



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: FORTE HOLDINGS LIMITED

Company Number: 00389061



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X1WOUUTZ

Company Details

Period Ending: 01/09/2000

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5511

Registered Office:

Address:

166 HIGH HOLBORN
LONDON
WC1V 6TT

Register of

Members Address:

STORNOWAY HOUSE
13 CLEVELAND ROW

LONDON
ENGLAND
SW1A 1GG

Details of Officers of the Company

Company Secretary:

Name: FORTE NOMINEES LIMITED *Address:* 166 HIGH HOLBORN
LONDON WC1V 6TT

Previous Surname: FORTE NOMINEES

Director 1: LIMITED

Name: FORTE HOTELS LIMITED *Address:* 166 HIGH HOLBORN
LONDON WC1V 6TT

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 7% CUM RED PRE	1500000	GBP1500000.00
4.5% SEC CUM PREF	401500	GBP401500.00
7% SEC CUM PREF	2816579	GBP2816579.00
£1 UNCLASS.SHARE	0	GBP0.00
25P ORD SHARES	2132852626	GBP533213156.50
25P "A" ORD SHARE	24824192	GBP6206048.00
TOTALS	2162394897	GBP544137283.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500000 £1 7% CUM RED PRE Shares held as at 01/09/2000

Name: **FORTE LIMITED**

Address: **166 HIGH HOLBORN
LONDON WC1V 6TT**

Shareholding 2:

401500 4.5% SEC CUM PREF Shares held as at 01/09/2000

Name: **FORTE LIMITED**

Address: **166 HIGH HOLBORN
LONDON WC1V 6TT**

Shareholding 3:

2816579 7% SEC CUM PREF Shares held as at 01/09/2000

Name: **FORTE LIMITED**

Address: **166 HIGH HOLBORN
LONDON WC1V 6TT**

Shareholding 4:

2132852626 25P ORD SHARES Shares held as at 01/09/2000

Name: **FORTE LIMITED**

Address: **166 HIGH HOLBORN
LONDON WC1V 6TT**

Shareholding 5:

24824192 25P "A" ORD SHARE Shares held as at 01/09/2000

Name: **FORTE LIMITED**

Address: **166 HIGH HOLBORN
LONDON WC1V 6TT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/09/2000** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**

Name: **THE SECRETARY**

Address: **GRANADA GROUP PLC
STORNOWAY HOUSE
13 CLEVELAND ROW
LONDON
ENGLAND SW1A 1GG**

Tel: **0171 451 3000**