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# 363a

## Annual Return

Company Number

891885

Company Name in full

Holiday Inns of America (UK) 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

02 01 97

**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

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**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

Postcode

W1Y 1WE

**Principal business activities**

(See note 4)

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

9999

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

When you have completed and signed the form please send it to the Registrar of Companies at:

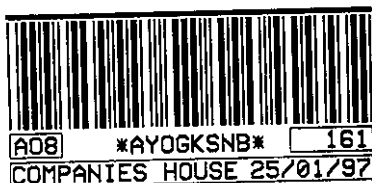
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



AD8 \*AYOGKSNB\* 161  
COMPANIES HOUSE 25/01/97

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is

Registered Office

Post town

County / Region

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.

Registered Office

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Previous Forename(s)

Previous Surname

**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

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		22	09
		50	
<b>Forename(s)</b>	Ian Christopher		
<b>Surname</b>	Graham		
<b>Previous forename(s)</b>			
<b>Previous surname(s)</b>			
<b>Address</b>	Avenue Venus 2		
<b>Post town</b>	1410 WATERLOO		
<b>County / Region</b>		<b>Postcode</b>	
<b>Country</b>	Belgium	<b>Nationality</b>	British
<b>Business occupation</b>	Regional VP Finance		
<b>Other directorships</b>	(See continuation sheet)		

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		10	02
		52	
<b>Forename(s)</b>	Leslie David		
<b>Surname</b>	Ritson		
<b>Previous forename(s)</b>			
<b>Previous surname(s)</b>			
<b>Address</b>	The Nettles Cossington Road		
	Sileby		
<b>Post town</b>	LOUGHBOROUGH		
<b>County / Region</b>	Leicestershire	<b>Postcode</b>	LE12 7RR
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Director		
<b>Other directorships</b>	(See continuation sheet)		

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

**Other directorships**

**Company Number**

891885

**Company Name**

Holiday Inns of America (UK) Limited

**Leslie David Ritson**

**Other Current Directorships**

**Midland Hotel and Conference Centre Limited**

**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)

Ordinary Shares	100000	£ 100000.00
<b>Totals</b>	<b>100000</b>	<b>£ 100000.00</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

on paper

in another format

(see note 10)

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

*J B Combeer*

Date

26/1/97

† 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

1

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