



Please complete in typescript, or in bold black capitals.

Annual Return

Company Number

842741

Company Name in full FORTE NOMINEES LIMITED



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

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

Day	Month	Year		
01	10		199	 99

166 HIGH HOLBORN

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

County / Region

WC1V 6TT

LONDON

Postcode

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



Form revised March ายขอ

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

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 H	OUSE			
registered office, st	ate nere v	where it is kept.	13 CLEVELAND	ROW, .		
		Post town	LONDON			
		County / Region			Postcode	SW1A 1GG
Register of [Debent	ure holders				·
If there is a register and it is not kept at state here where it	the regis	iture holders tered office,	:			:::
		Post town		marta	**	, •
		County / Region			Postcode	1. J
Company ty	pe _(See)	note 7)				
Public limited compar	ny					
Private company limit	ed by shar	es	Х			
Private company limit share capital	ed by guar	rantee without				
Private company limit section 30	ed by shar	es exempt under	.1.111	Please mark the ap	propriate box	
Private company limit under section 30	ed by guar	rantee exempt		_	,	
Private unlimited com	pany with	share capital				
Private unlimited com	pany witho	out share capital				
Company Se	cretar	Y (see notes 1-5)	Details of a ne	w company secretary m	ust be notifi	ed 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	TAUTZ			
voluntary dotains.	Previ	ious forename(s)				
	Prev	vious surname(s)				
	Addres	s	30 SOUTH CRES	CENT		
Usual resident			PRITTLEWELL			
address must be given. In the case	of a	Post town	SOUTHEND-ON-		•	
corporation, give registered or prin office address.	the cipal	County / Region	ESSEX		Postcode	SS2 6TA
		Country		· · · · · · · · · · · · · · · · · · ·		

Company Number 842741 FORTE NOMINEES LIMITED Company Name Company Secretary (see notes 1-5) Details of a new company secretary must be notified on form 288a. MS Name * Style / Title * 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 Post town TEDDINGTON corporation, give the MIDDX registered or principal County / Region Postcode TW11 8DG office address. 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 Day Month Year *Honours etc Date of birth 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

Country

Nationality

Business occupation

Other directorships

Page 2, Continuation sheet

Postcode

Directors (se Please list direct	ee notes 1 to ctors in al	o 5) phabetical order.	Details of new directors must be	notified on form	288a		
	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	27	07	1953
		Forename(s)	ANDREW VINCENT				
		Surname	DERHAM				
	Pre	vious forename(s)					•
	Pre	evious surname(s)					
	Address	S	24 CHICORY CLOSE				
Usual reside	ntial				-	:	
address must given. In the ca corporation, giv	se of a	Post town	READING				
registered or pr office address.		County / Region	BERKSHIRE	Postcode	RG6 50	38	
		Country		Nationality	BRITIS	Н	
	Busines	ss occupation	COMPANY SECRETARY	· · · · ·		-	•
	Other d	irectorships	BSB HOLDINGS LIMITED				2
* Voluntary details.							
	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	17	08	1949
		Forename(s)	GRAHAM JOSEPH				
		Surname	PARROTT				
	Pre	vious forename(s)		. : 1. 21. 222			
	Pre	evious surname(s)					
	Address	S	FLAT 1, 27 REDINGTON ROAD			-	
Usual reside address _{must}	be		HAMPSTEAD				
given. In the ca corporation, give registered or pro-	se of a e the	Post town	LONDON				
office address.	о.рал	County / Region		Postcode	NW3 7	QY	
		Country	ENGLAND	Nationality	BRITIS	H	
	Busines	ss occupation	COMPANY DIRECTOR				111111
	Other d	irectorships	See attached list		7.7 .21		

Directors (se 'Please list direc	ee notes 1- ctors in a	⁵⁾ Iphabetical order	Details of new directors must be notified on for	rm 288a.		
	Name	* Style / Title	MR	Day	Month	Year
		* Honours etc	Date of birth	20	05	1948
		Foreneme(s)	HENRY ERIC			
		Surname	STAUNTON			
	Pre	evious forename(s)				
		Previous surname				. =
	Addres	is	FAIRFIELD, NURSERY ROAD			÷
			the contract of the contract o	. :		
Usual reside address must				:		
given. In the ca	ase of a	Post town	WALTON ON THE HILL			
registered or prooffice address.	rincipal	County / Region	SURREY Postcoo	le _{KT20}	7TZ	
omos address.		Country				
	Nation	ality	BRITISH			
	Busine	ss occupation	COMPANY DIRECTOR			
Other directorships		directorships	See attached list			·
	Name	* Style / Title	MRS	Б.	.	
	Name	* Style / Title	MRS	Day		Year
	Name	* Style / Title * Honours etc	MRS		06	Year 1963
	Name	-	MRS Date of birth HELEN	21	06	1963
	Name	* Honours etc	MRS Date of birth HELEN TAUTZ	21	06	1963
		* Honours etc Forename(s)	MRS Date of birth HELEN TAUTZ	21	06	1963
		* Honours etc Forename(s) Surname	Date of birth HELEN TAUTZ	21	06	1963
		* Honours etc Forename(s) Surname evious forename(s) Previous surname	MRS Date of birth HELEN TAUTZ	21	06	1963
	Pre Addres	* Honours etc Forename(s) Surname evious forename(s) Previous surname	Date of birth HELEN TAUTZ	21	06	1963
Usual reside address must	Pre Addres e ntial : be	* Honours etc Forename(s) Surname evious forename(s) Previous surname	Date of birth HELEN TAUTZ 30 SOUTH CRESCENT, PRITTLEWELL	21	06	1963
address must given. In the ca corporation, giv	Addrese ential state to the ase of a ential and the ase of a end the ase of a end to t	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss	Date of birth HELEN TAUTZ 30 SOUTH CRESCENT, PRITTLEWELL SOUTHEND-ON-SEA	21	06	1963
address must given. In the ca	Addres ential be ase of a we the rincipal	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region	Date of birth HELEN TAUTZ 30 SOUTH CRESCENT, PRITTLEWELL SOUTHEND-ON-SEA	21	06	1963
address must given. In the ca corporation, give registered or pro-	Addres ential be ase of a we the rincipal	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss	Date of birth HELEN TAUTZ 30 SOUTH CRESCENT, PRITTLEWELL SOUTHEND-ON-SEA ESSEX Postcod	21	06	1963
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address must given. In the ca corporation, give registered or pro-	Addres Addres Addres Addres A de the Busine	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region Country	Date of birth HELEN TAUTZ 30 SOUTH CRESCENT, PRITTLEWELL SOUTHEND-ON-SEA ESSEX Postcod BRITISH COMPANY SECRETARY See attached list	21		1963

^{. .}

Directors (see notes 1-5) 'Please list directors in alphabetical order		5) Iphabetical 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	
		Foreneme(s)	JAMES BENJAMIN STJOHN				
		Surname	TIBBITTS			-	
	Pre	evious forename(s)		-	-	•	
		Previous surname					
			31 BROOMHILL ROAD	-			
	Addres	S	TI BROOWINILE ROAD			· -	
Usual reside address must			· · · · · · · · · · · · · · · · · · ·				
given. In the ca corporation, give	ase of a	Post town	WOODFORD GREEN		-		
registered or profice address.	rincipal	County / Region	ESSEX Postcode	IG8 91	HD		
		Country					
	Nationa	ality	BRITISH				
Business occupation		ss occupation	DIRECTOR				
	Other d	lirectorships	See attached list	-			
	Name	* Style / Title		_			
	Name	* Style / Title	Data of high	Day	Month	Year	
	Name	* Honours etc	Date of birth				
	Name	•	Date of birth			···	
	Name	* Honours etc	Date of birth				
		* Honours etc Forename(s)	Date of birth				
	Pre	* Honours etc Forename(s) Surname	Date of birth				
	Pre	* Honours etc Forename(s) Surname evious forename(s) Previous surname	Date of birth				
	Pre Addres	* Honours etc Forename(s) Surname evious forename(s) Previous surname	Date of birth				
Usual reside address _{must}	Pre Addres ential	* Honours etc Forename(s) Surname evious forename(s) Previous surname	Date of birth				
address must given. In the ca corporation, give	Addresential t be ase of a ave the	* Honours etc Forename(s) Surname evious forename(s) Previous surname es	Date of birth				
address must given. In the ca	Addres Addres ential t be ase of a we the rincipal	* Honours etc Forename(s) Surname evious forename(s) Previous surname es Post town County / Region	Date of birth				
address must given. In the ca corporation, give registered or p	Addres Addres ential t be ase of a we the rincipal	* Honours etc Forename(s) Surname evious forename(s) Previous surname es	Date of birth Postcode				
address must given. In the ca corporation, give registered or p	Addrese Addrese of a see of a see the rincipal Nationa	* Honours etc Forename(s) Surname evious forename(s) Previous surname es Post town County / Region Country	Date of birth Postcode				
address must given. In the ca corporation, give registered or p	Addres Addres Addres t be ase of a we the rincipal Nationa Busine	* Honours etc Forename(s) Surname evious forename(s) Previous surname s Post town County / Region Country ality ss occupation	Postcode				
address must given. In the ca corporation, give registered or p	Addres Addres Addres Addres A ddres A ddres	* Honours etc Forename(s) Surname evious forename(s) Previous surname es Post town County / Region Country	Postcode				

Page 3, Continuation sheet

Company Number 842741

Company Name FORTE NOMINEES LIMITED

Directors Name	PARROTT GRAHAM JOSEPH		
† Directors only. † Other directorships	ACTIVATE THEATRE CO. LIMITED		
1 Other directorships			
	AUGUST HOTELS 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	BRITISH SKY BROADCASTING GROUP PLO	C	
on the usual residential line.	BRITISH SKY BROADCASTING GROUP PLO	C	
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	BSB HOLDINGS LIMITED		
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.	CAG MEDIA INVESTMENT LIMITED		
to it.			
Other directorships.	EARNHIGH LIMITED		
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	GNC MEDIA INVESTMENT LIMITED		
concerned was a director, was			
- a parent company which wholly owned the company	GRANADA RESTAURANT PROPERTIES LIN		
making the return, or			
 another wholly owned subsidiary of the same parent company. 	INDEPENDENT TELEVISION NEWS LIMITE	D	
	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
† Directors only.	† Other directorships	TRIPLEREASON LIMITED
	,	- · · · · · · · · · · · · · · · · · · ·
NOTES		
or secretary is a corporation	registered or principal office	· · · · · · · · · · · · · · · · · · ·
Give previous forenames o for a married woman, the known before marriage ne	name by which she was	
- for names not used since least 20 years	•	
A peer or individual known instead of or in addition to t and need not give the name known before he or she add to it.	by a title may state the title he forenames and surname e by which that person was opted the title or preceded	
Other directors	ships.	······································
Give the name of every cor Britain of which the person has been a director at any	mpany incorporated in Great concerned is a director or time in the past five years.	
You may exclude a compartimes during the past five youncerned was a director, you	ears when the person	
- dormant	was	
- a parent company which waking the return, or	wholly owned the company	
- another wholly owned sub company.	osidiary of the same parent	
		· ··· · · · · · · · · · · · · · · · ·

Company Number 842741

Company Name FORTE NOMINEES LIMITED

		÷	
	Directors Name	STAUNTON HENRY ERIC	
† Directors only.	† Other directorships	ASHSTEAD GROUP PLC	
	•		
		AUGUST HOTELS LIMITED	
NOTES			
Show the full forenames, NO or secretary is a corporation name on surname line and ron the usual residential line.	or Scottish firm, show the registered or principal office	BRITISH DIGITAL BROADCASTING HOLDINGS LTD	
Give previous forenames or	surname(s) except:	BRITISH SKY BROADCASTING GROUP PLC (ALTERNATE)	
 for a married woman, the r known before marriage ner 	name by which she was ed not be given.		
 for names not used since t least 20 years 	the age of 18 or for at	BRITISH SKY BROADCASTING LIMITED	
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		BSB HOLDINGS LIMITED	
to it.			
Other directors	ships.	BSKYB FINANCE LIMITED	
Give the name of every com Britain of which the person of has been a director at any ti	concerned is a director or		
You may exclude a compan	y which either is, or at all	CAG MEDIA INVESTMENT LIMITED	
times during the past five ye concerned was a director, w			-
- dormant		EARNHIGH LIMITED	
 a parent company which w making the return, or 	holly owned the company		
 another wholly owned subscompany. 	sidiary of the same parent	EMAP PLC	
		GNC MEDIA INVESTMENT LIMITED	
		INDEPENDENT TELEVISION NEWS LIMITED	
		INDEPENDENT TELEVISION NEWS LIMITED (ALTERNATE)	
		POINTSLOT LIMITED	
		QUAGLINO'S LIMITED	
		RAREHASTE LIMITED	

SATELLITE ENCRYPTION SERVICES LIMITED

Company Number 842741

Company Name FORTE NOMINEES LIMITED

Directors Name STAUNTON HENRY ERIC

† Directors only.

† Other directorships

SEALPICK LIMITED

SKY TELEVISION LIMITED

SKY SUBSCRIBER SERVICES 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.

THE KING	SWOOD LAWN TENN	NS CLUB		
	ASON LIMITED			
			· · · · · · · · · · · · · · · · · · ·	
			· · ·	
				-

Company Number 842741

Company Name FORTE NOMINEES LIMITED

ח	irectors	Name	TAUTZ HELEN
\boldsymbol{L}	11661013	Name	** ** ***

† Directors only.

† Other directorships

AUGUST HOTELS LIMITED

GRANADA QUEST TRUSTEES LIMITED

GRANADA RESTAURANT PROPERTIES LIMITED

LEASED HOTELS LIMITED

QUAGLINO'S 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 842741

Company Name FORTE NOMINEES LIMITED

	Directors Name	TIBBITTS JAMES BENJAMIN STJOHN		
† Directors only.	† Other directorships	ACTIVATE THEATRE CO. LIMITED	•	
		AUGUST HOTELS 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.		BRITISH SKY BROADCASTING LIMITED		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.		BSB HOLDINGS LIMITED		
- for names not used since the age of 18 or for at least 20 years		BSKYB FINANCE LIMITED		
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.		CAG MEDIA INVESTMENT LIMITED		
Other director	ships.	EARNHIGH LIMITED		
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		GNC MEDIA INVESTMENT LIMITED		
- dormant		POINTSLOT LIMITED		
 a parent company which making the return, or 	wholly owned the company		=	
 another wholly owned su company. 	ubsidiary of the same parent	RAREHASTE LIMITED		- ····· · ·
		SATELLITE ENCRYPTION SERVICES LIMI	TED	
		SEALPICK LIMITED		
		SKY SUBSCRIBER SERVICES LIMITED		
		SKY TELEVISION LIMITED		

TRIPLEREASON LIMITED

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
	Totals	100	£ 100.00
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period	
included with either of the last two returns.		on paper	in another format
(see note 10)	A list of changes is enclo	osed	·
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting	to dispense with X s, mark this box
	If at the date of this return laying according	rn an election is in force ounts in general meetings	to dispense with S. mark this box
Certificate	I certify that the informat knowledge and belief.	tion given in this return is	true to the best of my
Signed † Please delete as appropriate.	# Taut 3 † a director/secretary	Date	2/10/78.
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	co. (enter number)	ntinuation sheets.
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 GRO		GUEVELAND ROW, LONDON, SW1A
	DX number	Tel 0171 451 3000 DX exchange	



Please complete in typescript, or in bold black capitals.

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

Company Number

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.

Number or amount currently held Number or amount

Date of registration Transferred of transfer

Remarks

£1 ORDINARY SHARE

Name and address

FORTE (U.K.) LIMITED 166 HIGH HOLBORN, ., ., LONDON, WC1V 6TT