



Please complete in typescript,
or in bold black capitals.

min 218
580765

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 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

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.

9 9 9 9

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



A37 *A9QASKGB* 451
COMPANIES HOUSE 05/04/96

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

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.

Post town
County / Region

(the registered office)

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

(the registered office)

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

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

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

MR

*Honours etc

BENEDICT JOHN

MATHEWS

FLAT 3

39 LOWER TEDDINGTON ROAD

HAMPTON WICK

SURREY

Postcode

KT1 4HQ

Company Number

339238

Company Name

FORTE HOTELS AND RESORTS LIMITED

Company Secretary (see notes 1-5)

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

Name * Style / Title

MS

* Honours etc

Forename(s)

SARAH LOUISE

Surname

OSBORNE

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

FLAT 4

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

W5 2LT

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Day Month Year

Date of birth

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

Postcode

Country

Nationality

Business occupation

Other directorships

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>		
	* Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text" value="31"/>	<input type="text" value="01"/>	<input type="text" value="64"/>
Forename(s)	<input type="text" value="JOHN MICHAEL"/>			
Surname	<input type="text" value="MILLS"/>			
Previous forename(s)	<input type="text"/>			
Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="33 PEPLINS WAY"/>			
	<input type="text"/>			
Usual residential address	Post town	<input type="text" value="BROOKMANS PARK"/>		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	<input type="text" value="HERTFORDSHIRE"/>	Postcode	<input type="text" value="AL9 7UR"/>
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>
Business occupation	<input type="text" value="CHARTERED SECRETARY"/>			
Other directorships	<input type="text" value="See attached list"/>			
* Voluntary details.	<input type="text"/>			

Name	* Style / Title	<input type="text" value="MR"/>		
	* Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text" value="02"/>	<input type="text" value="03"/>	<input type="text" value="50"/>
Forename(s)	<input type="text" value="DAVID JOHN"/>			
Surname	<input type="text" value="STEVENS"/>			
Previous forename(s)	<input type="text"/>			
Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="25 BATHGATE ROAD"/>			
	<input type="text" value="WIMBLEDON"/>			
Usual residential address	Post town	<input type="text" value="LONDON"/>		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	<input type="text"/>	Postcode	<input type="text" value="SW19 5PW"/>
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>
Business occupation	<input type="text" value="GROUP LEGAL DIRECTOR"/>			
Other directorships	<input type="text" value="See attached list"/>			
	<input type="text"/>			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MRS			
	* Honours etc				
		Date of birth	Day	Month	Year
			21	06	63
	Forename(s)	HELEN			
	Surname	TAUTZ			
	Previous forename(s)				
	Previous surname				
Address		30 SOUTH CRESCENT			
		PRITTLEWELL			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOUTHEND-ON-SEA			
	County / Region	ESSEX	Postcode	SS2 6TA	
	Country				
Nationality		BRITISH			
Business occupation		COMPANY SECRETARY			
Other directorships		See attached list			

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
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				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

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

MERIDIEN HOLDINGS U.K. LIMITED

QUAGLINO'S PLC

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.

Other relevant directorships

Company Number

339238

Company Name

FORTE HOTELS AND RESORTS LIMITED

Directors Name

D J STEVENS

† Directors only.

† Other directorships

ACEROLL LIMITED (resigned 02/03/93)

AQUAFRESH LIMITED (resigned 02/03/93)

AVEL LIMITED (resigned 02/03/93)

BEECHAM BOTTLERS LIMITED (resigned 10/03/95)

BEECHAM COSM 9 (resigned 11/11/93)

BEECHAM FOODS LIMITED (resigned 02/03/93)

BEECHAM FRAGR 2 (resigned 11/11/93)

BEECHAM GROUP P.L.C. (resigned 10/03/95)

BEECHAM HEALTH CARE LIMITED (resigned 02/03/93)

BEECHAM INDUST (resigned 11/11/93)

BEECHAM INTERNATIONAL 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)

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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)

BRIDGE CHEMICALS LIMITED (resigned 31/07/92)

BRIDGE PHARMACEUTICALS LIMITED (resigned 31/07/92)

BROOKES HOTELS LIMITED

CHEDDAR VALLEY DAIRY CO LIMITED (resigned 02/03/93)

CLAYPONDS NO.1 (resigned 10/03/95)

CONTAC LABORATORIES LIMITED (resigned 31/07/92)

COUNTY LABORATO (resigned 10/03/95)

DIVERS HLTH SYS (resigned 10/03/95)

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)

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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)

J.F. CHESTER (ROUGHTON) LIMITED (resigned 11/11/93)

LUCOZADE LIMITED (resigned 02/03/93)

MACLEANS LIMITED (resigned 11/11/93)

MEN&J (AUS) LIMITED (resigned 10/03/95)

MEN&J LABS UK (resigned 10/03/95)

MERIDIEN HOLDINGS U.K. LIMITED

NORDEN LABORATORIES LIMITED (resigned 02/03/93)

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)

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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)

S INSTRUMENT CO (resigned 10/03/95)

S.R. ONE LIMITED (resigned 10/03/95)

SAXET (UK) LIMITED (resigned 10/03/95)

SAXET CORP (resigned 15/02/95)

SB FINANCE PLC (resigned 10/03/95)

SB INTER LIMITED (resigned 10/03/95)

SB MOTOR LEASE (resigned 10/03/95)

SB NOMINEES (resigned 10/03/95)

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)

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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)

SMITH KLINE & FRENCH PENSION (resigned 10/03/95)

SMITH KLINE & FRENCH PROMOTION (resigned 02/03/93)

SMITH KLINE & FRENCH RESEARCH (resigned 31/07/92)

SMITH KLINE BEECHAM-A LIMITED (resigned 11/11/93)

SMITH KLINE BEECHAM-M LIMITED (resigned 02/02/93)

SMITHKLINE PHARMACEUTICALS LIMITED (resigned 31/07/92)

ST DRUG INC DIV (resigned 02/11/94)

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)

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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)

ST PROD INT LT (resigned 02/11/94)

ST PRODS INT AR (resigned 15/02/95)

ST WIN DE COL I (resigned 15/02/95)

ST WINTH GUILD (resigned 10/03/95)

ST-CHAPELTOWN (resigned 10/03/95)

ST-WINTH GR LIMITED (resigned 10/03/95)

STAABLOND LABORATORIES LIMITED (resigned 02/03/93)

STERLING DRUG (resigned 02/11/94)

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)

VITAMINS LIMITED (resigned 02/03/93)

WARD LABS UK (resigned 11/11/93)

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Other relevant directorships

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)

WINTHROP ANDREW (resigned 10/03/95)

WINTHROP INTER (resigned 10/03/95)

WINTHROP LABS (resigned 15/02/95)

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Other relevant directorships

Company Number

339238

Company Name

FORTE HOTELS AND RESORTS LIMITED

Directors Name

H TAUTZ

† Directors only.

† Other directorships

BROOKES HOTELS LIMITED

MERIDIEN HOLDINGS U.K. LIMITED

NOTES

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MOTORWAY SERVICES LIMITED

QUAGLINO'S PLC

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.

(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

H. Tautz

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

1

continuation sheets.

(enter number)

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.

BJS MATHEWS	
166 HIGH HOLBORN	
LONDON WC1V 6TT	Tel 0171 301 2550
DX number	DX exchange



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.

[illegible]