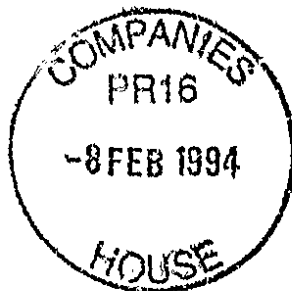




BLUEPRINT Company Secretary
CHA 101



LB £6400 X2.
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363x

Annual Return

Company number

CN 25675



Company name

BASS HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 7 0 1 9 4

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return.

RO 137 HIGH STREET

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

Post town BURTON ON TRENT

County/Region STAFFORDSHIRE

Postcode DE14 1JZ

Principal business activities

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

PA 2 3 1 0

Register of members

The register of members is kept at

RM 20 NORTH AUDLEY STREET

Post town LONDON

County/Region

Postcode W1Y 1WE.

Register of Debenture holders

A register of debenture holders is kept at

RD 20 NORTH AUDLEY STREET

Post town LONDON

County/Region

Postcode W1Y 1WE.

Company type**T2** Private company limited by shares**Company Secretary**

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS MR

PAUL CHRISTOPHER

WATERS

Usual residential address

AD 23 DERBY ROAD

CHEAM

Post town

County/Region SURREY

Postcode SM1 2BL

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
PHILIP			
BOWMAN			
AD	9 CLEMENT ROAD		
WIMBLEDON COMMON			
Post town	LONDON		
County/Region			
Postcode	SW19 7RJ	Country	
DO	1 4 1 2 5 2	Nationality	NA AUSTRALIAN
OC	COMPANY DIRECTOR		
OD	CURRENT : BASS PLC		
PAST : MIDLAND HOTEL & CONFERENCE CENTRE LTD			

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
OTTO CHARLES			
DARBY			
AD	103 HARBORNE ROAD		
EDGBASTON			
Post town	BIRMINGHAM		
County/Region			
Postcode	B15 3HG	Country	
DO	0 1 0 8 3 4	Nationality	NA BRITISH
OC	COMPANY DIRECTOR		
OD	CURRENT : BASS PLC		
MITCHELLS & BUTLERS TRUST FUNDS LTD			

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ANTONY DAVID

PORTNO

AD 71 RURLEY LANE

QUARNDON

Post town DERBY

County/Region

Postcode DE22 5JR

Country

DO 3 | 0 | 0 | 5 | 3 | 8

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD CURRENT : BASS PLC

BRITANNIA SOFT DRINKS LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

IAN MAURICE GRAY

PROSSER

AD CRANHAM

17 ANGLEFIELD ROAD

Post town BERKHAMSTED

County/Region HERTFORDSHIRE

Postcode HP4 3JA

Country

DO 0 | 5 | 0 | 7 | 4 | 3

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD CURRENT : BASS PLC

BERKHAMSTED SCHOOLS ENTERPRISES LTD

(see continuation sheet)

*Voluntary details

BASS HOLDINGS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

OTTO CHARLES DARBY

OTHER CURRENT DIRECTORSHIPS

MITCHELLS & BUTLERS WELFARE FUNDS LTD

BIRMINGHAM TRAINING AND ENTERPRISE COUNCIL LIMITED

NEWTOWN SOUTH ASTON CITY CHALLENGE COMPANY LIMITED

OTTO ENTERPRISES LTD

OTHER PAST DIRECTORSHIPS

BREWERS' SOCIETY

ANTONY DAVID PORTNO

OTHER CURRENT DIRECTORSHIPS

BRITVIC HOLDINGS LTD

BRITVIC SOFT DRINKS LIMITED

THE BREWING RESEARCH FOUNDATION

THE BREWERS' SOCIETY

THE PORTMAN GROUP

REGULATORY POLICY INSTITUTE

OTHER PAST DIRECTORSHIPS

STANDARD COMMERCIAL PROPERTY SECURITIES LIMITED

DELTA BIOTECHNOLOGY LTD

THE TAUNTON CIDER CO LTD

IAN MAURICE GRAY PROSSER

OTHER CURRENT DIRECTORSHIPS

THE BOOTS COMPANY PLC

THE BREWERS' SOCIETY

LISTED COS ADVISORY COMMITTEE OF THE LONDON STOCK EXCHANGE

LLOYDS BANK PLC

LIST OF PAST

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	8066920	£ 8066920.00
Totals	8066920	£ 8066920.00

A full list of members is enclosed on paper

(Private companies only)

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

**Make cheques payable to
Companies House.**

Signed Paul C. Walters Secretary/Director *

Date 2/2/94 (*Delete as appropriate)

This return includes 4 continuation sheets.
(enter number)

W1Y 1WE