



Please complete in typescript,  
or in bold black capitals.

OP ✓  
BB £570 x 37  
21466  
**363a**  
**Annual Return**

Company Number 1494471

Company Name in full Brookes Hotels Limited



\* F363AD40 \*

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

The information in this return is made up to

Day	Month	Year
01	09	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	09	1999

**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.

5511

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



A27 \*AHNHK9VJ\* 493

COMPANIES HOUSE 24/09/98

COMPANIES HOUSE 10/09/98

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  
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

Post town

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

<b>Name</b>	<b>* Style / Title</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>Date of birth</b>		
<b>Forename(s)</b>				
<b>Surname</b>		FORTE (U.K.) LIMITED		
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>		TRUSTHOUSE FORTE (U.K.) LIMITED		
<b>Address</b>		166 HIGH HOLBORN,		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
<b>Post town</b>	<b>County / Region</b>		<b>Postcode</b>	
			WC1V 6TT	
<b>Country</b>	<b>Nationality</b>			
<b>Business occupation</b>				
<b>Other directorships</b>		NO OTHER DIRECTORSHIPS		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>Date of birth</b>		
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
<b>Post town</b>	<b>County / Region</b>		<b>Postcode</b>	
<b>Country</b>	<b>Nationality</b>			
<b>Business occupation</b>				
<b>Other directorships</b>				

**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	1,000,000	£ 1,000,000
Totals	1,000,000	£ 1,000,000

### 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

**Executive Association**  
(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**

Date 4.5.98

† 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



Please complete in typescript,  
or in bold black capitals.

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

Company Number

1494471

Company Name in full

Brookes Hotels 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 999,999			
FORTE NOMINEES LIMITED 166 HIGH HOLBORN, ., ., LONDON, WC1V 6TT	£1 ORDINARY SHARE 1			