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£120 x8

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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 98

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 99

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 activities.

9999

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



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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

Registered Office**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

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(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
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 (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
	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	Leicestershire	Postcode	LE12 7RR			
	Country		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							
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							

Company Number 31133

Company Name in full Bass Hotels Limited

Current directorships for Ian Christopher Graham

BVH Hotelbesitzgesellschaft mbH

Garden Court France SNC

Holiday Inn Hotelgesellschaft mbH

Holiday Inns de Espana S.A.

Holiday Inns Dijon Sarl

Holiday Inns von Deutschland GmbH

Inthotel S.A.

Limna Hotelbetriebs GmbH

Current directorships for Robert Loehr Jackman

BVH Hotelbesitzgesellschaft mbH

Holiday Inn Hotelgesellschaft mbH

Holiday Inns de Espana S.A.

Holiday Inns von Deutschland GmbH

Inthotel S.A.

Limna Hotelbetriebs GmbH

Current directorships for Leslie David Ritson

Midland Hotel and Conference Centre Limited

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 of £5 each	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

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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

B Combeer

Date

19/1/98

† 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

21

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
Tel : 0171 409 8206