



Please complete in typescript,
or in bold black capitals.

NM

363a

Annual Return

CHFP029

Company Number 74783

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

Company Name in full LE MERIDIEN PICCADILLY 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.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

C/O HOTEL MANAGER

FORTE POSTHOUSE GLASGOW CITY, BOTHWELL STREET

GLASGOW

G2 7EN

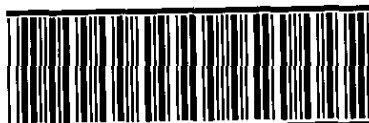
Principal business activities

(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.



SCT *SRKBYL52* 794
COMPANIES HOUSE 04/11/99

COMPANIES HOUSE 20/10/99
COMPANIES HOUSE 20/10/99

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.

	C/O HOTEL MANAGER	
	FORTE POSTHOUSE GLASGOW CITY, BOTHWELL STREET	
Post town	GLASGOW	
County / Region		Postcode G2 7EN

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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	MRS	*Honours etc	
Forename(s)	HELEN			
Surname	TAUTZ			
Previous forename(s)				
Previous surname(s)				
Address	30 SOUTH CRESCENT			
	PRITTLEWELL			
Post town	SOUTHEND-ON-SEA			
County / Region	ESSEX	Postcode	SS2 6TA	
Country				

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

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	MR		Day	Month	Year
	* Honours etc			Date of birth	0 7	0 7 1 9 5 2
	Forename(s)	PETER BERNARD				
	Surname	COLERIDGE				
	Previous forename(s)					
	Previous surname(s)					
Address	LODGE COTTAGE, COLNE PARK ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	COLNE ENGAIN				
	County / Region	ESSEX	Postcode	CO6 2HU		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	1 7	0 8 1 9 4 9
	Forename(s)	GRAHAM JOSEPH				
	Surname	PARROTT				
	Previous forename(s)					
	Previous surname(s)					
Address	FLAT 1, 27 REDINGTON ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HAMPSTEAD				
	County / Region	LONDON	Postcode	NW3 7QY		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			2	0	0
			5	1	9
			4	8	
Forename(s)		HENRY ERIC			
Surname		STAUNTON			
Previous forename(s)					
Previous surname					
Address		FAIRFIELD, NURSERY ROAD			
		WALTON ON THE HILL			
Post town					
County / Region		SURREY	Postcode	KT20 7TZ	
Country					
Nationality		BRITISH			
Business occupation		COMPANY DIRECTOR			
Other directorships		See attached list			

Name	* Style / Title	MRS	Day	Month	Year
	* Honours etc		Date of birth		
			2	1	0
			6	1	9
			6	3	
Forename(s)		HELEN			
Surname		TAUTZ			
Previous forename(s)					
Previous surname					
Address		30 SOUTH CRESCENT, PRITTLEWELL			
		SOUTHEND-ON-SEA			
Post town					
County / Region		ESSEX	Postcode	SS2 6TA	
Country					
Nationality		BRITISH			
Business occupation		COMPANY SECRETARY			
Other directorships		See attached list			

* Voluntary details.

Other relevant directorships

Company Number 74783

Company Name LE MERIDIEN PICCADILLY LIMITED

Directors Name COLERIDGE PETER BERNARD

† Directors only.

† Other directorships

EARNHIGH LIMITED

GMI (H) LIMITED

GMTV LIMITED

MPW CRITERION LIMITED

POINTSLOT LIMITED

RAREHASTE LIMITED

SEALPICK 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 74783

Company Name LE MERIDIEN PICCADILLY LIMITED

Directors Name PARROTT GRAHAM JOSEPH

† Directors only.

† Other directorships

ACTIVATE THEATRE LIMITED

ALLQUIET INVESTMENTS LIMITED

AUGUST HOTELS LIMITED

BRITISH SKY BROADCASTING GROUP PLC

BRITISH SKY BROADCASTING GROUP PLC

BSB HOLDINGS LIMITED

BSB HOLDINGS LIMITED

CAG MEDIA INVESTMENT LIMITED

EARNHIGH LIMITED

FORTE (U.K.) LIMITED

GNC MEDIA INVESTMENT LIMITED

GRANADA RESTAURANT PROPERTIES LIMITED

INDEPENDENT TELEVISION NEWS LIMITED

LEASED HOTELS LIMITED

POINTSLLOT LIMITED

QUAGLINO'S LIMITED

RAREHASTE LIMITED

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- 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 74783

Company Name LE MERIDIEN PICCADILLY LIMITED

Directors Name PARROTT GRAHAM JOSEPH

† Directors only.

† Other directorships

SEALPICK LIMITED

SHIPLEY PARK LIMITED

SKY TELEVISION LIMITED

YORKSHIRE-TYNE TEES TELEVISION HOLDINGS LIMITED

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Other relevant directorships

Company Number 74783

Company Name LE MERIDIEN PICCADILLY LIMITED

Directors Name STAUNTON HENRY ERIC

† Directors only.

† Other directorships

ASHSTEAD GROUP PLC

AUGUST HOTELS LIMITED

BRITISH DIGITAL BROADCASTING (SERVICES) LTD

BRITISH SKY BROADCASTING GROUP PLC (ALTERNATE)

BRITISH SKY BROADCASTING LIMITED

BSB HOLDINGS LIMITED

BSKYB FINANCE LIMITED

CAG MEDIA INVESTMENT LIMITED

EARNHIGH LIMITED

EMAP PLC

FORTE (U.K.) LIMITED

GNC MEDIA INVESTMENT LIMITED

INDEPENDENT TELEVISION NEWS LIMITED

INDEPENDENT TELEVISION NEWS LIMITED (ALTERNATE)

ONDIGITAL HOLDINGS LIMITED

ONDIGITAL PLC

POINTSLLOT LIMITED

NOTES

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **74783**

Company Name **LE MERIDIEN PICCADILLY LIMITED**

Directors Name **STAUNTON HENRY ERIC**

† Directors only.

† Other directorships

QUAGLINO'S LIMITED

RAREHASTE LIMITED

SATELLITE ENCRYPTION SERVICES LIMITED

SEALPICK LIMITED

SKY SUBSCRIBER SERVICES LIMITED

SKY TELEVISION LIMITED

THE KINGSWOOD LAWN TENNIS CLUB

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Other relevant directorships

Company Number **74783**

Company Name **LE MERIDIEN PICCADILLY LIMITED**

Directors Name **TAUTZ HELEN**

† Directors only.

† Other directorships

AUGUST HOTELS LIMITED

GRANADA RESTAURANT PROPERTIES LIMITED

LEASED HOTELS LIMITED

QUAGLINO'S LIMITED

NOTES

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- another wholly owned subsidiary of the same parent company.

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 DEF SHARE	9,180,000	£ 9,180,000.00
£1 ORDINARY SHARE	9,177	£ 9,177.00
Totals	9,189,177	£ 9,189,177.00

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

H. Tautz
† a director/secretary

Date

- 1 OCT 1999

† Please delete as appropriate.

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.

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.

CHFP029

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

Company Number

74783

Company Name in full

LE MERIDIEN PICCADILLY 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

MERIDIEN HOLDINGS U.K. LIMITED
166 HIGH HOLBORN, ., ., LONDON, WC1V 6TT

£1 DEF SHARE
9,180,000

MERIDIEN HOLDINGS U.K. LIMITED
166 HIGH HOLBORN, ., ., LONDON, WC1V 6TT

£1 ORDINARY
SHARE
9,176

FORTE NOMINEES LIMITED
166 HIGH HOLBORN, ., ., LONDON, WC1V 6TT

£1 ORDINARY
SHARE
1