



Please complete in typescript,  
or in bold black capitals.

BB/E45x3  
014352

363a

## Annual Return

Company Number

1450319

Company Name in full

KELLY'S KITCHEN LIMITED



\* F363AD40 \*

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

The information in this return is made up to

Day Month Year

15 12 1996

### 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

15 12 1997

### 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.

9999

DORMANT

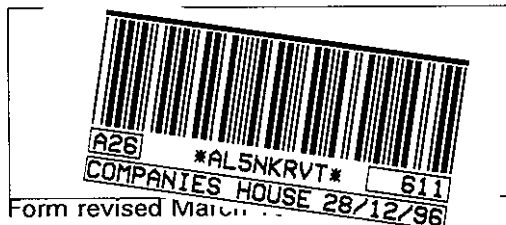
If the code number cannot be determined, give a brief description of principal activity.

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.

Post town

County / Region

166 HIGH HOLBORN

LONDON

Postcode

WC1V 6TT

**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

166 HIGH HOLBORN

LONDON

Postcode

WC1V 6TT

**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

☐☒☐☐☐☐☐

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

\*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

Country

FORTE NOMINEES LIMITEDTRUSTHOUSE FORTE (NOMINEES) LIMITED166 HIGH HOLBORNLONDON

Postcode

WC1V 6TT

**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				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname		FORTE (U.K.) LIMITED						
Previous forename(s)								
Previous surname(s)		TRUSTHOUSE FORTE (U.K.) LIMITED						
Address		166 HIGH HOLBORN						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
Post town		LONDON						
County / Region					Postcode	WC1V 6TT		
Country					Nationality			
Business occupation								
Other directorships		See attached list						
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
<b>Usual residential address</b> 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								

## Other relevant directorships

Company Number 1450319

Company Name KELLY'S KITCHEN LIMITED

Directors Name FORTE (U.K.) LIMITED

† Directors only.

† Other directorships

BROOKES HOTELS LIMITED

C.B. RESTAURANTS LIMITED

CAVERNFORM LIMITED

CREST HOTELS LIMITED

CRN 1990 (FOUR) LIMITED

CRN 1990 (SIX) LIMITED

CRN 1990 LIMITED

EXCELSIOR HOTELS LIMITED

FADS CATERING LIMITED

FORTE ALBANY HOTELS LIMITED

FORTE CATERING LIMITED

FORTE CATERING SERVICES LIMITED

FORTE CREST LIMITED

FORTE HOLDINGS LIMITED

FORTE HOTELS AND RESORTS LIMITED

FORTE HOTELS EUROPE LIMITED

FORTE 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.

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 1450319

Company Name KELLY'S KITCHEN LIMITED

Directors Name FORTE (U.K.) LIMITED

† Directors only. † Other directorships

FORTE PROJECT FINANCE LIMITED

FORTE PROPERTIES LIMITED

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.

FORTE RESTAURANTS LIMITED

FORTE SERVICES HOLDINGS LIMITED

FORTE'S (BOURNEMOUTH) LIMITED

FUNPARK CATERERS LIMITED

GALLEON WORLD TRAVEL LIMITED

GENNARO'S OF SOHO LIMITED

JERMYN PUBLICATIONS LIMITED

KENNEDY BROOKES FINANCE LIMITED

KNOTT HOTELS COMPANY OF LONDON LIMITED

LIGHT OAKS (1991) LIMITED

MALACIA LIMITED

MOTOR CHEF LIMITED

MOTOR LODGE DEVELOPMENTS LIMITED

MOTOROSS LIMITED

MR.WHIPPY (INTERNATIONAL) LIMITED

Other relevant directorships

Company Number 1450319

Company Name KELLY'S KITCHEN LIMITED

Directors Name FORTE (U.K.) LIMITED

† Directors only. † Other directorships

PIER HOUSE RESTAURANTS LIMITED

POST INNS 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.

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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.

PRIDEOAK LIMITED

QUEEN'S HOTEL (LEEDS) LIMITED

ROTHLEY COURT HOTEL LIMITED

SELKIRK HOUSE (HH) LIMITED

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.

ST.JAMES' HOTELS LIMITED

THE IBERIAN AND MEDITERRANEAN HOTELS COMPANY LIMITED

TRUSTHOUSE FORTE TRAVEL LIMITED

WELCOME BREAK 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	415,223	£ 415,223.00
Totals	415,223	£ 415,223.00

**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

*J. Tautz*

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

(enter number)

continuation 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.

GROUP SECRETARIAT, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A 1GG	
Tel 0171 451 6426	
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

1450319

Company Name in full

KELLY'S KITCHEN 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 415,222			
FORTE NOMINEES LIMITED 166 HIGH HOLBORN, LONDON, WC1V 6TT	£1 ORDINARY SHARE 1			