.	S.R. ONE LIMITED (resigned 10/03/95)		
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	SAXET (UK) LIMITED (resigned 10/03/95)		
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	SAXET CORP (resigned 15/02/95)		
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	SB FINANCE PLC (resigned 10/03/95)		
Other directorships. Give the name of every company incorporated in Great	SB INTER LIMITED (resigned 10/03/95)		
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	SB MOTOR LEASE (resigned 10/03/95)		
- dormant - a parent company which wholly owned the company making the return, or	SB NOMINEES (resigned 10/03/95)		
- another wholly owned subsidiary of the same parent company.	SB PENSION TRUST (resigned 10/03/95)		
	SB PLC (resigned 10/03/95)		
	SBAH LIMITED (resigned 10/03/95)		
	SBOL (resigned 11/04/94)		
	SBOL (NO. 2) (resigned 01/12/93)		
	SCIENTIFIC PHAR (resigned 10/03/95)		
	SCOTT & BOWNE (resigned 12/10/94)		

SETFIRST LIMITED (resigned 10/03/95)

	Other relevant directorships			
Company Number	339238			
Company Name	FORTE HOTELS AND RESORTS LIMITED			
•				
Directors Name	D J STEVENS			
† Directors only. † Other directorships	SKI LABORATORIES LIMITED (resigned 31/07/92)			
	SKOL PRODUCTS (resigned 10/03/95)			
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.	SMITH KLINE & FRENCH PENSION (resigned 10/03/95)			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	SMITH KLINE & FRENCH PROMOTION (resigned 02/03/93)			
- 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	SMITH KLINE & FRENCH RESEARCH (resigned 31/07/92)			
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.	SMITH KLINE BEECHAM-A LIMITED (resigned 11/11/93)			
Other directorships.	SMITH KLINE BEECHAM-M LIMITED (resigned 02/02/93)			
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.	The state of the s			
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	SMITHKLINE PHARMACEUTICALS LIMITED (resigned 31/07/9			
 dormant a parent company which wholly owned the company making the return, or 	ST DRUG INC DIV (resigned 02/11/94)			
another wholly owned subsidiary of the same parent company.				
company.	ST DRUG INT INC (resigned 27/02/95)			
	ST DUBLIN LIMITED (resigned 10/03/95)			
	ST GR PENSION (resigned 10/03/95)			
	ST HEALTH CORP (resigned 15/02/95)			
	ST HEALTH EXP (resigned 10/03/95)			
	ST HEALTH LIMITED (resigned 10/03/95)			
	ST HOME CARE (resigned 10/03/95)			

ST PHARMA IRELA (resigned 10/03/95)

	Other relevant directorships		
Company Number	339238		
Company Name	FORTE HOTELS AND RESORTS LIMITED		
•			
Directors Name	D J STEVENS		
† Directors only. † Other directorships	ST PROD INT DEL (resigned 15/02/95)		
NOTES	ST PROD INT LT (resigned 02/11/94)		
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.	ST PRODS INT AR (resigned 15/02/95)		
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	ST WIN DE COL I (resigned 15/02/95)		
for names not used since the age of 18 or for at least 20 years peer or individual known by a title may state the title	ST WINTH GUILD (resigned 10/03/95)		
istead of or in addition to the forenames and surname and not give the name by which that person was nown before he or she adopted the title or preceded bit.	ST-CHAPELTOWN (resigned 10/03/95)		
Other directorships.	CT LITHTH OR LITHTER () LAC (OC (OF)		
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.	ST-WINTH GR LIMITED (resigned 10/03/95)		
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	STAABLOND LABORATORIES LIMITED (resigned 02/03/93)		
 dormant a parent company which wholly owned the company making the return, or 	STERLING DRUG (resigned 02/11/94)		
- another wholly owned subsidiary of the same parent			
company.	TEIGN CIDER COMPANY LIMITED (resigned 02/03/93)		
	THE SYD ROSS CD (resigned 15/02/95)		
	THOMAS & EVANS LIMITED (resigned 02/03/93)		
	TRENT YEAST EXTRACT COMPANY LIMITED (resigned 02/03/93)		
	TYNESIDE PRINT (resigned 10/03/95)		
	VALDA PHARMA LIMITED (resigned 10/03/95)		
	VITAMING LIMITED (Assets and ACCIOCA)		
	VITAMINS LIMITED (resigned 02/03/93)		

WARD LABS UK (resigned 11/11/93)

	Other relevant directorship			
Company Number	339238			
Company Name	FORTE HOTELS AND RESORTS LIMITED			
Directors Name	D J STEVENS			
† Directors only. † Other directorships	WINTH LABS LIMITED (resigned 10/03/95) WINTH MEDICARE (resigned 10/03/95)			
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.	WINTHROP ANDREW (resigned 10/03/95)			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	WINTHROP INTER (resigned 10/03/95)			
- for names not used since the age of 18 or for at least 20 years	WINTHROP LABS (resigned 15/02/95)			
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. 				
·				

	Other relevant directorships		
Company Number	339238		
Company Name	FORTE HOTELS AND RESORTS LIMITED		
•			
Directors Name	H TAUTZ		
† Directors only. † Other directorships	BROOKES HOTELS LIMITED		
NOTES	MERIDIEN HOLDINGS U.K. LIMITED		
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.	MOTORWAY SERVICES LIMITED		
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	QUAGLINO'S PLC		
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)
•	5% £1 CUM PREF	500	£500.00
	£1 ORDINARY SHARE	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.	There were no changes in		in an allow formers
(see note 10)		on paper	in another format
	A list of changes is enclos	ed	
	A full list of members is en	nclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	n an election is in force annual general meeting	to dispense with gs, mark this box
	If at the date of this retur laying acco	n an election is in force unts in general meeting	
Certificate	I certify that the informat knowledge and belief.	ion given in this return i	is true to the best of my
Signed	HTaut 3	Date	3/4/96
† 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)	ontinuation sheets.
Please give the name, address, telephone number, and if available,	BJS MATHEWS		
a DX number and Exchange, for the person Companies House should	166 HIGH HOLBORN		
contact if there is any query.	LONDON WC1V 6TT	Tel 0171 301 2	2550
	DX number	DX exchange	
		-	



Please complete in typescript, or in bold black capitals

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

Company Numbe

339238

FORTE HOTELS AND RESORTS LIMITED

	or amount of the date of the last stock held by first return, since existing members company) by at date of this (a) persons who		ares or stock transferred since ast return (or in the case of the the incorporation of the are still members, and have ceased to be members.	
Name and address		lumber or Date of amount registration ransferred of transfer		
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			