



BB £660 X 44 021857
363a

Please complete in typescript,
or in bold black capitals.

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	10	1998

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	1999

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

Any change of registered office **must** be notified on form 287.

Post town

166 HIGH HOLBORN

LONDON

County / Region

Postcode

WC1V 6TT

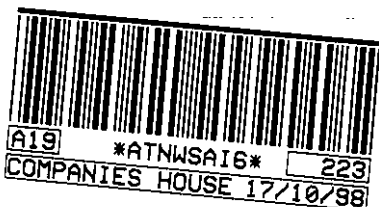
Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

9999

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.

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)

(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

Company Number 842741

Company Name FORTE NOMINEES 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)

TIFFANY FERN

Surname

BROWN

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

44 CLAREMONT ROAD

Usual residential address

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

Post town

TEDDINGTON

County / Region

MIDDX

Postcode

TW11 8DG

Country

ENGLAND

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

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 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 27	Month 07 Year 1953
Forename(s)	ANDREW VINCENT				
Surname	DERHAM				
Previous forename(s)					
Previous surname(s)					
Address	24 CHICORY CLOSE				
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.				
Post town	READING				
County / Region	BERKSHIRE			Postcode	RG6 5GS
Country				Nationality	BRITISH
Business occupation	COMPANY SECRETARY				
Other directorships	BSB HOLDINGS LIMITED				

* Voluntary details.

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 17	Month 08 Year 1949
Forename(s)	GRAHAM JOSEPH				
Surname	PARROTT				
Previous forename(s)					
Previous surname(s)					
Address	FLAT 1, 27 REDINGTON ROAD				
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.				
Post town	HAMPSTEAD				
County / Region	LONDON			Postcode	NW3 7QY
Country	ENGLAND			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	MR	Day	Month	Year
	* Honours etc		Date of birth	20	05 1948
Forename(s)		HENRY ERIC			
Surname		STAUNTON			
Previous forename(s)					
Previous surname					
Address		FAIRFIELD, NURSERY ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WALTON ON THE HILL			
	County / Region	SURREY	Postcode	KT20 7TZ	
	Country				
Nationality		BRITISH			
Business occupation		COMPANY DIRECTOR			
Other directorships		See attached list			
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			
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			

* 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	13	01 1952
	Forename(s)	JAMES BENJAMIN STJOHN			
	Surname	TIBBITTS			
	Previous forename(s)				
	Previous surname				
Address	31 BROOMHILL ROAD				
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	WOODFORD GREEN			
	County / Region	ESSEX	Postcode	IG8 9HD	
	Country				
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	See attached list				

Name	* Style / Title	Day	Month	Year	
	* Honours etc	Date of birth			
	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 842741

Company Name FORTE NOMINEES LIMITED

Directors Name PARROTT GRAHAM JOSEPH

† Directors only.

† Other directorships

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.

ACTIVATE THEATRE CO. LIMITED

AUGUST HOTELS LIMITED

BRITISH SKY BROADCASTING GROUP PLC

BRITISH SKY BROADCASTING GROUP PLC

BSB HOLDINGS LIMITED

CAG MEDIA INVESTMENT LIMITED

EARNHIGH LIMITED

GNC MEDIA INVESTMENT LIMITED

GRANADA RESTAURANT PROPERTIES LIMITED

INDEPENDENT TELEVISION NEWS LIMITED

LEASED HOTELS LIMITED

POINTSLOT LIMITED

QUAGLINO'S LIMITED

RAREHASTE LIMITED

SEALPICK LIMITED

SHIPLEY PARK LIMITED

SKY TELEVISION LIMITED

Company Number 842741

Company Name FORTE NOMINEES LIMITED

Directors Name PARROTT GRAHAM JOSEPH

TRIPLEREASON LIMITED

† Directors only. † Other directorships

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Other relevant directorships

Company Number 842741

Company Name FORTE NOMINEES LIMITED

Directors Name STAUNTON HENRY ERIC

† Directors only.

† Other directorships

ASHSTEAD GROUP PLC

AUGUST HOTELS LIMITED

BRITISH DIGITAL BROADCASTING HOLDINGS LTD

BRITISH SKY BROADCASTING GROUP PLC (ALTERNATE)

BRITISH SKY BROADCASTING LIMITED

BSB HOLDINGS LIMITED

BSKYB FINANCE LIMITED

CAG MEDIA INVESTMENT LIMITED

EARNHIGH LIMITED

EMAP PLC

GNC MEDIA INVESTMENT LIMITED

INDEPENDENT TELEVISION NEWS LIMITED

INDEPENDENT TELEVISION NEWS LIMITED (ALTERNATE)

POINTSLLOT LIMITED

QUAGLINO'S LIMITED

RAREHASTE LIMITED

SATELLITE ENCRYPTION SERVICES LIMITED

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Other relevant directorships

Company Number 842741

Company Name FORTE NOMINEES LIMITED

Directors Name STAUNTON HENRY ERIC

† Directors only.

† Other directorships

SEALPICK LIMITED

SKY SUBSCRIBER SERVICES LIMITED

SKY TELEVISION LIMITED

THE KINGSWOOD LAWN TENNIS CLUB

TRIPLEREASON LIMITED

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Other relevant directorships

Company Number 842741

Company Name FORTE NOMINEES LIMITED

Directors Name TAUTZ HELEN

† Directors only.

† Other directorships

AUGUST HOTELS LIMITED

GRANADA QUEST TRUSTEES LIMITED

GRANADA RESTAURANT PROPERTIES LIMITED

LEASED HOTELS LIMITED

QUAGLINO'S LIMITED

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Other relevant directorships

Company Number 842741

Company Name FORTE NOMINEES LIMITED

Directors Name TIBBITTS JAMES BENJAMIN STJOHN

† Directors only. † Other directorships

ACTIVATE THEATRE CO. LIMITED

AUGUST HOTELS LIMITED

BRITISH SKY BROADCASTING LIMITED

BSB HOLDINGS LIMITED

BSKYB FINANCE LIMITED

CAG MEDIA INVESTMENT LIMITED

EARNHIGH LIMITED

GNC MEDIA INVESTMENT LIMITED

POINTSLOT LIMITED

RAREHASTE LIMITED

SATELLITE ENCRYPTION SERVICES LIMITED

SEALPICK LIMITED

SKY SUBSCRIBER SERVICES LIMITED

SKY TELEVISION LIMITED

TRIPLEREASON LIMITED

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SECRETARIAT

*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

Name and address	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		Remarks
		(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	
FORTE (U.K.) LIMITED 166 HIGH HOLBORN, , , LONDON, WC1V 6TT	£1 ORDINARY SHARE 100			