

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 |
|-----|-------|---------|
| 0 1 | 1 0 | 1 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 |
|-----|-------|---------|
| 0 1 | 1 0 | 2 0 0 0 |

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

PO BOX 218
M1 SERVICE AREA

Any change of
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 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.

Post town

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

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

MRS

*Honours etc

Forename(s)

HELEN

Surname

TAUTZ

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

30 SOUTH CRESCENT

Usual residential address

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

PRITTLEWELL

Post town

SOUTHEND-ON-SEA

County / Region

ESSEX

Postcode

SS2 6TA

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 | MR | Day | Month | Year |
| | * Honours etc | | Date of birth | | |
| | | | 0 | 4 | 0 |
| | | | 1 | 1 | 9 |
| | | | 5 | 7 | |
| | Forename(s) | CHARLES LAMB | | | |
| | Surname | ALLEN | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 73 ADDISON ROAD, HOLLAND PARK | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | KENSINGTON | | | | |
| | Post town | LONDON | | | |
| | County / Region | | Postcode | W14 8EB | |
| | Country | | Nationality | BRITISH | |
| Business occupation | COMPANY DIRECTOR | | | | |
| Other directorships | See attached list | | | | |
| * Voluntary details. | | | | | |

| | | | | | |
|--|---------------------------------|----------------|--------------------|--------------|-------------|
| Name | * Style / Title | MR | Day | Month | Year |
| | * Honours etc | | Date of birth | | |
| | | | 1 | 8 | 0 |
| | | | 8 | 1 | 9 |
| | | | 4 | 3 | |
| | Forename(s) | DONALD ANDREW | | | |
| | Surname | DAVENPORT | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | RAMSBURY HOUSE, 23 BADGERS HILL | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | WENTWORTH | | | | |
| | Post town | VIRGINIA WATER | | | |
| | County / Region | SURREY | Postcode | GU25 4SA | |
| | Country | ENGLAND | Nationality | BRITISH | |
| Business occupation | DIRECTOR | | | | |
| Other directorships | See attached list | | | | |

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 | Day | Month | Year |
| | * Honours etc | | Date of birth | 0 6 0 9 1 9 5 8 | |
| Forename(s) | | MAURICE WILLIAM | | | |
| Surname | | KELLY | | | |
| Previous forename(s) | | | | | |
| Previous surname | | | | | |
| Address | | SPINNEY COTTAGE, WING ROAD | | | |
| | | MENTMORE | | | |
| Post town | | NR LEIGHTON BUZZARD | | | |
| County / Region | | BEDFORDSHIRE | Postcode | LU7 0QG | |
| Country | | ENGLAND | | | |
| Nationality | | BRITISH | | | |
| Business occupation | | MANAGING DIRECTOR, GRANADA ENTERTAINMENT | | | |
| Other directorships | | NO OTHER DIRECTORSHIPS | | | |

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

| | | | | | |
|----------------------|-----------------|------------------------|---------------|-----------------|------|
| Name | * Style / Title | MR | Day | Month | Year |
| | * Honours etc | | Date of birth | 1 6 0 7 1 9 6 0 | |
| Forename(s) | | ANDREW DAVID | | | |
| Surname | | MARTIN | | | |
| Previous forename(s) | | | | | |
| Previous surname | | | | | |
| Address | | 5 DALKEITH ROAD | | | |
| | | | | | |
| Post town | | HARPENDEN | | | |
| County / Region | | HERTFORDSHIRE | Postcode | | |
| Country | | ENGLAND | | | |
| Nationality | | BRITISH | | | |
| Business occupation | | DIRECTOR | | | |
| Other directorships | | NO OTHER DIRECTORSHIPS | | | |

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

* Voluntary details.

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

Day Month Year

* Honours etc

Date of birth 2 0 0 6 1 9 6 2

Forename(s)

TIMOTHY CHARLES

Surname

MOSS

Previous forename(s)

Previous surname

Address

5 TROWLEY HEIGHTS

Usual residential address

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

Post town

FLAMSTEAD

County / Region

HERTS

Postcode

AL3 8DE

Country

ENGLAND

Nationality

BRITISH

Business occupation

Director

Other directorships

NO OTHER DIRECTORSHIPS

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth 3 0 0 4 1 9 6 4

Forename(s)

ROBERT JAMES

Surname

PRYNN

Previous forename(s)

Previous surname

Address

22 HARPENDEN RISE

Usual residential address

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

Post town

HARPENDEN

County / Region

HERTS

Postcode

AL5 3BM

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

GRANADA ACCOUNTING SERVICES LIMITED

* Voluntary details.

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

Day Month Year

* Honours etc

Date of birth 2 5 0 8 1 9 4 5

Forename(s)

ANTHONY JAMES

Surname

RAVEN

Previous forename(s)

Previous surname

Address

ENGADENE, RICHMOND ROAD

Usual residential address

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

Post town

NEW BARNETT

County / Region

HARTFORDSHIRE

Postcode

EN5 1RX

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

NO OTHER DIRECTORSHIPS

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth 1 9 0 2 1 9 6 5

Forename(s)

CHRISTOPHER HAYDON

Surname

RAYNER

Previous forename(s)

Previous surname

Address

13 THE GREEN, WOUGHTON ON THE GREEN

Usual residential address

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

Post town

MILTON KEYNES

County / Region

Postcode

MK6 3BE

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

NO OTHER DIRECTORSHIPS

* Voluntary details.

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 | Day | Month | Year |
| | * Honours etc | | Date of birth | 0 7 0 5 1 9 5 6 | |
| | Forename(s) | ANDREW MICHAEL | | | |
| | Surname | ROBERTSON | | | |
| | Previous forename(s) | | | | |
| | Previous surname | | | | |
| Address | WESTFIELD HOUSE, HIGHFIELDS | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | WESTONING | | | |
| | County / Region | BEDFORDSHIRE | Postcode | MK45 5EN | |
| | Country | | | | |

Nationality

BRITISH

Business 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 TURL

Previous forename(s)

Previous surname

Address

9 OXFORD HILL

Usual residential

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

Post town

WITNEY

County / Region

OXFORDSHIRE

Postcode

OX8 6JT

Country

ENGLAND

Nationality

BRITISH

Business occupation**Other directorships**

NO OTHER DIRECTORSHIPS

* Voluntary details.

Other relevant directorships

Company Number 734299

Company Name Granada Hospitality Limited

Directors Name ALLEN CHARLES LAMB

† Directors only.

† Other directorships

ALLQUIET INVESTMENTS LIMITED

BRITISH DIGITAL BROADCASTING (SERVICES) LTD

BRITISH HOSPITALITY ASSOCIATION

FORTE (U.K.) LIMITED

GLOBAL FORUM (MANAGEMENT) LTD

GLOBAL FORUM 94

GMI (H) LIMITED

GMTV LIMITED

GRANADA MEDIA GROUP LIMITED

GRANADA TELEVISION LIMITED

LAKEWOODS LIMITED

LWT (HOLDINGS) LIMITED

NORTH EAST TELEVISION LIMITED

ONDIGITAL HOLDINGS LIMITED

ONDIGITAL PLC

SHIPLEY PARK LIMITED

TESCO 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 734299

Company Name Granada Hospitality Limited

Directors Name 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 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.

Company Number 734299

Company Name Granada Hospitality Limited

Directors Name DAVENPORT DONALD ANDREW

† Directors only.

† Other directorships

CCG (UK) LIMITED

CRETEGAME 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.

GRANADA ACCOUNTING SERVICES LIMITED

THE JOHN LUSTY GROUP

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 | 27,953,000 | £ 27,953,000.00 |
| Totals | 27,953,000 | £ 27,953,000.00 |

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

X

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

X

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


a director/secretary

Date

1 OCT 1999

† Please delete as appropriate.

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

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.

THE SECRETARY, GRANADA GROUP PLC, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A

1GG

Tel 0171 451 3000

DX number

DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

CHFP029

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

Company Number 734299

Company Name in full Granada Hospitality 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

FORTE LIMITED
166 HIGH HOLBORN, , , LONDON, WC1V 6TT

£1 Ordinary
27,953,000