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Company Number: 891885

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HOLIDAY INNS OF AMERICA (UK) LIMITED

5/4

DIRECTORS' REPORT

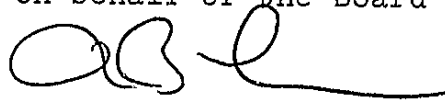
The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 30th December 1983.

The Directors of the Company during the financial year and their interests in shares of the Company were:

S.R. Bergmann	Number of Shares:	Nil
C.V. Reed	Number of Shares:	Nil
J. Winthrop (resigned 28/10/83)		---

During the above financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Company's parent company.

Signed on behalf of the Board


SECRETARY

BALANCE SHEET AT 30th December 1983

ASSETS

NIL

LIABILITIES

Amounts due to Immediate Parent Company	(879594)
	<u>£(879594)</u>

Represented by

AUTHORISED SHARE CAPITAL 100,000 SHARES OF £1

SHARE CAPITAL ISSUED AND FULLY PAID

100,000 Ordinary Shares of £1 each	100000
brought forward	<u>(979594)</u>
	<u>£(879594)</u>

Signed

DIRECTOR

DIRECTOR

