



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Nm

363a

Annual Return

CHFP029 Company Number 937373

Company Name in full WHEELER'S RESTAURANTS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	01	99

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	01	00

Registered Office (See note 3)

Show here the address at the date of this return.

STORNOWAY HOUSE
13 CLEVELAND ROW

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

Post town

LONDON

County / Region

Postcode

SW1A 1GG

Principal business activities

(See note 4)

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

5530

LICENSED RESTAURANTS

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 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**



Form 287

Register of members (See note 5)

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

Post town

County / Region

STORNOWAY HOUSE

13 CLEVELAND ROW, .

LONDON

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

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

Country

MRS

*Honours etc

HELEN

TAUTZ

30 SOUTH CRESCENT

PRITTLEWELL

SOUTHEND-ON-SEA

ESSEX

Postcode SS2 6TA

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		GRANADA ENTERTAINMENTS LIMITED		
Previous forename(s)				
Previous surname(s)		GRANADA THEME PARKS AND HOTELS LIMITED		
Address		MULLINER HOUSE, FLANDERS ROAD		
		TURNHAM GREEN		
Post town		LONDON		
County / Region		Postcode	W4 1NN	
Country		Nationality		
Business occupation				
Other directorships		See attached list		

* Voluntary details.

Name	* Style / Title	Day	Month	Year
	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Other relevant directorships

Company Number 937373

Company Name WHEELER'S RESTAURANTS LIMITED

Directors Name GRANADA ENTERTAINMENTS LIMITED

† Directors only.

† Other directorships

BROOKES HOTELS LIMITED

GRANADA HEALTH AND FITNESS LIMITED

GROSVENOR THEATRICAL PRODUCTIONS LIMITED

TUNCO (1999) 103 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.

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>(i.e. Number of shares issued multiplied by nominal value per share)</i>	
1P ORD SHARE	1,500,000	£	15,000.00
10P DEF SHARES	1,500,000	£	150,000.00
Totals	3,000,000	£	165,000.00

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 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

[Signature]
† 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

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



SECRETARIAT

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

CHFP029

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

Company Number 937373

Company Name in full WHEELER'S RESTAURANTS 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

Remarks

FORTE (U.K.) LIMITED
166 HIGH HOLBORN, LONDON, WC1V 6TT

1p ORD SHARE
1,500,000

FORTE (U.K.) LIMITED
166 HIGH HOLBORN, LONDON, WC1V 6TT

10P DEF
SHARES
1,500,000