



Please complete in typescript,  
or in bold black capitals.

NM

363a

## Annual Return

CHFP029

Company Number 1450319

Company Name in full KELLY'S KITCHEN 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.

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.

DORMANT

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



Form revised July 1998

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, .  
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

\*Honours etc

Forename(s)

Surname

FORTE NOMINEES LIMITED

\* Voluntary details.

Previous forename(s)

Previous surname(s)

TRUSTHOUSE FORTE (NOMINEES) LIMITED

Address

166 HIGH HOLBORN

**Usual residential address** 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

**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 HOTELS LIMITED

Previous forename(s)

Previous surname(s)

WHITLY INNS LIMITED

Address

166 HIGH HOLBORN, .

**Usual residential address**

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

NO OTHER DIRECTORSHIPS

\* Voluntary details.

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

Postcode

Country

Nationality

Business occupation

Other directorships

Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
<b>£1 ORDINARY SHARE</b>	<b>415,223</b>	<b>£ 415,223.00</b>
<b>Totals</b>	<b>415,223</b>	<b>£ 415,223.00</b>

## 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

**Elective Resolution:**  
(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*

x

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

**Date**

- 1 OCT 1999

† 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**



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

**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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

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