

BULK KUST

363a

Please complete in typescript, or in bold black capitals.

Annual Return

Company N	lumb	eı
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35768

Company Name in full

Wilkinson & Riddell (Holdings) Limited



Date of this return (See note 1)
The information on this return is made up to

Day	Month	Year
28	09	96

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
28	09	97

| 13/14 Margaret Street

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 W1A 3DA

LONDON		
LONDON	 	

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9 .9	9	9		

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





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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Company 35768

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•					
Register of members (See note 5) If the register of members is not kept at the		(the register	ed offic	e)	
registered office, state her	e where it is kept.				
	Post town				
	County / Region			Postcode	
	l				·
Deviates of Debout	b.aldaza			•	
Register of Debentu (see note 6)		(the register	ed offic	e)	
If there is a register of deb and it is not kept at the re- state here where it is kept	gistered office,	Contraction of the contraction o		<u> </u>	
	Post town				
	County / Region			Postcode	
	l				l
Company type (See)	note 71				
	1016 77		7		
Public limited company	-h	X			
Private company limited by Private company limited by					
share capital					
Private company limited by section 30			Please mark the appropriate box		ate box
Private company limited by under section 30	guarantee exempt				
Private unlimited company	with share capital				
Private unlimited company	without share capital				
			_		
Company Secretary	(see notes 1-5)	Details of a new	company s	secretary must be n	otified on form 288a.
(Please photocopy this area to provide	* Style / Title	Miss		*Honours etc	ACIS
details of joint secretaries).	Forename(s)	Karen Louise			
	Surname	Briddock			
* Voluntary details. Pre	vious forename(s)				and the second of the second o
Pre	evious surname(s)				
		28 Melbourne	Road		
Addro	ess	Bushey			
Usual residential address must be		WATFORD			No. of the second
given. In the case of a corporation, give the	Post town]	MD3 31 N
registered or principal office address.	County / Region	Herts		Postcode	WD2 3LN
office address.	Country				

Directors (see notes 1-5 <i>Please list directors in al</i>		Details of new directors i	must be notfied o	on torm	288a		
, Name	* Style / Title	Miss			Day	Month	Year
	* Honours etc	ACIS	Date of i	birth	22	04	64
	Forename(s)	Karen Louise					
	Surname	Briddock					
Prev	vious forename(s)				/		
Pre	vious surname(s)						
Addres	s	28 Melbourne Road					
Usual residential		Bushey					
address must be given. In the case of a	Post town	WATFORD					
corporation, give the registered or principal	County / Region	Herts	Po	stcode	WD2	3LN	
office address.	Country		Nati	ionality	Brit	ish	
Busine	ss occupation	Chartered Secretary					
Other	directorships	See attached list				-	
* Voluntary details.							
Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc	LLB	Date of	birth	06	08	50
	Forename(s)	Jonathan Geoffrey					
	Surname	Edis-Bates					
Pre	vious forename(s)						
Pro	evious surname(s)				*****		~~~
Addres	ss	The Croft					
Usual residential		Chalfont Lane, Chorleywood					
address must be given. In the case of a	Post town	RICKMANSWORTH					
corporation, give the registered or principal	County / Region	Herts	Po	stcode	WD3	5PP	
office address.	Country		Nat	tionality	Brit	ish	
Busine	ess occupation	Solicitor					
Other	directorships	See attached list					
		* 101	· · ·				

	Other relevant directorships
Company Number	35768
Company Name	Wilkinson & Riddell (Holdings) Limited
Directors Name	Karen Louise Briddock
† Directors only. † Other directorships	H.Rhodes & Bros. Limited
NOTES	Sir Thomas & Arthur Wardle Limited
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.	Steada Raywarp Limited
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	The Barracks Fabrics Printing Co, Ltd.
- 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	The Mayfair Manufacturing Company Limited
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	35768
Company Name	Wilkinson & Riddell (Holdings) Limited
Directors Name	Jonathan Geoffrey Edis-Bates
† Directors only. † Other directorships	Alfred Harrison (Engineers) Limited (resigned 30/01/95)
NOTES	Anchor Hotels Limited (resigned 06/11/95)
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.	Armcause Limited (resigned 06/11/95)
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Associated Crates Limited (resigned 14/04/92)
- for names not used since the age of 18 or for at least 20 years	Banbury Injection Moulding Technologies Limited (resigned 01/06/92)
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.	Banbury Plastics Limited (resigned 01/06/92)
Other directorships. Give the name of every company incorporated in Great	Beekreef Limited (resigned 12/02/94)
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	Blanchisserie Hoteliere (resigned 06/11/95)
 dormant a parent company which wholly owned the company making the return, or 	Blunor Investments Inc. (resigned 06/11/95)
 another wholly owned subsidiary of the same parent company. 	Brittains Hospital Supplies (1984) Limited (resigned 01/06/92)
•	Brookes Hotels Limited (resigned 06/11/95)
	Brookes Taverns Limited (resigned 15/02/94)
	Bunhill Investments Limited (resigned 01/06/92)
	Bunzl Corporation Limited (resigned 01/06/92)
	Bunzl Data Systems Limited (resigned 01/06/92)

Bunzl Finance Plc (resigned 01/06/92)

Bunzl Fine Paper (Europe) Limited (resigned 01/06/92)

•	Other relevant directorships
Company Number	35768
Company Name	Wilkinson & Riddell (Holdings) Limited
Directors Name	Jonathan Geoffrey Edis-Bates
† Directors only. † Other directorships	Bunzl Group Services Limited (resigned 01/06/92)
NOTES	Bunzl Industrial Limited (resigned 01/06/92)
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.	Bunzl Merchanting Group Limited (resigned 01/06/92)
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Bunzl Overseas Holdings Limited (resigned 01/06/92)
 for names not used since the age of 18 or for at least 20 years 	Bunzl Plastics Limited (resigned 01/06/92)
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.	Bunzl Properties Limited (resigned 01/06/92)
Other directorships.	C R Tyrer Group Limited (resigned 01/06/92)
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	CB Restaurants Limited (resigned 29/01/93)
a parent company which wholly owned the company making the return, or	Charles Forte Limited (resigned 30/01/95)
 another wholly owned subsidiary of the same parent company. 	Christopher & Co Limited (resigned 06/11/95)
	City Vintagers Limited (resigned 06/11/95)
	Clearpack Limited (resigned 01/06/92)
	County Hotel(Cotswolds) Limited (resigned 06/11/95)
	Crest Hotels Limited (resigned 06/11/95)
	Cretegame Limited (resigned 30/03/95)

CRN 1990 (Eight) Limited (resigned 26/04/94)

CRN 1990 (Five) Limited (resigned 26/04/94)

•	Other relevant directorships
Company Number	35768
Company Name	Wilkinson & Riddell (Holdings) Limited
Directors Name	Jonathan Geoffrey Edis-Bates
+ Directors only. + Other directorships	CRN 1990 (Four) Limited (resigned 29/01/93)
NOTES	CRN 1990 (One) Limited (resigned 26/04/94)
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.	CRN 1990 (Seven) Limited (resigned 26/04/94)
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	CRN 1990 (Six) Limited (resigned 06/11/95)
 for names not used since the age of 18 or for at least 20 years 	CRN 1990 (Three) Limited (resigned 26/04/94)
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.	CRN 1990 (Two) Limited (resigned 26/04/94)
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or	CRN 1990 Limited (resigned 29/01/93)
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	Daledove Limited (resigned 18/11/95)
 dormant a parent company which wholly owned the company making the return, or 	Delogray Limited (resigned 05/09/95)
 another wholly owned subsidiary of the same parent company. 	Dialene International (Exports) Limited (resigned 01/06/92)
	Dialene plc (resigned 01/06/92)
	Duncan Moir Limited (resigned 06/11/95)
	Excelsior Hotels Limited (resigned 06/11/95)
	FADS Catering Limited (resigned 06/11/95)

FADS Restaurant Limited (resigned 29/01/93)

Filtrona Textile Products Limited (resigned 01/06/92)

Fay Products Limited (resigned 01/06/92)

•	Other relevant directorships
Company Number	35768
Company Name	Wilkinson & Riddell (Holdings) Limited
Directors Name	Jonathan Geoffrey Edis-Bates
† Directors only. † Other directorships	Food Services Press Limited (resigned 30/01/95)
NOTES	Forte (Bahamas) Limited (resigned 06/11/95)
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.	Forte (UK) Limited (resigned 06/11/95)
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Forte Albany Hotels Limited (resigned 06/11/95)
- for names not used since the age of 18 or for at least 20 years	Forte Bermuda Limited (resigned 06/11/95)
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.	Forte Catering Limited (resigned 06/11/95)
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.	Forte Catering Services Limited (resigned 06/11/95)
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	Forte Catering Supplies Limited (resigned 30/01/95)
- dormant - a parent company which wholly owned the company making the return, or	Forte Crest Limited (resigned 06/11/95)
 another wholly owned subsidiary of the same parent company. 	Forte Employee Benefit Trustee Limited (resigned 06/11/95)
	Forte Grand Limited (resigned 06/11/95)
	Forte Holdings Limited (resigned 06/11/95)
	Forte Hong Kong Limited (resigned 06/11/95)
	Forte Hotels (UK) Limited (resigned 06/11/95)
	Forte Hotels and Resorts Limited (resigned 06/11/95)

Forte Hotels Limited (resigned 06/11/95)

Forte International Limited (resigned 06/11/95)

	Other relevant directorships
Company Number	35768
Company Name	Wilkinson & Riddell (Holdings) Limited
Directors Name	Jonathan Geoffrey Edis-Bates
† Directors only. † Other directorships	Forte Jersey Limited (resigned 06/11/95)
NOTES	Forte Mallorca SA (resigned 06/11/95)
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.	Forte Nominees Limited (resigned 06/11/95)
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	Forte Plc (resigned 20/09/95)
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	Forte Project Finance Limited (resigned 06/11/95)
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.	Forte Properties Limited (resigned 06/11/95)
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or	Forte Sales SRL (resigned 06/11/95)
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	Forte Services Holdings Limited (resigned 06/11/95)
 dormant a parent company which wholly owned the company making the return, or 	Forte Supplies Limited (resigned 30/01/95)
 another wholly owned subsidiary of the same parent company. 	Forte Welcome Break Limited (resigned 06/11/95)
	Forte's Service Areas Limited (resigned 06/11/95)
	Fourways Travel (London) Limited (resigned 30/01/95)
	French Wine Agencies Limited (resigned 17/10/95)
	Fuller's (Ireland) plc (resigned 06/11/95)
	Funpark Caterers Limited (resigned 06/11/95)
	Galleon Coaches Limited (resigned 15/02/94)

Galleon Hotels Limited (resigned 04/02/94)

	Other relevant directorships
Company Number	35768
Company Name	Wilkinson & Riddell (Holdings) Limited
Directors Name	Jonathan Geoffrey Edis-Bates
† Directors only. † Other directorships	Galleon Travel Services Limited (resigned 30/01/95)
NOTES	Galleon World Travel Limited (resigned 29/01/93)
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.	Garland Inns Limited (resigned 08/09/95)
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Genevieve Restaurants Limited (resigned 15/02/94)
 for names not used since the age of 18 or for at least 20 years 	Genevieve Wine Cellars Limited (resigned 15/02/94)
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.	Gennaro's of Soho Limited (resigned 06/11/95)
Other directorships.	Geoffrey Roberts Agencies Limited (resigned 06/11/95)
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.	destrict the series rigories and the series of the series
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	Geoffrey Roberts Associates Limited (resigned 06/11/95)
 dormant a parent company which wholly owned the company making the return, or 	GMFS Limited (resigned 06/11/95)
 another wholly owned subsidiary of the same parent company. 	GMMS Limited (resigned 30/01/95)
	dillo Etiliteca (restglica 00/01/55)
	Golf Investment (Guernsey) Limited (resigned 06/11/95)
	Grand Hotel Finanzierungs AG (resigned 06/11/95)
·	Grierson's Limited (resigned 06/11/95)
	Grierson-Blumenthal Limited (resigned 06/11/95)
	Grosvenor Theatrical Productions Limited (resigned 06/11/95)

H.A.P. Hotels Limited (resigned 18/11/95)

H.Span Limited (resigned 13/02/94)

	Other relevant directorships		
Company Number	35768		
Company Name	Wilkinson & Riddell (Holdings) Limited		
	-		
•			
Directors Name	Jonathan Geoffrey Edis-Bates		
† Directors only. † Other directorships	Happy Eater Limited (resigned 06/11/95)		
NOTES	Heritage Hotels Limited (resigned 06/11/95) .		
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.	Hightime Holidays Limited (resigned 05/09/95)		
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	Holtours Limited (resigned 06/11/95)		
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	Hotel de la Tremoille (resigned 06/11/95)		
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Hotel Plaza Athenee (resigned 06/11/95)		
Other directorships. Give the name of every company incorporated in Great	Hudson & Hill Limited (resigned 06/11/95)		
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	Italian Wine Agencies Limited (resigned 06/11/95)		
- a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent	Ivey Restaurant Management Limited (resigned 26/04/94)		
company.	Ivy Restaurant (London) Limited (resigned 26/04/94)		
	James Lillywhites Limited (resigned 06/11/95)		
	Janshift Investment Co Limited (resigned 30/01/95)		
	Jermyn Publications Limited (resigned 06/11/95)		
	Kelly's Kitchen Limited (resigned 06/11/95)		
	Kennedy Brookes Finance Limited (resigned 06/11/95)		
	Knott Hotels Company of London Limited (resigned 06/11/95)		

Le Meridien Piccadilly Limited (resigned 06/11/95)

	Other relevant directorships		
Company Number	35768		
Company Name	Wilkinson & Riddell (Holdings) Limited		
	·		
Directors Name	Jonathan Geoffrey Edis-Bates		
† Directors only. † Other directorships	Leased Hotels Limited (resigned 06/11/95)		
NOTES	Legesmeet Securities Limited (resigned 30/01/95)		
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.	Lennoxcourt Limited (resigned 18/11/95)		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Les Amis du Vin Limited (resigned 30/01/95)		
- for names not used since the age of 18 or for at least 20 years	Light Oaks (1991) Limited (resigned 06/11/95)		
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.	Lillywhites Limited (resigned 06/11/95)		
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or	London Coin Machines Limited (resigned 30/01/95)		
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	Lough Erne Holiday Village Limited (resigned 06/11/95)		
 dormant a parent company which wholly owned the company making the return, or 	Lusotel - Industria Hoteleira LDA (resigned 06/11/95)		
 another wholly owned subsidiary of the same parent company. 	Malacia Limited (resigned 06/11/95)		
	Mario and Franco Restaurants Limited (resigned 06/11/95)		
	Meridien Holdings UK Limited (resigned 06/II/95)		
	Meridien Hotels Limited (resigned 06/11/95)		
	Meridien Management Bahamas Limited (resigned 06/11/95)		
	Morecross Limited (resigned 30/01/95)		

Morol Limited (resigned 01/06/92)

Motor Chef Limited (resigned 06/11/95)

•	Other relevant directorships			
Company Number	35768			
Company Name	Wilkinson & Riddell (Holdings) Limited			
Directors Name	Jonathan Geoffrey Edis-Bates			
† Directors only. † Other directorships	Motor Lodge Developments Limited (resigned 06/11/95)			
NOTES	Motoross Limited (resigned 06/11/95)			
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.	Motorway Services Limited (resigned 06/11/95)			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Mr Whippy (International) Limited (resigned 06/11/95)			
 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. 	Nassau Lodge Holdings Limited (resigned 06/11/95)			
	Nassau Lodge Limited (resigned 06/11/95)			
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or	National Sporting Club Limited (resigned 06/11/95)			
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	New World Wine Agencies Limited (resigned 06/11/95)			
 dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	North West Plastics Limited (resigned 01/06/92)			
company.	Numberalone Limited (resigned 06/11/95)			
	Pegasus Hotels of Guyana Limited (resigned 06/11/95)			
	Pegasus Hotels of Jamaica Limited (resigned 06/11/95)			
	Phoenicia Hotel Company Limited (resigned 06/11/95)			
	Piccadilly Hotel Limited (resigned 06/11/95)			

Pier House Restaurants Limited (resigned 06/11/95)

Plastic and Rubber Mouldings (Windows) Limited

Post Houses Limited (resigned 17/10/95)

(resigned 01/06/92)

	Other relevant directorships		
Company Number	35768		
Company Name	Wilkinson & Riddell (Holdings) Limited		
Directors Name	Jonathan Geoffrey Edis-Bates		
† Directors only. † Other directorships	Post Inns Limited (resigned 06/11/95)		
NOTES	Prideoak Limited (resigned 29/01/93)		
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.	Prince Concert Promotions Limited (resigned 15/02/94)		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Prince of Wales Hotels Limited (resigned 12/02/93)		
 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 	Prince Taverns Limited (resigned 15/02/94)		
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.	Prince Theatre Limited (resigned 15/02/94)		
Other directorships. Give the name of every company incorporated in Great	Privilege Connection Limited (resigned 15/02/94)		
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	Puritan Maid Limited (resigned 06/11/95)		
times during the past five years when the person concerned was a director, was	Puritan Mara Emirtea (resignea 06/11/95)		
 dormant a parent company which wholly owned the company making the return, or 	Quaglino's PLC (resigned 06/11/95)		
 another wholly owned subsidiary of the same parent company. 	Queen's Hotel (Leeds) Limited (resigned 06/11/95)		
	R B Smith & Son Limited (resigned 17/10/95)		
	Robert Moss (Aviation) Limited (resigned 01/06/92)		
	Rothley Court Hotel Limited (resigned 06/11/95)		
	S.Span Limited (resigned 13/02/94)		
·	Sandy Bay Hotel Limited (resigned 06/11/95)		

Selkirk House (CR) Limited (resigned 17/10/95)

Selkirk House (FC) Limited (resigned 17/10/95)

•	Other relevant directorships		
Company Number	35768		
Company Name	Wilkinson & Riddell (Holdings) Limited		
	Jonathan Geoffrey Edis-Bates		
Directors Name	Johnstian deorifey Edis-bates		
	Selkirk House (FE) Limited (resigned 17/10/95)		
† Directors only. † Other directorships	Serkitk House (L) Emirica (Testglica 177107307		
	Selkirk House (FH) Limited (resigned 17/10/95)		
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.	Selkirk House (FP) Limited (resigned 06/11/95)		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was	Selkirk House (FR) Limited (resigned 17/10/95)		
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	Selkirk House (FT) Limited (resigned 17/10/95)		
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.	Selkirk House (LI) Limited (resigned 17/10/95)		
Other directorships.	Selkirk House (LS) Limited (resigned 17/10/95)		
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	Selkirk House (No. 1) Limited (resigned 06/11/95)		
 dormant a parent company which wholly owned the company making the return, or 	Selkirk House (WB) Limited (resigned 17/10/95)		
 another wholly owned subsidiary of the same parent company. 	Servelite Limited (resigned 01/06/92)		
	Sherwood Tours Limited (resigned 30/01/95)		
	Sociedade Turistica da Penina SA (resigned 06/11/95)		
	Societe d'Exploitation de l'Hotel George V SA (resigned 06/11/95)		
	Societe Immobiliere de l'Hotel George V SA (resigned 06/11/95)		
	South Tyneside Investments Limited (resigned 01/06/92)		

St James' Hotels Limited (resigned 06/11/95)

Stangard Limited (resigned 06/11/95)

. Company Number	35768			
Company Name	Wilkinson & Riddell (Holdings) Limited			
	2the October Filth Delta			
Directors Name	Jonathan Geoffrey Edis-Bates			
† Directors only. † Other directorships	Stoke House (No. 1) Limited (resigned 01/06/92)			
	Stoke House (No. 2) Limited (resigned 01/06/92)			
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.	Stoke House (No. 3) Limited (resigned 01/06/92)			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Stoke House (No. 4) Limited (resigned 01/06/92)			
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	Stoke House (No. 5) Limited (resigned 01/06/92)			
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Stoke House (No. 6) Limited (resigned 01/06/92)			
Other directorships. Give the name of every company incorporated in Great	Table d'Hote Vouchers Limited (resigned 15/02/94)			
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	Talk of the Town Limited (resigned 30/01/95)			
 dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	Tango Entertainments Limited (resigned 15/02/94)			
company.	Tape Development Limited (resigned 01/06/92)			
	Tarts Restaurant (Chiswick) Limited (resigned 26/04/94)			
	Tarts Restaurant Limited (resigned 26/04/94)			
	The Bear (Woodstock) Limited (resigned 29/01/93)			
·	The Big Chef Limited (resigned 05/09/95)			
	The Excelsior Insurance Company Limited (resigned 06/11/95)			
	The Great Queen Street Company Limited (resigned			

The Hyde Park Hotel Limited (resigned 17/10/95)

26/04/94)

Other relevant directorships

•	Other relevant directorships		
· Company Number	35768		
Company Name	Wilkinson & Riddell (Holdings) Limited		
Directors Name	Jonathan Geoffrey Edis-Bates		
† Directors only. † Other directorships	The London Pavilion Public Limited Company (resigned 15/10/92)		
	The Royal Norfolk Hotel Limited (resigned 30/01/95)		
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.	The White Hart Hotels Group Limited (resigned 06/11/95)		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	The Wine Studio Limited (resigned 06/11/95)		
 for names not used since the age of 18 or for at least 20 years 	THF Oil Limited (resigned 06/11/95)		
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.	Tissue Papers Limited (resigned 01/06/92)		
Other directorships.	Toolmark Limited (resigned 01/06/92)		
Give the name of every company incorporated in Great Britain of which the person concerned is a director or	TOOTHIGT K ETHIT CCC (TCSTIGHCC 017 007 327		
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	Top Chef Limited (resigned 05/09/95)		
 dormant a parent company which wholly owned the company making the return, or 	Transparent paper (Medicals) Limited (resigned 01/06/92)		
 another wholly owned subsidiary of the same parent company. 	Trust House Hotels Limited (resigned 17/10/95)		
	Thurst House Convices Limited (nesigned 20/01/05)		
	Trust House Services Limited (resigned 30/01/95)		
	Trust Houses (Overseas) Limited (resigned 30/01/95)		
	Trusthouse Forte Products Limited (resigned 30/01/95)		

Trusthouse Forte Travel Limited (resigned 06/11/95)

Waldorf Hotel Company Limited (resigned 30/01/95)

Wasnin Investments Limited (resigned 30/01/95)

Unicap Plastics Limited (resigned 01/06/92)

	Other relevant directorships		
. Company Number	35768		
Company Name	Wilkinson & Riddell (Holdings) Limited		
Directors Name	Jonathan Geoffrey Edis-Bates		
† Directors only. † Other directorships	Wheeler's Fishmongers Limited (resigned 15/02/94)		
NOTES	Wheeler's Restaurants Limited (resigned 29/01/93)		
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.	Wheeler's Suppliers Limited (resigned 15/02/94)		
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	Workers Travel Limited (resigned 26/04/94)		
 for names not used since the age of 18 or for at least 20 years 	York Holdings Limited (resigned 06/11/95)		
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	Total notatings Etimoca (1631gilea 00/11/30)		
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Zanzibar Club Limited (resigned 15/02/94)		
Other directorships.	Zetland Limited (resigned 30/01/95)		
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.			
•			
•			

Issued share capital (see note 9) Enter details of all the shares in issue	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share)
at the date of this return.	Ord 25p	2,784,000	£696,000.00
	5% Cum Pref	130,000	£130,000.00
	Totals	2,914,000	£826,000.00
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	There were no changes in	the period	
returns. (see note 10)	A list of changes is enclos	on paper	in another format
	A full list of members is e	nclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in force annual general meetin	e to dispense with gs, <i>mark this box</i>
	If at the date of this return laying according	rn an election is in force ounts in general meetin	
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.		
Signed	Kilinddock	Dat	e 30/9/196
† Please delete as appropriate	t a director/s ecretar y		
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	no c	ontinuation sheets.
Please give the name, address, telephone number, and if available,	KL Briddock		
a DX number and Exchange, for the person Companies House should	13/14 Margaret St	reet	
contact if there is any query.	LONDON W1A 3DA	Tei 0171 331	4500
	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	Numi	oer
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35768

Company Name in full	Wilkinson & Riddell (Holdings) Limited		
	Number of shares or amount of the date of the last return (or in the case stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members.	of th	
Name and address	Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks		
Courtaulds Textiles Nominees Limited 13/14 Margaret Street,LONDON W1A 3DA	Ord 25p 4,000		
Duncan, John 31 Prestwood Drive,Aspley Park NOTTINGHAM NG8 3LY	Ord 25p 2,000		
External Shareholders	5% Cum Pref 130,000		
Macanie (London) Limited 13/14 Margaret Street,LONDON W1A 3DA	Ord 25p 2,772,438		
Seals, Russell c/o Manchester Road,Walkden WORSLEY Manchester M28 5WR	Ord 25p 2,000		



FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

• If you wish to search the list, please enquire at the Search Control Counter.

Company Number _	35768
Company Name	WILKINSON e RIDDELL (HOLDINGS) LTC
Made-up-date	28-9-96