

# 363a

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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

3165891

**Company Name in full**

FORTE INTERNATIONAL HOLDINGS LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year	
0	1	0	9	2	0
				0	1

### Date of next return

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	

### Registered Office

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

UK Postcode

WC1V 6TT

### Principal business activities

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.



A08 \*A13Y657U\* 0626  
COMPANIES HOUSE 25/10/01

AU4 U003  
COMPANIES HOUSE 12/10/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

or 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**

If the register of members is not kept at the registered office, state here where it is kept.

Parklands Court, 24 Parklands, Birmingham Great

Park, Rubery

Post town Birmingham

County / Region West Midlands

UK Postcode B45 9PZ

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Timothy Charles

Mason

231 Station Road, Knowle

Solihull

West Midlands

UK Postcode B93 0PU

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Day Month Year

Date of birth

2 6 0 8 1 9 4 7

Forename(s)

ANTOINE EDMOND ANDRE

Surname

CAU

**Address**

10a Durward House, 31 Kensington Court

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

W8 5BH

Country

England

Nationality

French

**Business occupation**

CHIEF EXECUTIVE

\* Voluntary details.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

1 6 0 7 1 9 6 0

Forename(s)

Andrew David

Surname

Martin

**Address**

5 Dalkeith Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Harpenden

County / Region

Hertfordshire

UK Postcode

Country

England

Nationality

British

**Business occupation**

Director

**Directors***Please list directors in alphabetical order.*

• Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Miss

Day Month Year

Date of birth

0 2 0 5 1 9 6 9

Forename(s)

LISA MARIE

Surname

MACKENZIE

(NEE CLARKE)

**Address**

70 Vassall Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

SW9 6HY

Country

England

Nationality

British

**Business occupation**

INTERNATIONAL TAX MANAGER

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**Issued share capital**

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, or total amount of stock)
ORDINARY	215,903,300	£53,975,825.00
<b>Totals</b>	215,903,300	53,975,825.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

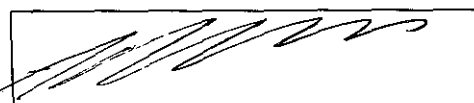
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

10.10.01

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jane Pegg - Corporate Services Manager, Parklands

Court, 24 Parklands,, Birmingham Great Park, Rubery,

BIRMINGHAM, Tel 0121 457 5584

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

3165891

**Company Name in full**

FORTE INTERNATIONAL HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Hospitality Holdings Limited	£0.25 ORDINARY	215,903,300	08/02/2001
<b>Address</b> 21 Holborn Viaduct, London EC1A 2DY, England	Shares Held 0		
<b>UK postcode</b>			
<b>Name</b> Granada Compass plc	£0.25 ORDINARY	215,903,300	12/03/2001
<b>Address</b> Stornoway House, 13 Cleveland Row, LONDON, England	Shares Held 0		
<b>UK postcode</b>			
<b>Name</b> COMPASS GROUP PLC	£0.25 ORDINARY	2,984,096,700	15/03/2001
<b>Address</b> COWLEY HOUSE, GUILDFORD STREET, CHERTSEY, SURREY, England	Shares Held 215,903,300		
<b>UK postcode</b>			