



LB 1047758 / £30x1

363a

## Annual Return

Company Number 368815

Company Name in full Bass Hotels and Holidays 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

03 05 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

03 05 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

20 North Audley Street

County / Region

LONDON

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.

A39 \*ASR4X6KK\* 304  
COMPANIES HOUSE 28/05/98

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

**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

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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.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>22</b>	<b>09</b>
	<b>Forename(s)</b>	<b>Ian Christopher</b>					
	<b>Surname</b>	<b>Graham</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>Avenue Venus 2</b>						
	<b>Post town</b>	<b>1410 WATERLOO</b>					
	<b>County / Region</b>		<b>Postcode</b>				
	<b>Country</b>	<b>Belgium</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Regional VP Finance</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>20</b>	<b>06</b>
		<b>Forename(s)</b>	<b>Robert Loehr</b>					
		<b>Surname</b>	<b>Jackman</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>34 Prince Charles Avenue</b>						
	<b>Post town</b>	<b>B-1410 WATERLOO</b>						
	<b>County / Region</b>		<b>Postcode</b>					
	<b>Country</b>	<b>Belgium</b>	<b>Nationality</b>	<b>American</b>				
	<b>Business occupation</b>	<b>VP/Legal Counsel</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**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.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>10</b>	<b>02</b>
	<b>Forename(s)</b>	<b>Leslie David</b>					
	<b>Surname</b>	<b>Ritson</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>The Nettles Cossington Road</b>						
	<b>Sileby</b>						
	<b>Post town</b>	<b>LOUGHBOROUGH</b>					
	<b>County / Region</b>	<b>Leicestershire</b>	<b>Postcode</b>	<b>LE12 7RR</b>			
	<b>Country</b>		<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>		
		<b>Forename(s)</b>						
		<b>Surname</b>						
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>							
		<b>Post town</b>						
		<b>County / Region</b>		<b>Postcode</b>				
		<b>Country</b>		<b>Nationality</b>				
	<b>Business occupation</b>							
	<b>Other directorships</b>							

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

Company Number 368815

Company Name in full Bass Hotels and Holidays 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)

5% Non-Cum Preference Shares of 10p each	121,644,721	£12,164,472.100
Ordinary Shares of 10p each	121,644,721	£12,164,472.100
<b>Totals</b>	<b>243,289,442</b>	<b>£24,328,944.200</b>

**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

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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

*J Combeer*

Date

20/5/98

† 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

2

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