



COMPANIES HOUSE

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



A15 \*AW1W5SHS\* 429  
COMPANIES HOUSE 06/07/99

R. B. Scott

202768

£90x6

363s

## Annual Return

of company number 00735306

T

company name

BRITISH TRANSPORT HOTELS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 18/06/99

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
04	07	99

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

WHITTLES HOUSE  
14 PENTONVILLE ROAD  
LONDON  
N1 9HF

### Principal business activities (See note 4)

Trade classification is

6010 TRANSPORT VIA RAILWAYS

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

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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


**Register of debenture holders** (See note 6)

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


**Company Secretaries** (See note 7)

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

Day	Month	Year

 Date of any change.

HEATHER JANE  
BONNEY  
35 BLENHEIM COURT  
WOOTTON BASSETT  
SWINDON  
WILTSHIRE SN4 8HQ


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

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

RALPH ANTHONY  
PORTER  
18 SHERBORNE CLOSE  
COLNBROOK  
SLOUGH  
BERKSHIRE SL3 0PB


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

Day	Month	Year

 Date of resignation.

**R.A. PORTER****OTHER DIRECTORSHIPS:-**

British Rail Hovercraft Limited  
Britravel Nominees Limited  
81 Caledonian Road (Freehold) Limited  
British Rail Limited  
British Railways Limited  
British Railways Board Limited  
Railway Documentation and Drawing Services Limited  
Paddington Bearings Limited

**PAST DIRECTORSHIPS:-**

Gatwick Express Limited	(to 18th September, 1995)
Res December Limited	(to 9th December, 1995)
InterCity East Coast Limited	(to 11th December, 1995)
Powertrack Engineering Company Limited	(to 15th December, 1995)
Cedac London Limited	(to 15th December, 1995)
Autumn Calls Limited	(to 21st December, 1995)
Interlogic (No. 2) Limited	(to 4th January, 1996)
SCUK (No. 2) Limited	(to 1st December, 1995)
Network Train Engineering Services Limited	(to 1st April, 1996)
Western Track Renewals Company Limited	(to 23rd July 1996)
WTRCO Limited	(to 23rd July 1996)
Island Line Limited	(to 13th October 1996)
The South Eastern Train Company Limited	(to 13th October 1996)
South Wales & West Railway Limited	(to 13th October 1996)
Cardiff Railway Company Limited	(to 13th October 1996)
Thames Trains Limited	(to 13th October 1996)
BR Research Limited	(to 20th December 1996)
BR Business Systems Limited	(to 31st January 1997)
Rail Operational Research Limited	(to 4th February 1997)
Lion Research Limited	(to 4th February 1997)
Railpart (UK) Limited	(to 6th March 1997)
Arple Limited	(to 6th March 1997)
Tribute Limited	(to 22nd July 1997)
Genius Limited	(to 12th September 1997)
British Railways Savings Company Limited	(to 1st September 1997)
Southdowns Village Limited	(to 6th March 1998)

**SCHEDULE TO FORM 363**

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]

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**Directors** (See note 7)

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

RALPH ANTHONY  
PORTER  
18 SHERBORNE CLOSE  
COLNBROOK  
SLOUGH  
BERKSHIRE SL3 0PB

Date of Birth:— 04/12/31

Nat:BRITISH

Occ:CONSULTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day Month Year

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Date of resignation.

*see attached list*

Day Month Year

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Date of any change.

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

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

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## Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	9,582,537	£9,582,537
Totals	9,582,537	£9,582,537

## List of past and present members

(See note 9)

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(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
There were no changes in the period		
Please mark the appropriate box.		
on paper		
not on paper		
A list of changes is enclosed		
A full list of members is enclosed		

The last full members list was at 04/07/98

## 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.

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

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

Signed

*[Signature]*

Secretary/Director  
(delete as appropriate)

Date

6/7/99

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

HJ, BONNEY, FIFTH FLOOR,

BRITISH RAILWAYS BOARD,

WHITTLES HOUSE, 14 PENTONVILLE ROAD,

LONDON

Postcode

N1 9HF

Telephone 0171-904 5000

Ext