



Please complete in typescript,
or in bold black capitals.

CHFP055

110 050583 #135
x9
363a

Annual Return

Company Number **31133**

Company Name in full **Bass Hotels Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
0 2	0 1	2 0 0 0

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
0 2	0 1	2 0 0 1

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.

9999

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
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 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

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

Please mark the appropriate box

Company Secretary (See notes 8)

(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

Kingston Upon Thames

County / Region

Surrey

Postcode

KT2 7TS

Country

England

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc	Date of birth	2	0	0	6
		1	9	4	9	
Forename(s)	Robert Loehr					
Surname	Jackman					
Previous forename(s)						
Previous surname(s)						
Address	77 Garrison Close					
Post town	Hounslow					
County / Region	Middlesex	Postcode	TW4 5EZ			
Country	England	Nationality	American			
Business occupation	VP/Legal Counsel					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc	Date of birth	2	8	0	2
		1	9	5	8	
Forename(s)	Sally Irene					
Surname	Rees					
Previous forename(s)						
Previous surname(s)						
Address	9 Thurnby Court					
	Wellesley Road					
	Strawberry Hill					
Post town	Twickenham					
County / Region	Middlesex	Postcode	TW2 5RY			
Country	United Kingdom	Nationality	British			
Business occupation	Chartered Accountant					
Other directorships	(See continuation sheet).					

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	10,000	£50,000.00
Totals	10,000	£50,000.00

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 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

7-1-2000

† 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

3

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
Company Secretarial Officer
Bass PLC
20 North Audley Street
London W1Y 1WE

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc				1	0	2
		Date of birth					
Forename(s)		Leslie David					
Surname		Ritson					
Previous forename(s)							
Previous surname(s)							
Address	The Nettles						
	Cossington Road						
	Sileby						
	Loughborough						
Post town		County / Region		Postcode			
		Leicestershire		LE12 7RR			
Country		United Kingdom		Nationality		British	
Business occupation		Director					
Other directorships		(See continuation sheet).					

* Voluntary details.

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							

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

Company Number 31133

Company Name in full Bass Hotels Limited

Current directorships for Robert Loehr Jackman

Bass Hotels Group Company

Delta Hotels Limited

Holiday Inns (England) Limited

Holiday Inns (Switzerland) Limited

Holiday Inns (UK) Inc

Holiday Inns Garden Court Limited

Holiday Inns of America (UK) Limited

Omega Hotels Limited

Current directorships for Sally Irene Rees

Delta Hotels Limited

H I (Ireland) Limited

Holiday Inns (England) Limited

Holiday Inns (Switzerland) Limited

Holiday Inns (UK) Inc

Holiday Inns Garden Court Limited

Holiday Inns of America (UK) Limited

Midland Hotel and Conference Centre Limited

Current directorships for Leslie David Ritson

Apsley Hotels Limited

Delta Hotels Limited

H I (Ireland) Limited

Holiday Inns (England) Limited

Holiday Inns (Switzerland) Limited

Holiday Inns (UK) Inc

Form 363a continuation sheet

Company Number 31133

Company Name in full Bass Hotels Limited

Holiday Inns Garden Court Limited

Holiday Inns of America (UK) Limited

Midland Hotel and Conference Centre Limited

Omega Hotels Limited

CHFP055

Company Number	31133
-----------------------	--------------

Company Name in full	Bass Hotels Limited
-----------------------------	----------------------------

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]