



BLUEPRINT
Company Secretary

WB
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363a

Annual Return

Company Number **31133**

Company Name in full **Bass Hotels 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

02 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

02 01 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

20 North Audley Street

London

W1Y 1WE

Principal business activities

(See note 4)

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

9999

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



A12 *A59PFD05* 297
COMPANIES HOUSE 15/01/99

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

W1Y 1WE

Postcode

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

Postcode

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

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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

Susan

Bolton

10 Haygreen Close

Post town

County / Region

Country

Kingston Upon Thames

Surrey

Postcode

KT2 7TS

England

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	22	09	50
	Forename(s)	Ian Christopher						
	Surname	Graham						
	Previous forename(s)							
	Previous surname(s)							
Address	Avenue Venus 2							
	Post town	1410 Waterloo						
	County / Region				Postcode			
	Country	Belgium			Nationality	British		
	Business occupation	Regional VP Finance						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	20	06	49
		Forename(s)	Robert Loehr						
		Surname	Jackman						
		Previous forename(s)							
		Previous surname(s)							
	Address	34 Prince Charles Avenue							
		Post town	B-1410 Waterloo						
		County / Region				Postcode			
		Country	Belgium			Nationality	American		
		Business occupation	VP/Legal Counsel						
		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	10	02	52
	Forename(s)	Leslie David						
	Surname	Ritson						
	Previous forename(s)							
	Previous surname(s)							
Address		The Nettles						
		Cossington Road						
		Sileby						
	Post town	Loughborough						
	County / Region	Leicestershire			Postcode	LE12 7RR		
	Country	United Kingdom			Nationality	British		
	Business occupation	Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	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							

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	10,000	£50,000.000
Totals	10,000	£50,000.000

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



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

S. Bolton

Date

12-01-99

† 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.

Susan Bolton
Bass PLC
20 North Audley Street
London W1Y 1WE
Tel: 0171 409 1919
Fax: 0171 409 8527

Form 363a continuation sheet

Company Number 31133

Company Name in full Bass Hotels Limited

Current directorships for Ian Christopher Graham

Bass International Holdings NV

Bass Investment (Hotels) BV

BVH Hotelbesitzgesellschaft mbH

Delta Hotels Limited

Garden Court France SNC

H I (Ireland) Limited

Holiday Inn Hotelgesellschaft mbH

Holiday Inns (Abu Dhabi) Limited

Holiday Inns (Casablanca) Limited

Holiday Inns (Dubai) Limited

Holiday Inns (Eindhoven) BV

Holiday Inns (England) Limited

Holiday Inns (Istanbul) Limited BV

Holiday Inns (Kuwait) Limited

Holiday Inns (Manama) Limited

Holiday Inns (Middle East) Limited

Holiday Inns (Muscat) Limited

Holiday Inns (Riyadh) Limited

Holiday Inns (Salalah) Limited

Holiday Inns (Switzerland) Limited

Holiday Inns (UK) Inc

Holiday Inns (Yemen) Limited

Holiday Inns BV

Holiday Inns de Espana SA

Holiday Inns Dijon Sarl

Holiday Inns Garden Court Limited

Form 363a continuation sheet

Company Number 31133

Company Name in full Bass Hotels Limited

Holiday Inns NV

Holiday Inns of America (UK) Limited

Holiday Inns SpA

Holiday Inns von Deutschland GmbH

Inthotel SA

Limma Hotelbetriebs GmbH

Omega Hotels Limited

Current directorships for Robert Loehr Jackman

BVH Hotelbesitzgesellschaft mbH

Garden Court France SNC

Holiday Inn Hotelgesellschaft mbH

Holiday Inns (Abu Dhabi) Limited

Holiday Inns (Casablanca) Limited

Holiday Inns (Dubai) Limited

Holiday Inns (England) Limited

Holiday Inns (Istanbul) Limited BV

Holiday Inns (Kuwait) Limited

Holiday Inns (Manama) Limited

Holiday Inns (Middle East) Limited

Holiday Inns (Riyadh) Limited

Holiday Inns (Salalah) Limited

Holiday Inns (UK) Inc

Holiday Inns (Yemen) Limited

Holiday Inns de Espana SA

Holiday Inns Garden Court Limited

Holiday Inns NV

Form 363a continuation sheet

Company Number 31133

Company Name in full Bass Hotels Limited

Holiday Inns SpA

Holiday Inns von Deutschland GmbH

Inthotel SA

Limma Hotelbetriebs GmbH

Current directorships for Leslie David Ritson

Delta Hotels Limited

H I (Ireland) Limited

Holiday Inns (England) Limited

Holiday Inns (Switzerland) Limited

Holiday Inns Garden Court Limited

Holiday Inns of America (UK) Limited

Midland Hotel and Conference Centre

Omega Hotels Limited