



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

L. B £7545 051059

363a

Annual Return

Company Number **368815**

Company Name in full **Bass Hotels & Holidays Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
03	05	2000

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	2001

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

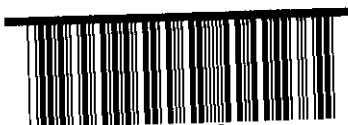
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A38 *A4L52QJC* 0517
COMPANIES HOUSE 16/05/00

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 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.

20 North Audley Street

Post town London

County / Region 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

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

Susan

Bolton

10 Haygreen Close

Post town 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).					

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

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)
5% Non-Cumulative Preference Shares	121,644,721	£12,164,472.10
Ordinary Shares	121,644,721	£12,164,472.10
Totals	243,289,442	£24,328,944.20

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



Date

8-5-00

† 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			Date of birth	1	0
					0	2
					1	9
					5	2
Forename(s)	Leslie David					
Surname	Ritson					
Previous forename(s)						
Previous surname(s)						
Address	The Nettles					
	Cossington Road					
	Sileby					
Post town	Loughborough					
County / Region	Leicestershire			Postcode	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 368815

Company Name in full Bass Hotels & Holidays Limited

Current directorships for Robert Loehr Jackman

Bass Hotels Group Company

Blackfriars Hotels Limited

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

Delta Hotels Limited

H I (Ireland) Limited

Holiday Inns (England) Limited

Holiday Inns (Switzerland) Limited

Holiday Inns (UK) Inc

Company Number 368815

Company Name in full Bass Hotels & Holidays Limited

Holiday Inns Garden Court Limited

Holiday Inns of America (UK) Limited

Hotel Inter-Continental London Limited

Midland Hotel and Conference Centre Limited

Omega Hotels Limited

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 368815

Company Name in full Bass Hotels & Holidays Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Bass Investments Limited				
20 North Audley Street, London, W1Y 1WE.				
Ordinary Shares	1			
Bass PLC				
20 North Audley Street, London, W1Y 1WE, United Kingdom.				
5% Non-Cumulative Preference Shares	121,644,721			
Ordinary Shares	121,644,720			