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or in bold black capitals.

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BPS  
01/6/08  
K/S.

# 363a

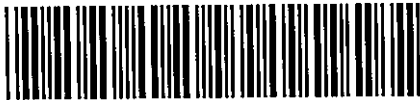
## Annual Return

Company Number

842741

Company Name in full

FORTE NOMINEES LIMITED



\* F363AD40 \*

### Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

01 11 1997

### 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

01 10 1998

### 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

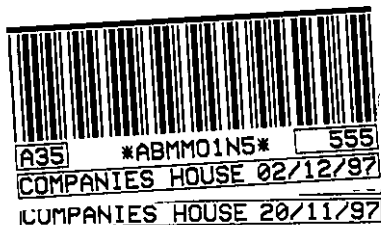
### Principal business activities

*(See note 4)*

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


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

DORMANT



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.

Post town  
County / Region

STORNOWAY HOUSE	
13 CLEVELAND ROW, .	
LONDON	
	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

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

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

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

**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	17	08	1949
Forename(s)	GRAHAM JOSEPH					
Surname	PARROTT					
Previous forename(s)						
Previous surname(s)						
Address	FLAT 1, 27 REDINGTON ROAD					
	HAMPSTEAD					
Post town	LONDON					
County / Region		Postcode	NW3 7QY			
Country	ENGLAND	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	20	05	1948
Forename(s)	HENRY ERIC					
Surname	STAUNTON					
Previous forename(s)						
Previous surname(s)						
Address	FAIRFIELD, NURSERY ROAD					
Post town	WALTON ON THE HILL					
County / Region	SURREY	Postcode	KT20 7TZ			
Country		Nationality	BRITISH			
Business occupation	COMPANY 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	MRS	Day	Month	Year	
	* Honours etc		Date of birth	21	06	1963
	Forename(s)	HELEN				
	Surname	TAUTZ				
	Previous forename(s)					
	Previous surname					
Address	30 SOUTH CRESCENT, PRITTLEWELL					
	Post town	SOUTHEND-ON-SEA				
	County / Region	ESSEX	Postcode	SS2 6TA		
	Country					
Nationality	BRITISH					
Business occupation	COMPANY SECRETARY					
Other directorships	See attached list					

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
Address						
	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

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

\* Voluntary details.

# Other relevant directorships

Company Number

842741

Company Name

FORTE NOMINEES LIMITED

Directors Name

PARROTT GRAHAM JOSEPH

† Directors only.

† Other directorships

AFI HOTELS LIMITED

BSB 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.

GRANADA HOTEL PROPERTIES LIMITED

INDEPENDENT TELEVISION NEWS LIMITED

LEASED HOTELS LIMITED

QUAGLINO'S PLC

## 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.

SHIPLEY PARK LIMITED

SKY TELEVISION LIMITED

## Other relevant directorships

Company Number

842741

Company Name

FORTE NOMINEES LIMITED

Directors Name

STAUNTON HENRY ERIC

AFI HOTELS LIMITED

BRITISH SKY BROADCASTING GROUP PLC

BRITISH SKY BROADCASTING LIMITED

BSB HOLDINGS LIMITED

BSKYB FINANCE LIMITED

EMAP PLC

GRANADA HOTEL PROPERTIES LIMITED

INDEPENDENT TELEVISION NEWS LIMITED

INDEPENDENT TELEVISION NEWS LIMITED

QUAGLINO'S PLC

SKY SUBSCRIBER SERVICES LIMITED

SKY TELEVISION LIMITED

THE KINGSWOOD LAWN TENNIS CLUB

† Directors only.

† Other directorships

## NOTES

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## Other directorships.

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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

842741

Company Name

FORTE NOMINEES LIMITED

Directors Name

TAUTZ HELEN

† Directors only.

† Other directorships

DUNCAN MOIR LIMITED

GENNARO'S OF SOHO LIMITED

LEASED HOTELS 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.

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- 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 SHARE	100	£ 100.00
Totals	100	£ 100.00

**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. Tauts*

Date

† 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

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





Please complete in typescript,  
or in bold black capitals.

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

Company Number

842741

Company Name in full

FORTE NOMINEES 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FORTE (U.K.) LIMITED 166 HIGH HOLBORN, ., ., LONDON, WC1V 6TT	£1 ORDINARY SHARE 100			

# GRANADA

Telephone: 0171 451 6425  
Fax: 0171 451 3026

23 December 1996

Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

Dear Sir

Attached for filing are:

Name	Number	Form
Forte Ltd	76230	288c
Browns Hotel Ltd	3197645	288c
Fitness for Industry Ltd	1510655	288c
Forte Holdings Ltd	399061	288c
Forte (U.K.) Ltd	769170	288c
Forte Hotel (UK) Ltd	318226	288c
Forte International Holdings Ltd	3165891	288c
Forte International Ltd	917838	288c
Forte Nominees Ltd	842741	288c
Forte Roadside Restaurants Ltd	3165882	288c
Forte Welcome Break	1735476	288c
Grosvenor Theatrical Productions Ltd	453569	288c
Le Meridien Piccadilly Ltd	74783	288c
Leased Hotels Ltd	955200	288c
Meridien Holdings UK Ltd	1986846	288c
Meridien Hotels Ltd	3200307	288c
Motorway Services Ltd	637019	288c
National Sporting Club Ltd	384821	288c
Phoenicia Hotel Company Ltd	305858	288c
Piccadilly Hotel Ltd	2391493	288c
Posthouse Hotels Ltd	3203484	288c
Quaglino's PLC	301944	288c
Selkirk House (MH) Ltd	1809228	288c
The Excelsior Insurance Company Ltd	2396184	288c
THF Oil Ltd	1483000	288c
Waldorf Hotel Company Ltd	3197689	288c
Welcome Break Ltd	3147949	288c
Westbury Hotel Ltd	3197648	288c
Wheeler's Restaurants Ltd	937373	288c

