



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **BROOKES HOTELS LIMITED**

Company Number: **01494471**



Received for filing in Electronic Format on the: **08/09/2000**

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Company Details

Period Ending: **01/09/2000**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
5511

Requested Next Return Date: **01/09/2001**

Elective Resolution to Dispense with AGM: **Yes**

Elective Resolution to Dispense with Laying Accounts at AGM: **Yes**

Registered Office:
Address:

Register of
Members Address:

**STORNOWAY HOUSE
13 CLEVELAND ROW
LONDON
SW1A 1GG**

**STORNOWAY HOUSE
13 CLEVELAND ROW
.
LONDON
ENGLAND
SW1A 1GG**

Details of Officers of the Company

Company Secretary:

Name: **FORTE NOMINEES LIMITED** *Address:* **166 HIGH HOLBORN
LONDON WC1V 6TT**

Previous Surname: **TRUSTHOUSE FORTE
(NOMINEES) LIMITED**

Director 1:

Name: **GRANADA
ENTERTAINMENTS
LIMITED**

Address: **MULLINER HOUSE
FLANDERS ROAD
TURNHAM GREEN
LONDON W4 1NN**

Previous Surname: **GRANADA THEME
PARKS AND HOTELS
LIMITED**

Other Directorships: **1510665 GRANADA HEALTH AND FITNESS LIMITED
453569 SELKIRK HOUSE (GTP) LIMITED
891634 TUNCO (1999) 103 LIMITED
937373 WHEELER'S RESTAURANTS LIMITED**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 ORDINARY SHARE	1000000	GBP1000000.00
TOTALS	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 £1 ORDINARY SHARE Shares held as at 01/09/2000

1000000 Disposed of in period on 14/07/2000

Name: **GRANADA GROUP PUBLIC LIMITED COMPANY**

Address: **STORNOWAY HOUSE
13 CLEVELAND ROW
LONDON SW1A 1GG**

Shareholding 2:

1000000 £1 ORDINARY SHARE Shares held as at 01/09/2000

Name: **HOSPITALITY HOLDINGS LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON EC1A 2DY
ENGLAND**

Shareholding 3:

0 £1 ORDINARY SHARE Shares held as at 01/09/2000

999999 Disposed of in period on 17/04/2000

Name: **FORTE (U.K.) LIMITED**

Address: **166 HIGH HOLBORN
LONDON WC1V 6TT**

Shareholding 4:

0 £1 ORDINARY SHARE Shares held as at 01/09/2000

1 Disposed of in period on 17/04/2000

Name: **FORTE NOMINEES LIMITED**

Address: **166 HIGH HOLBORN
LONDON WC1V 6TT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/09/2000** *Authenticated:* **Yes**