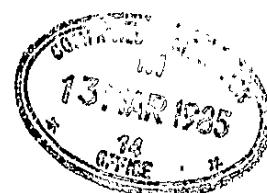


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CREST HOTELS LIMITED
REPORT AND ACCOUNTS

Year ended 30 September 1984



CREST HOTELS LIMITED

REPORT OF THE DIRECTORS
For the year ended 30 September 1984

1. TRADING RESULTS

The Company has not traded during the year.

2. APPROPRIATIONS

No dividend is proposed.

3. DIRECTORS

The following are the names of the persons who, at any time during the financial year, were Directors of the Company:

Name

Peter Williams
Bryan David Langton
Kenneth Frederick Butcher
Royston James Cooper
Stuart Arthur Guest
Alan Charles Parker
Anthony Pugh Phillips
Michael James Frederick Rumke

4. DIRECTORS' INTERESTS

Set out below are the particulars of the interests, according to the Register kept by the Company for the purpose of the Companies Act 1967, of Directors of the Company during the year to 30 September 1984 and their families in the shares, debentures and unsecured loan stocks of Bass PLC and its subsidiaries at the commencement and close of the financial year.

The Directors' interest in shares issued to Trustees under the terms of the Employee Share Ownership Scheme (Scheme Shares) are also shown.

(b) beneficial

(nb) non-beneficial

		Bass PLC Ordinary Shares	
		1984	1983
		Direct	Scheme Shares
B.D. Langton	---	1,429	1,119
K.F. Butcher	---	1,208	904
R.J. Cooper (b)	293	1,315	1,005
S.A. Guest	---	925	704
A.C. Parker	---	---	---
A.P. Phillips (b)	250	1,069	787
M.J.F. Rumke	---	672	391

4. DIRECTORS' INTERESTS

The Register of Directors' Holdings kept by the Company does not contain particulars of the holding of any director who is also a director of Bass PLC.

By order of the Board



Secretary

Dated this day of October 1984

CREST HOTELS LIMITED

BALANCE SHEET AT 30 SEPTEMBER 1984

	Note	1984 £.	1983 £.
CURRENT ASSETS			
Amount owed by holding company		<u>£2,564,488</u>	<u>£2,564,488</u>
CAPITAL AND RESERVES			
Called up share capital			
Authorised, allotted and fully paid			
10,000 ordinary shares of £5 each		50,000	50,000
Profit and Loss account	1	2,514,488	2,514,488

Throughout the financial year ended 30 September 1984, the Company was a dormant Company within the meaning of Section 12 of the Companies Act 1981 and in accordance with that section, no Auditors' Report is attached to these accounts.

Signed on behalf of the Board




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)
)
) Directors
)
)
)

Dated October 1984

<u>£2,564,488</u>	<u>£2,564,488</u>
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The notes on page 4 form part of these accounts.

CREST HOTELS LIMITED

NOTES TO THE ACCOUNTS

1. PROFIT AND LOSS ACCOUNT

The Company has traded during the year only as an agent for Bass Holdings Limited. It has not traded on its own account, and accordingly it has made neither profit nor a loss. Therefore no Profit and Loss Account has been prepared.

2. ULTIMATE HOLDING COMPANY

Bass Public Limited Company incorporated in Great Britain and registered in England.