



FORTE NOMINEES LIMITED

904219897

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|----------------------------|
| Title | | Honours | |
| Name | FORTE NOMINEES LIMITED | Number | 904219897 |
| Postcode | WC1V 6TT | Address | 166 High Holborn London |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| MEDITERRANEAN HOLIDAYS LIMITED | 01455740 | Company is dissolved | 02/06/2000 | | Company Secretary |
| ANCHOR PRODUCTS LIMITED | 01504655 | Company is dissolved | 02/06/2000 | | Company Secretary |
| BSKYB FACILITY FINANCING LIMITED | 01375934 | Company is dissolved | 02/06/2000 | | Company Secretary |
| BSB FINANCE LIMITED | 01555473 | Company is dissolved | 02/06/2000 | | Company Secretary |
| GRANADA MAINTENANCE SERVICES LIMITED | 01775934 | Company is dissolved | 02/06/2000 | | Company Secretary |
| MCH LIMITED | 01195711 | Company is dissolved | 02/06/2000 | | Company Secretary |
| RIBBON HEALTH AND FITNESS LIMITED | 01510665 | Company is dissolved | 28/03/2000 | 23/10/2000 | Company Secretary |
| MOTOR LODGE DEVELOPMENTS LIMITED | 00681683 | Non-Trading | 17/03/2000 | 25/04/2000 | Company Secretary |
| MOTOR LODGE DEVELOPMENTS LIMITED | 00681683 | Non-Trading | 17/03/2000 | 25/04/2000 | Director |
| SELKIRK HOUSE (GTP) LIMITED | 00453569 | Non-Trading | 11/10/1999 | 23/10/2000 | Company Secretary |
| FORTE PENSION SERVICES LIMITED | 00750521 | Company is dissolved | 20/04/1999 | | Company Secretary |
| LAKEWOODS LIMITED | 02329221 | Company is dissolved | 19/03/1999 | | Director |
| GRANADA QUEST TRUSTEES LIMITED | 03646912 | Company is dissolved | 02/11/1998 | 01/03/2001 | Company Secretary |
| LWT PENSION FUND TRUSTEES LIMITED | 01297946 | Company is dissolved | 08/10/1998 | | Company Secretary |

N/A* - no information available



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|---------------------------------------|----------|----------------------|-----------------------|-------------------|
| FORTE PENSION TRUST LIMITED | 03175430 | Company is dissolved | 01/10/1998 | Company Secretary |
| PICCADILLY HOTEL LIMITED | 02391493 | Company is dissolved | 25/09/1998 | Company Secretary |
| SELKIRK HOUSE (CVH) LIMITED | 01971789 | Non-Trading | 08/10/1997 23/10/2000 | Company Secretary |
| AUGUST INVESTMENTS LIMITED | 03199597 | Company is dissolved | 30/06/1997 | Director |
| AUGUST INVESTMENTS LIMITED | 03199597 | Company is dissolved | 30/06/1997 | Company Secretary |
| ZOE INTERNATIONAL LIMITED | 00917838 | Company is dissolved | 13/06/1997 23/10/2000 | Company Secretary |
| THF OIL LIMITED | 01483000 | Non-Trading | 13/06/1997 23/10/2000 | Company Secretary |
| ZOE HOTELS (UK) LIMITED | 00318226 | Company is dissolved | 13/06/1997 23/10/2000 | Company Secretary |
| ZOE HOLDINGS LIMITED | 00389061 | Company is dissolved | 13/06/1997 23/10/2000 | Company Secretary |
| FORTE'S PENSION FUND TRUSTEES LIMITED | 00786135 | Company is dissolved | 28/10/1996 | Company Secretary |
| FORTE HOTELS EUROPE LIMITED | 03115185 | Company is dissolved | 27/08/1996 | Company Secretary |
| CAVERNFORM LIMITED | 02820034 | Company is dissolved | 27/08/1996 | Company Secretary |
| FORTE PROJECT FINANCE LIMITED | 03077343 | Company is dissolved | 27/08/1996 | Company Secretary |
| CRN 1990 (FOUR) LIMITED | 01633003 | Non-Trading | 22/07/1996 23/10/2000 | Company Secretary |
| ANCHOR HOTELS LIMITED | 00291724 | Company is dissolved | 08/07/1996 23/10/2000 | Company Secretary |
| COOKIE JAR LIMITED | 00080002 | Non-Trading | 08/07/1996 23/10/2000 | Company Secretary |
| POST INNS LIMITED | 00042775 | Company is dissolved | 08/07/1996 23/10/2000 | Company Secretary |
| MALACIA LIMITED | 02023613 | Company is dissolved | 08/07/1996 | Company Secretary |
| MOTOR CHEF LIMITED | 00436401 | Company is dissolved | 08/07/1996 | Company Secretary |
| FUNPARK CATERERS LIMITED | 00534744 | Non-Trading | 08/07/1996 23/10/2000 | Company Secretary |
| ZOE RESORTS LIMITED | 00339238 | Company is dissolved | 08/07/1996 23/10/2000 | Company Secretary |
| DUNCAN MOIR LIMITED | 00041839 | Company is dissolved | 08/07/1996 | Company Secretary |

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| SELKIRK HOUSE (FP) LIMITED | 00527864 | Non-Trading | 08/07/1996 | 23/10/2000 | Company Secretary |
| KELLY'S KITCHEN LIMITED | 01450319 | Company is dissolved | 08/07/1996 | 23/10/2000 | Company Secretary |
| FORTE'S SERVICE AREAS LIMITED | 00881776 | Company is dissolved | 08/07/1996 | | Company Secretary |
| ZOE GRAND LIMITED | 02007301 | Company is dissolved | 08/07/1996 | 23/10/2000 | Company Secretary |
| SELKIRK HOUSE (WBRK) LIMITED | 02570540 | Non-Trading | 08/07/1996 | 23/10/2000 | Company Secretary |
| STRECK HOTELS LIMITED | 00322815 | Company is dissolved | 08/07/1996 | 23/10/2000 | Company Secretary |
| QUEEN'S HOTEL (LEEDS) LIMITED | 00818143 | Company is dissolved | 08/07/1996 | | Company Secretary |
| EUREST UK LIMITED | 01119820 | Non-Trading | 08/07/1996 | 23/10/2000 | Company Secretary |
| TLLC HOTELS LIMITED | 01526187 | Company is dissolved | 08/07/1996 | 23/10/2000 | Company Secretary |
| TRANSPORT INNS | 00554940 | Company is dissolved | 08/07/1996 | 23/10/2000 | Company Secretary |
| EXCELSIOR HOTELS LIMITED | 00318898 | Company is dissolved | 08/07/1996 | 23/10/2000 | Company Secretary |
| ST. JAMES' HOTELS LIMITED | 01697094 | Company is dissolved | 08/07/1996 | | Company Secretary |
| HOTEL ZOE LIMITED | 01288442 | Company is dissolved | 08/07/1996 | 23/10/2000 | Company Secretary |
| CATEREXCHANGE LIMITED | 01835240 | Non-Trading | 08/07/1996 | 23/10/2000 | Company Secretary |
| STARMAN STRECK | 01988676 | Company is dissolved | 08/07/1996 | 23/10/2000 | Company Secretary |
| ZOE (FH) LIMITED | 00990557 | Company is dissolved | 08/07/1996 | 07/08/1998 | Company Secretary |
| LIGHT OAKS (1991) LIMITED | 00198679 | Company is dissolved | 08/07/1996 | | Company Secretary |
| LES AMIS DU VIN LIMITED | 01329812 | Company is dissolved | 08/07/1996 | 23/10/2000 | Company Secretary |
| MOTOROSS LIMITED | 01037530 | Company is dissolved | 08/07/1996 | | Company Secretary |
| WASELEY SEVEN LIMITED | 00739405 | Company is dissolved | 08/07/1996 | 23/10/2000 | Company Secretary |
| SELKIRK HOUSE (WH) LIMITED | 00488195 | Company is dissolved | 08/07/1996 | | Company Secretary |



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|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| HAPPY EATER LIMITED | 01065868 | Company is dissolved | 08/07/1996 | 23/10/2000 | Company Secretary |
| COMPASS CATERING SERVICES LIMITED | 01494471 | Non-Trading | 08/07/1996 | 23/10/2000 | Company Secretary |
| NEW WORLD WINE AGENCIES LIMITED | 00414508 | Company is dissolved | 08/07/1996 | | Company Secretary |
| HENRY HIGGINS LIMITED | 01637870 | Non-Trading | 08/07/1996 | 23/10/2000 | Company Secretary |
| JERMYN PUBLICATIONS LIMITED | 00946242 | Company is dissolved | 08/07/1996 | | Company Secretary |
| SELKIRK HOUSE (HH) LIMITED | 01940734 | Company is dissolved | 08/07/1996 | | Company Secretary |
| KNOTT HOTELS COMPANY OF LONDON | 00517644 | Non-Trading | 08/07/1996 | 23/10/2000 | Company Secretary |
| PIER HOUSE RESTAURANTS LIMITED | 01028405 | Company is dissolved | 08/07/1996 | | Company Secretary |
| PRIDEOAK LIMITED | 01483232 | Non-Trading | 08/07/1996 | 23/10/2000 | Company Secretary |
| NUMBERALONE LIMITED | 01405257 | Company is dissolved | 08/07/1996 | | Company Secretary |
| COMPASS PLANNING AND DESIGN LIMITED | 00428443 | Non-Trading | 08/07/1996 | 23/10/2000 | Company Secretary |
| KENNEDY BROOKES FINANCE LIMITED | 01237551 | Non-Trading | 08/07/1996 | 23/10/2000 | Company Secretary |
| SELKIRK HOUSE (GHPL) LIMITED | 00230553 | Non-Trading | 08/07/1996 | 23/10/2000 | Company Secretary |