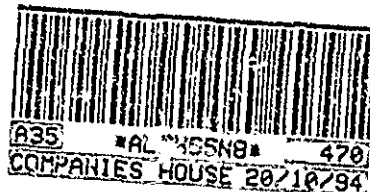


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**363x****Annual Return**

Company number

CN 290939

Company name

LILLYWHITES LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 01 09 94

Date of next return
I wish to make the next
return to

DB 01 09 95

Registered Office
This is the address at the
date of this return

RO 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

PA 8 2 3 1

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR
JONATHAN GEOFFREY	
EDIS-BATES	
AD	17 SHIRE LANE
CHORLEYWOOD	
Post town	RICKMANSWORTH
County/Region	HERTS
Postcode	WD3 5NQ
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Company 290939

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD MR

KENNETH

BARTLE

AD THE COTTAGE

CHURCH END

Post town HILLESDEN

County/Region BUCKS

Postcode MK18 4DB Country

DO 12 10 30 Nationality NA BRITISH

OC DIRECTOR OF COMPANIES

OD See attached list

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD LORD

CHARLES

FORTE

AD LOWNDES HOUSE

LOWNDES PLACE

Post town LONDON

County/Region

Postcode SW1X 8DB Country

DO 26 11 08 Nationality NA BRITISH

OC PRESIDENT OF FORTE PLC

OD See attached list

* Voluntary details

Directors

(continued)

Company 290939

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

DONALD ALEXANDER

MAIN

AD "MAHOGANY HALL"

THE COMMON

Post town CHIPPERFIELD

County/Region HERTFORDSHIRE

Postcode WD4 9BX Country

Date of birth

DO 13 01 35

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

ASHLEY PAUL

MEYER

AD THE WARREN

DOWNSVIEW LANE, EAST DENE

Post town EASTBOURNE

County/Region EAST SUSSEX

Postcode BN20 ODS Country

Date of birth

DO 27 01 48

Nationality NA BRITISH

Business occupation

OC MANAGING DIRECTOR

Other directorships

OD None

* Voluntary details

(Continuation sheet 2) Page 3

Directors

(continued)

Company 290939

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD THE HON.

OLGA MARIE LOUISE ANNA

POLIZZI

AD 3 CLARENDON CLOSE

Post town LONDON

County/Region

Postcode W2 2NS Country

Date of birth

DO 21 02 46 Nationality NA BRITISH

Business occupation

OC MD:BUILDING & DESIGN

Other directorships

OD See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD MRS

ANNA CLARA

SANNA

AD APARTMENT 21

GROSVENOR HOUSE

Post town LONDON

County/Region

Postcode W1A 3AA Country

Date of birth

DO 25 11 11 Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD None

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for K BARTLE

BARANE SERVICES LIMITED
INGLEBY 366 LIMITED (resigned 08/01/93)
LONDON & VIRGINIA INVESTMENTS GROUP PLC (resigned 08/01/93)
STEAD & SIMPSON GROUP LIMITED
STEAD & SIMPSON LIMITED

Other directorships for LORD CHARLES FORTE

ANGLO MEDITERRANEAN RECOVERY COMPANY LIMITED
FORTE PENSION SERVICES LIMITED
GLASGOW TECHNOLOGY ACADEMY LIMITED
LEASED HOTELS LIMITED

Other directorships for THE HON. RJV FORTE

ARMCAUSE LIMITED
BRITISH HOSPITALITY ASSOCIATION
DERBY CITY TECHNOLOGY COLLEGE
FORTE PENSION SERVICES LIMITED
GARDNER MERCHANT LIMITED (resigned 06/01/93)
GLASGOW TECHNOLOGY ACADEMY LIMITED
HOLRYDE DEALING COMPANY LIMITED
RIVER FAL & WESTERN CRUISES LIMITED (resigned 12/05/92)
THE CATHOLIC HERALD LIMITED
THE SAVOY HOTEL PLC
WORLD TRAVEL & TOURISM COUNCIL

Other directorships for NC GARRETT

MILL HILL BELMONT SCHOOL LIMITED (resigned 10/12/91)

Other directorships for DA MAIN

CHARLOTTE STREET RESTAURANTS PLC
FITNESS FOR INDUSTRY LIMITED
FORTE PENSION SERVICES LIMITED
FUNDING FOR HOMES LIMITED
GARDNER MERCHANT SERVICES GROUP LIMITED
HEATHGATE RESTAURANTS LIMITED (resigned 14/01/91)
LENNOXCOURT LIMITED (resigned 20/12/93)
LIONCOURT PLC (resigned 02/10/89)
THE LONDON PAVILION PUBLIC LIMITED COMPANY (resigned 15/10/92)
THE SAVOY HOTEL PLC

Other directorships for THE HON. O POLIZZI

FORTE TRUSTEES LIMITED
KEATS-SHELLEY MEMORIAL ASSOCIATION INCORPORATED

Company 290939

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
10p ORD SHARES	3,169,950	316,995.00
6% CUM PREF 50p	200,000	100,000.00
Totals	3,369,950	416,995.00

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

None

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

I enclose the fee of £32.

Make cheques payable to
Companies House.

Signed IC Evans Secretary/Director *
(* delete as appropriate)

Date 12/9/94

This return includes 4 continuation sheets.

Contact point address

Ref: 2052
FM EVANS
166 HIGH HOLBORN
LONDON

Postcode WC1V 6TT

Telephone 071 836 7744 Extension

Complete List of Members for LILLYWHITES LIMITED from 12/09/93 to 01/09/94

Member's Name and Address
FORTE HOLDINGS LIMITED
166 HIGH HOLBORN, LONDON
WC1V 6TT

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF 10P EACH	3,169,949				3,169,949
6 % CUMULATIVE PREFERENCE SHARES OF 50p	200,000				200,000

Member's Name and Address
FORTE NOMINEES LIMITED
166, HIGH HOLBORN, LONDON WC1V 6TT

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF 10P EACH	1				1