



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *AVCNF80F* 401
COMPANIES HOUSE 12/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/08/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2, 2	0, 8	9, 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

QUEENS HOUSE
55-56 LINCOLNS INN FIELDS
LONDON
WC2A 3BH

Principal business activities (See note 4)

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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

Barc.

001465

kis

363s

Annual Return

of company number 00109030

K

company name
BRITISH HOSPITALITY ASSOCIATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

WILLIAM ANTHONY
 HEGARTY
 1 CHARTER WAY
 SOUTHGATE
 LONDON
 N14 4JS

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHARLES
 ALLEN
 73 ADDISON ROAD
 LONDON
 W14 8EB

Day	Month	Year

Date of any change.

.....

Date of Birth:- 04/01/57
 Nat:BRITISH
 Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM PETER
CATESBY
BADGERS GREEN 10 WEST END
SEDFIELD
STOCKTON ON TEES
CLEVELAND TS21 2BS

Day Month Year

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Date of any change.

Date of Birth:- 11/09/40

Nat:BRITISH

Occ:HOELIER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TREVOR CECIL
FORECAST
CONGHAM HALL COUNTRY HOUSE HOTEL
KINGS LYNN
NORFOLK PE32 1AH

Day Month Year

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Date of any change.

Date of Birth:- 10/06/34

Nat:BRITISH

Occ:HOTELIER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MERVYN IAN
GILLETT
RANGEWORTHY COURT HOTEL, CHURCH LANE
WOTTON ROAD RANGEWORTHY
BRISTOL
AVON BS17 5ND

Day Month Year

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Date of any change.

Date of Birth:- 30/06/39

Nat:BRITISH

Occ:HOTELIER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN GARRY
HAWKES
COALPIT
ROOKERY WAY
HAYWARDS HEATH
WEST SUSSEX RH16 4RE

Date of Birth:- 26/08/39
Nat:BRITISH
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID
LEVIN
37 TREGUNTER ROAD
LONDON
SW10 9LG

Date of Birth:- 06/06/35
Nat:BRITISH
Occ:HOTELIER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GRAEME MAXWELL
SIMMERS
KINCAPLE
BALFRON
GLASGOW
G63 ORW

Date of Birth:- 02/05/35
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

RESIGNATION
NOTED ON BOOKS
RETURN 22-8-1994

Day Month Year

09	07	97
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER
TAYLOR
FOXFIELD 10 CRAMOND ROAD NORTH
EDINBURGH
LOTHIAN EH4 6HS

Date of Birth:- 27/04/43
Nat:BRITISH
Occ:HOTELIER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Watt Heggarty

Secretary/Director *

*(delete as appropriate)

Date

11/8/98

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

WILLIAM D HEGARTY
REGISTERED OFFICER

Postcode

Telephone *0171-404-7744* Ext