

UB
105X7
045320

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 97

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

--	--	--

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

Postcode

W1Y 1WE

Principal business activities

(See note 4)

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

9999

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

When you have completed and signed the form please send it to the Registrar of Companies at:

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



A08 *AYOGISN9* 159
COMPANIES HOUSE 25/01/97

Register of members (See note 5)

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

Post town

County / Region

Registered Office

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Registered Office

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

Address

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

Post town

County / Region

Country

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

*Honours etc

Jean Brenda

Combeer

Robin Hill, 3 St John's Avenue

Leatherhead

Surrey

Postcode

KT22 7HT

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 22	Month 09	Year 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.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 20	Month 06	Year 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)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
*Honours etc		Date of birth	Day	Month	Year
			10	02	52
Forename(s)	Leslie David				
Surname	Ritson				
Previous forename(s)					
Previous surname(s)					
Address	The Nettles Cossington Road				
	Sileby				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	LOUGHBOROUGH			
	County / Region	Postcode	LE12 7RR		
	Country	Nationality	British		
Business occupation	Director				
Other directorships	(See continuation sheet)				

* Voluntary details.

Name	*Style / Title				
*Honours etc		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town				
	County / Region	Postcode			
	Country	Nationality			
Business occupation					
Other directorships					

Other directorships

Company Number

31133

Company Name

Bass Hotels Limited

Leslie David Ritson

Other Current Directorships

Midland Hotel and Conference Centre Limited

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

Company Number

Company Name in full

31133

Bass Hotels 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.

[illegible]

Issued share capital (see note 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 of £5 each	10000	£ 50000.00
Totals	10000	£ 50000.00

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

(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

JB Combeer

Date

24/1/97

† 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

2

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