



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 389061

Company Name in full FORTE HOLDINGS 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.

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

INVESTMENT HOLDING
COMPANY



A04 *AA4RJ9H0* 120
COMPANIES HOUSE 10/09/98

Form revised March 1995

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.

STORNOWAY HOUSE

13 CLEVELAND ROW, .

Post town

LONDON

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

Please mark the appropriate box

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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**

Name	* Style / Title	Day	Month	Year
-------------	------------------------	------------	--------------	-------------

*** Honours etc****Date of birth****Forename(s)****Surname**

FORTE HOTELS LIMITED

Previous forename(s)**Previous surname(s)**

WHITLY INNS 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**Nationality****Business occupation****Other directorships**

NO OTHER DIRECTORSHIPS

** Voluntary details.*

Name	* Style / Title	Day	Month	Year
-------------	------------------------	------------	--------------	-------------

*** Honours etc****Date of birth****Forename(s)****Surname****Previous forename(s)****Previous surname(s)****Address****Usual residential address**

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

Post town**County / Region****Postcode****Country****Nationality****Business occupation****Other directorships**

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 7% CUM RED PRE	1,500,000	£ 1,500,000
4.5% SEC CUM PREF	401,500	£ 401,500
7% SEC CUM PREF	2,816,579	£ 2,816,579
25P ORD SHARES	2,132,852,626	£ 533,213,157

See continuation sheet.

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

X

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

X

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

X

Certificate

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

Signed

Date

7.9.98

† 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

2
(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

Company Name in full FORTE HOLDINGS LIMITED

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
25P "A" ORD SHARE	24,824,192	£ 6,206,048
Totals	2,162,394,897	£ 544,137,283.50



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

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

Company Number 389061

Company Name in full FORTE HOLDINGS 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

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

£1 7% CUM
RED PRE
1,500,000

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

4.5% SEC
CUM PREF
401,500

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

7% SEC CUM
PREF
2,816,579

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

25p ORD
SHARES
2,132,852,626

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

25p "A" ORD
SHARE
24,824,192