

′ 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number

734299

Company Name in full

Granada Hospitality Limited

Date of this return(See note 1) The information in this return is made up to Day Month Year 9 9 9

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 2 0 0 0

Registered Office(See note 3) Show here the address at the date of this return.

Any change of

M1 SERVICE AREA

PO BOX 218

registered office must be notified on form 287.

Post town

TODDINGTON ____

County / Region

BEDFORDSHIRE

Postcode

LU5 6QG

Principal business activities

(See note 4)

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

OPERATORS OF MOTORWAY SERVICE AREAS AND RELATED ACTIVITIES

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, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



If the register of men	embers(See note 5) nbers is not kept at the te here where it is kept.	STORNOWAY HOUSE 13 CLEVELAND ROW				
	Post town	LONDON				
	County / Region	Postcode SW1A 1GG				
	ebenture holders					
(See note 6) If there is a register and it is not kept at the state here where it is	of debenture holders he registered office, s kept.					
	Post town					
	County / Region	Postcode				
Company typ	e (See note 7)					
Public limited company	,					
Private company limite	d by shares	X				
, ,	d by guarantee without					
Private company limite section 30	d by shares exempt under	Please mark the appropriate box				
Private company limite under section 30	d by guarantee exempt					
Private unlimited comp	any with share capital					
Private unlimited comp	any without share capital	· · · · · · · · · · · · · · · · · · ·				
Company Se	cretary _(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	Name * Style / Title	MRS *Honours etc				
secretaries).	Forename(s)	HELEN				
* Voluntary details.	Surname					
	Previous forename(s)					
	Previous surname(s)					
	Address	30 SOUTH CRESCENT				
Usual residenti		PRITTLEWELL				
address must be given. In the case corporation, give t	of a Post town	SOUTHEND-ON-SEA				
registered or princ office address.	ipal County / Region	FOOLY				
	Country					

Please list directors in alphabetical order.			Details of new directors must be notified on form 288a						
ı	Name	* Style / Title	MR	Day	Month Year				
		* Honours etc	Date of bi	rth 0 4	0 1 1 9 5 7				
		Forename(s)	CHARLES LAMB		· · · · · · · · · · · · · · · · · · ·				
		Surname	ALLEN			·			
	Prev	ious forename(s)							
	Pre	vious surname(s)							
	Address		73 ADDISON ROAD, HOLLAND PARK						
Usual residen			KENSINGTON	==== :					
address must be given. In the case	e of a	Post town	LONDON						
corporation, give registered or prir office address.	tne icipal	County / Region		Postcode	W14 8EB	٠.,			
		Country	. N	ationality	BRITISH				
1	Busines	s occupation	COMPANY DIRECTOR	·· · · · · · · · · · · · · · · · · ·					
(Other di	rectorships	See attached list						
* Voluntary details.									
			L	 ·	· · · · · · · · · · · · · · · · · · ·				
	Name	* Style / Title	MR	Day	Month Year				
		* Honours etc	Date of bi	irth 1 8	0 8 1 9 4 3	í			
		Forename(s)	DONALD ANDREW						
		Surname	DAVENPORT						
	Prev	vious forename(s)							
	Pre	vious surname(s)							
	Address	;	RAMSBURY HOUSE, 23 BADGERS HILL						
Usual residen address must b			WENTWORTH			=:			
given. In the cas corporation, give	e of a	Post town	VIRGINIA WATER						
registered or prinoffice address.	ncipal	County / Region	SURREY	Postcode	GU25 4SA				
		Country	ENGLAND	lationality	BRITISH	= :			
	Busines	s occupation	DIRECTOR						
	Other di	rectorships	See attached list	:	==== :				

Directors (se Please list direc) ohabetical order	Details of new directors must be notified on form 288a.					
	Name	* Style / Title	MR		Day	Month	Yea	r
		* Honours etc		Date of birth	0 6	0 9	1 9	5 8
		Foreneme(s)	MAURICE WILLIAM				•	
		Surname	KELLY ,	·				
	Pre	vious forename(s)						
	ı	Previous surname						
			SPINNEY COTTAGE, WING ROAD					
	Address	5	MENTMORE			• • • • • • • • • • • • • • • • • • • •		
Usual reside address must								
given. In the ca	ase of a	Post town	NR LEIGHTON BUZZARD					
registered or proffice address.	rincipal	County / Region	BEDFORDSHIRE	Po:	stcode	LU7 0C	:G	
		Country						
	Nationality		BRITISH					
	Busines	ss occupation	MANAGING DIRECTOR, GRANADA		ENT			
Othe		irectorships	NO OTHER DIRECTORSHIPS					
	Name	* Style / Title	MR		Day	Month	Yea	ır
		* Honours etc		Date of birth	1 6	0 7		_
		Forename(s)	ANDREW DAVID					
		Surname	MARTIN					
	Pre	vious forename(s)						
		Previous surname						
	Addres	s	5 DALKEITH ROAD					
Usual reside	ntial		· · · · · · · · · · · · · · · · · · ·					
address must	t be	Post town	HARPENDEN	 ::				
corporation, giregistered or positive address.	ve the rincipal	County / Region	HERTFORDSHIRE	Ро	stcode			
office address.	•	Country	ENGLAND					
	Nationa	ality	BRITISH					
	Busine	ss occupation	DIRECTOR					
	Other d	lirectorships	NO OTHER DIRECTORSHIPS		::::: = :			,======
* Voluntary details	S .							
				•	Page	e 3, Con	tinuatio	n sheet

Directors (see notes 1-5) Please list directors in alphabetical order			Details of new directors must be notified on form 288a.						
	Name	* Style / Title	MR	Da	ay	Month	Yea	ar	
		* Honours etc	Date of b	birth 2	0	0 6	1 9	6 2	
		Foreneme(s)	TIMOTHY CHARLES	-					
		Surname	MOSS						
	Pre	vious forename(s)							
		Previous surname							
	Addres	s	5 TROWLEY HEIGHTS						
Usual reside									
address must given. In the ca	t be ase of a	Post town	FLAMSTEAD						
corporation, given registered or p	ve the rincipal	County / Region	HERTS	Postco	de	AL3 8D	E		
office address.	•	Country	ENGLAND						
	Nationa	ality	BRITISH						
	Busine	ss occupation	DIRECTOR						
Other directorships		lirectorships	NO OTHER DIRECTORSHIPS						
	Name	* Style / Title	MR	Da	ay	Month	Ye	ar	
	Name	* Style / Title * Honours etc	MRDate of		ay 0	Month 0 4		ear 9 6 4	
	Name	•	Date of ROBERT JAMES	birth 3					
	Name	* Honours etc	Date of ROBERT JAMES						
		* Honours etc Forename(s)	Date of ROBERT JAMES PRYNN	birth 3					
	Pre	* Honours etc Forename(s) Surname	Date of ROBERT JAMES	birth 3					
	Pre	* Honours etc Forename(s) Surname evious forename(s) Previous surname	Date of ROBERT JAMES PRYNN	birth 3					
Heyal roeide	Pre Addres	* Honours etc Forename(s) Surname evious forename(s) Previous surname	Date of ROBERT JAMES PRYNN 22 HARPENDEN RISE	birth 3					
Usual reside address mus given. In the ca	Pre Addres e ntial t be	* Honours etc Forename(s) Surname evious forename(s) Previous surname	Date of ROBERT JAMES PRYNN 22 HARPENDEN RISE	birth 3					-
address musing given. In the carporation, giregistered or p	Addres ential it be ase of a aive the orincipal	* Honours etc Forename(s) Surname evious forename(s) Previous surname	Date of ROBERT JAMES PRYNN 22 HARPENDEN RISE	birth 3	0		1 \$		
address musing given. In the care corporation, gi	Addres ential it be ase of a aive the orincipal	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss	Date of ROBERT JAMES PRYNN 22 HARPENDEN RISE HARPENDEN HERTS ENGLAND	birth 3	0	0 4	1 \$		
address musing given. In the carporation, given registered or p	Addres ential it be ase of a aive the orincipal	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region Country	Date of ROBERT JAMES PRYNN 22 HARPENDEN RISE HARPENDEN HERTS	birth 3	0	0 4	1 \$		
address musing given. In the carporation, given registered or p	Addres ential it be ase of a aive the orincipal . Nationa	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region Country	Date of ROBERT JAMES PRYNN 22 HARPENDEN RISE HARPENDEN HERTS ENGLAND BRITISH COMPANY DIRECTOR	birth 3	0 ode	0 4	1 9	9 6 4	
address musing given. In the carporation, given registered or p	Address ential It be ase of a sive the orincipal National	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region Country	Date of ROBERT JAMES PRYNN 22 HARPENDEN RISE HARPENDEN HERTS ENGLAND BRITISH COMPANY DIRECTOR GRANADA ACCOUNTING SERVICES LIMITE	birth 3 Postco	oode	0 4	1 \$	9 6 4	
address musing given. In the carporation, given registered or p	Address ential It be ase of a ive the orincipal Nationa Busine Other o	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region Country ality ess occupation	Date of ROBERT JAMES PRYNN 22 HARPENDEN RISE HARPENDEN HERTS ENGLAND BRITISH COMPANY DIRECTOR GRANADA ACCOUNTING SERVICES LIMITE	birth 3	oode	0 4	1 9	9 6 4	

Directors (see notes 1-5) Please list directors in alphabetical order		Details of new directors must	be notified o	n form	288a.			
	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	2 5	0 8 1	9 4 5	
		Foreneme(s)						
		Surname	RAVEN					
	Pre	evious forename(s)						
		Previous surname						
	Addres	ss.	ENGADENE, RICHMOND ROAD					
Usual reside					= .			
address must given. In the ca		Post town	NEW BARNETT				.,	
corporation, giv registered or pr	e the	County / Region	HARTFORDSHIRE	Pos	stcode	EN5 1RX		
office address.		Country						
	Nation	ality	BRITISH					
Business occupation		DIRECTOR						
	Other directorships		NO OTHER DIRECTORSHIPS					

			MR					
	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	1 9		9 6 5	
		Forename(s)	CHRISTOPHER HAYDON		::=			
		Surname	RAYNER					
	Pre	evious forename(s)						
		Previous surname						
	Addres	SS	13 THE GREEN, WOUGHTON ON T	THE GREEN				
Havel registe	mainl							
Usual reside address must given. In the ca	be	Post town	MILTON KEYNES					
corporation, giver registered or prooffice address.	e the	County / Region			stcode	MK6 3BE		
office address.		Country	ENGLAND	 = 2				
	Nation	ality	BRITISH					
	Busine	ess occupation	DIRECTOR					
	Other	directorships	NO OTHER DIRECTORSHIPS		==:::			
* Voluntary details								

Page 3, Continuation sheet

Directors (se Please list direct	e notes 1-5 ctors in al	i) phabetical order	Details of new directors must	be notified or	ı form	288a.	
	Name	* Style / Title	MR		Day	Month Year	
		* Honours etc		Date of birth	0 7	0 5 1 9 5	6
		Foreneme(s)	ANDREW MICHAEL				
		Surname	ROBERTSON				
	Pre	vious forename(s)					
		Previous surname					
	Addres	s	WESTFIELD HOUSE, HIGHFIELDS	3			
Usual reside	ntial						
address must	be se of a	Post town	WESTONING				
corporation, give registered or proffice address.	e the	County / Region	BEDFORDSHIRE	Pos	tcode	MK45 5EN	
onice address.		Country					
	Nationa	ality	BRITISH	<u> </u>			
Busi		ss occupation	DIRECTOR				
	Other directorships		BSB HOLDINGS LIMITED				
			BSB HOLDINGS LIMITED	··		·	-~
	Name	* Style / Title	MR		Day	Month Year	
		* Honours etc		Date of birth	0 4	0 6 1 9 6	1
		Forename(s)	SIMON CHARLES				====
		Surname	i contract of the contract of				:
	Pre	evious forename(s)	,				====:
		Previous surname					
	Addres	ss	9 OXFORD HILL				
111	-41 - 1						
Usual reside address must given. In the ca	be	Post town	WITNEY				==
corporation, given registered or prooffice address.	ve the rincipal	County / Region	OXFORDSHIRE	Pos	stcode	OX8 6JT	
office address.		Country	ENGLAND				
	Nationa	ality	BRITISH	- 			
	Busine	ss occupation					
	Other o	lirectorships	NO OTHER DIRECTORSHIPS				S
* Voluntary details							
					Pani	 3 Continuation sh 	ieet

		Other relevant directorships
	Company Number	
	Company Name	Granada Hospitality Limited
	Directors Name	ALLEN CHARLES LAMB
† Directors only.	† Other directorships	ALLQUIET INVESTMENTS LIMITED
		BRITISH DIGITAL BROADCASTING (SERVICES) LTD
or secretary is a corporation	NOT INITIALS. If the director on or Scottish firm, show the	BRITISH HOSPITALITY ASSOCIATION
name on surname line and on the usual residential lin Give previous forenames of for a married woman, the known before marriage n	or surname(s) except: e name by which she was	FORTE (U.K.) LIMITED
- for names not used since least 20 years	-	GLOBAL FORUM (MANAGEMENT) LTD
instead of or in addition to and need not give the nan	n by a title may state the title the forenames and surname ne by which that person was dopted the title or preceded	GLOBAL FORUM 94
Other director	ships.	GMI (H) LIMITED
Britain of which the person has been a director at any You may exclude a compa times during the past five		GMTV LIMITED
concerned was a director, - dormant	was	GRANADA MEDIA GROUP LIMITED
- a parent company which making the return, or	wholly owned the company	
 another wholly owned su company. 	ubsidiary of the same parent	GRANADA TELEVISION LIMITED
		LAKEWOODS LIMITED
		LWT (HOLDINGS) LIMITED
		NORTH EAST TELEVISION LIMITED
		ONDIGITAL HOLDINGS LIMITED

ONDIGITAL PLC

TESCO PLC

SHIPLEY PARK LIMITED

•	Other relevant directorships
Company Number	734299
Company Name	Granada Hospitality Limited
	ALLEN CHARLES LAMB
† Directors only. † Other directorships	YORKSHIRE-TYNE TEES TELEVISION HOLDINGS 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 sumame(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	, <u> </u>
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 o it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or nas been a director at any time in the past five years.	
You may exclude a company which either is, or at all imes 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	
Company Name	Granada Hospitality Limited
, ,	
Directors Name	DAVENPORT DONALD ANDREW
	CCG (UK) LIMITED
† Directors only. † Other directorships	
	CRETEGAME LIMITED
NOTES	
NOTES	GRANADA ACCOUNTING SERVICES 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. Give previous forenames or surname(s) except:	THE JOHN LUSTY GROUP
 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	
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. 	

Class Number of Aggregate **Issued share capital** (see note 9) Enter details of all the shares in issue (e.g. Ordinary/Preference) **Nominal Value** shares issued (i.e. Number of shares issued at the date of this return. multiplied by nominal value per share) £1 ORDINARY 27,953,000 £ 27,953,000.00 Totals 27,953,000 £ 27,953,000.00 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two on paper in another format returns. (see note 10) A list of changes is enclosed A full list of members is enclosed Χ If at the date of this return an election is in force to dispense with Elective resolutions annual general meetings, mark this box (Private companies only) (See note 11) 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 Date <u>~ 1 OCT</u> .º6000. † Please delete as appropriate. When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address telephone number, and if available, THE SECRETARY, GRANADA GROUP PLC, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A a DX number and Exchange, for the person Companies House should 1GG contact if there is any query.

DX number

Tel 0171 451 3000

DX exchange



Please complete in typescript, or in bold black capitals.

CHFP029

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

Company Number						
Company Name in full						
	or amount of stock held by existing members at date of this		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	am	ber or ount sferred	Date of registration of transfer	Remarks	
FORTE LIMITED 166 HIGH HOLBORN, ., ., LONDON, WC1V 6TT	£1 Ordinary 27,953,000					
· · · · · · · · · · · · · · · · · · ·			· ·			
			··			
				· · · · · · · · · · · · · · · · · · ·		· · -
				· 		