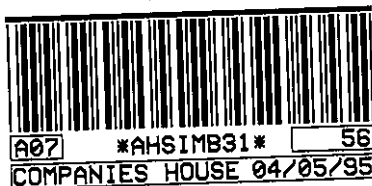




BLUEPRINT Company Secretary
CHA 101

LB 236x2
041828



363_x Annual Return

Company number

CN 368815

Company name

BASS HOTELS AND HOLIDAYS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 3 0 5 9 5

Date of next return

I wish to make the next return to

DB 0 3 0 5 9 6

Registered Office

This is the address at the date of this return.

RO 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

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	
Post town		
County/ Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/ Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
JULIA ALISON		
CRANE		
AD	18 CROWN LANE	
Post town	CHISLEHURST	
County/ Region	KENT	
Postcode	BR7 5PL	
Country		

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	ROBERT WARWICK	
	CASTON	
AD	SQUARE DE HEEUS 20	
	Post town	1400 BRUSSELS
	County/ Region	
	Postcode	Country BELGIUM
DO	1 6 0 3 4 3	Nationality NA BRITISH
OC	MANAGING DIRECTOR	
OD	CURRENT : MIDLAND HOTEL AND CONFERENCE CENTRE LIMITED	

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	IAN CHRISTOPHER	
	GRAHAM	
AD	AVENUE VENUS 2	
	Post town	1410 WATERLOO
	County/ Region	
	Postcode	Country BELGIUM
DO	2 2 0 9 5 0	Nationality NA BRITISH
OC	REGIONAL VP FINANCE	
OD	NONE	

Directors (CONTINUED)

(Listed in alphabetical order)

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD		
	ROBERT LOEHR	
	JACKMAN	
AD	34 PRINCE CHARLES AVENUE	
	Post town	B-1410 WATERLOO
	County/ Region	
	Postcode	
	Country	BELGIUM
DO	2 0 0 6 4 9	Nationality NA AMERICAN
OC	VP/LEGAL COUNSEL	
OD	NONE	

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD		
	LESLIE DAVID	
	RITSON	
AD	THE NETTLES COSSINGTON ROAD	
	SILEBY	
	Post town	LOUGHBOROUGH
	County/ Region	LEICESTERSHIRE
	Postcode	LE12 7RR
	Country	
DO	1 0 0 2 5 2	Nationality NA BRITISH
OC	DIRECTOR	
OD	CURRENT : MIDLAND HOTEL AND CONFERENCE CENTRE LIMITED	

*Voluntary details

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF 10P EACH	121644721	£ 12164472.10
5% NON-CUM PREFERENCE SHARES OF 10P EACH	121644721	£ 12164472.10
Totals	243289442	£ 24328944.20

There were no changes in the period

List of past and present members

(Private companies only)

I certify that the information given
in this return is true to the best
of my knowledge and belief.

I enclose the fee of £32.

**Make cheques payable to
Companies House.**

Contact point address

Signed Julia Fane Secretary/ ~~Director~~ *
Date 03 05/95 (*Delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

JULIA CRANE

BASS PLC

20 NORTH AUDLEY STREET

LONDON

W1Y 1WE