



BLUEPRINT
Company Secretary

LB 048831
£135 x 9

363a

Annual Return

Company Number 25675

Company Name in full Bass Holdings Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 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

03 01 00

Registered Office (See note 3)

Show here the address at the date of this return.

20 North Audley Street

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

Post town

London

County / Region

W1Y 1WE

Postcode

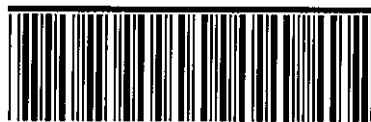
Principal business activities

(See note 4)

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

2310

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



ED1 *EPSHVD6Q* 124

COMPANIES HOUSE 21/01/99

COMPANIES HOUSE 21/01/99

When you have completed and signed the form please send it to
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.

Post town

County / Region

20 North Audley Street

LONDON

Postcode W1Y 1WE

Register of Debenture holders

(See note 6)

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

Post town

County / Region

20 North Audley Street

LONDON

Postcode W1Y 1WE

Company type (See note 7)

Public limited company

Private company limited by shares

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)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

Paul Christopher

Waters

23 Derby Road

Cheam

County / Region

Postcode SM1 2BL

Country

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

Directors (See notes 1-5)*Please list directors in alphabetical order.*

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	07	45
	Forename(s)	John						
	Surname	Booth						
	Previous forename(s)							
	Previous surname(s)							
Address	9 Wysall Lane							
	Rempstone							
	Post town	Loughborough						
	County / Region	Leicestershire	Postcode	LE12 6RW				
	Country	England	Nationality	British				
	Business occupation	Accountant						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	24	03	57
		Forename(s)	Timothy						
		Surname	Clarke						
		Previous forename(s)							
		Previous surname(s)							
	Address	63 Wellington Road							
		Edgebaston							
		Post town	Birmingham						
		County / Region		Postcode	B15 2ET				
		Country	England	Nationality	British				
		Business occupation	Director						
		Other directorships	(See continuation sheet).						

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	25	10
						54	
Forename(s)	Iain Alasdair Menzies						
Surname	Muir						
Previous forename(s)							
Previous surname(s)							
Address	The Warren						
	8 Pilgrims Place						
Post town	Reigate						
County / Region	Surrey	Postcode	RH2 9LF				
Country	England	Nationality	British				
Business occupation	Director Of Tax						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	10	04
							49	
	Forename(s)	John Grant						
	Surname	Napier						
	Previous forename(s)							
	Previous surname(s)							
Address	Loxley							
	5 Ladywood							
	Four Oaks							
Post town	Sutton Coldfield							
County / Region	West Midlands	Postcode	B74 2SN					
Country	England	Nationality	British					
Business occupation	Director							
Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Sir		Day	Month	Year
	* Honours etc			Date of birth	05	07
					43	
	Forename(s)	Ian Maurice Gray				
	Surname	Prosser				
	Previous forename(s)					
	Previous surname(s)					
Address	230 Bickenhall Mansions					
	Bickenhall Street					
	Post town	London				
	County / Region		Postcode	W1H 3DD		
	Country	England	Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	28	10
						42	
	Forename(s)	Francis Spencer					
	Surname	Wigley					
	Previous forename(s)						
	Previous surname(s)						
Address	Manor Farm Vann Common						
	Fernhurst						
	Post town	HASLEMERE					
	County / Region	Surrey	Postcode	GU27 3NW			
	Country	England	Nationality	British			
	Business occupation	Solicitor					
	Other directorships	(See continuation sheet).					

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

Company Number 25675

Company Name in full Bass Holdings Limited

Current directorships for John Booth

Bass Holdings (France) S.A.

Bass Leisure Group Limited

Current directorships for Timothy Clarke

Business in Sport and Leisure

Debenhams plc

Panmure Gordon & Co Limited (Resigned July 1990)

Current directorships for Iain Alasdair Menzies Muir

Bass Investments Number 3 Limited

BBJV Investments Limited

BHR Mexico Limited

Pilgrims Place Residents Association (Reigate) Limited

SSABCO Limited

Past directorships for Iain Alasdair Menzies Muir

Finance International Limited (16-Mar-1994)

GHK S.A (31-May-1994)

Trafalgar House Construction Holdings B V (31-May-1994)

Trafalgar House Overseas Holdings Limited (31-May-1994)

Trafalgar House Services Limited (31-May-1994)

Current directorships for John Grant Napier

International Beer Importers Limited

J G Thomson & Company Limited

PERRY GROUP PLC

The Amsterdam Group

Company Number 25675

Company Name in full Bass Holdings Limited

The Portman Group

Tradeteam Limited

Past directorships for John Grant Napier

Bass Leisure Entertainments Limited (01-Mar-1996)

Business in Sport and Leisure (01-Mar-1996)

HENDERSON PLC (31-Mar-1998)

Landmark Leisure Limited (01-Mar-1996)

Milton Keynes Entertainment Company Limited (01-Mar-1996)

Current directorships for Sir Ian Maurice Gray Prosser

Berkhamsted Schools Enterprises Ltd

Brewers and Licensed Retailers Association

Lloyds TSB Group plc

President's Committee of the CBI

The British Petroleum Company p.l.c.

Past directorships for Sir Ian Maurice Gray Prosser

Listed Cos Advisory Committee of the London Stock Exchange (04-Feb-1998)

Lloyds Bank PLC (28-Dec-1995)

The Boots Company PLC (24-Jun-1996)

Current directorships for Francis Spencer Wigley

Bass ESOP Trustee (Jersey) Limited

Bass Executive Pension Trust Limited

Bass Pensions Limited

BHR Mexico Limited

Corporation of Cranleigh and Bramley Schools

Past directorships for Francis Spencer Wigley

Form 363a continuation sheet

Company Number 25675

Company Name in full Bass Holdings Limited

Amesbury School Trust (01-Jan-1996)

Bass Taverns Limited (01-Feb-1997)

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

Company Number 25675

Company Name in full Bass 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Bass Investments Limited				
20 North Audley Street, London, W1Y 1WE, England				
Ordinary Shares	8,066,720			
Sir Ian Maurice Gray Prosser				
230 Bickenhall Mansions, Bickenhall Street, London, W1H 3DD, England				
Ordinary Shares	200			

Issued share capital (See notes 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)
Ordinary Shares	8,066,920	£8,066,920.000
Totals	8,066,920	£8,066,920.000

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

☒
☐
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

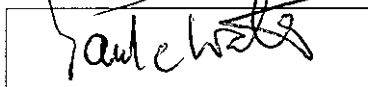
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

19/1/1999

† 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

5

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.

Jean Combeer
Bass PLC
20 North Audley Street
London W1Y 1WE