

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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932874

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

*	
BIH LIMITED	

* insert full name
of company

The information in this return is as at

20th March	1987	† (The date of this return note 1)
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† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

Dorland House, 14/16 Regent Street, London	
Postcode	SW1Y 4PH

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	
Mr. Robert P. Lewis	
Previous name(s) (note 3)	
Address (notes 4 and 5) "Hornbeams", Orchard Dell, West Chiltonton	
West Sussex	Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):R.P. Lewis
Secretary
Inter-Continental Hotels
May Fair Hotel
Stratton Street
LONDON W1A 2ANFor official Use
General Section

Post room

RB Scotland
220
024029

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	Gerhard August Fabiszisky	Business Occupation	Finance Director
Previous name(s) (note 3)		Nationality	West German
Address (note 5)	6589 Rückweiler Freisener Str. 3, West Germany	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	Graham Keith Leverton Jeffrey	Business Occupation	Hotel Executive
Previous name(s) (note 3)		Nationality	British
Address (note 5)	1 Hamilton Place, London W1V 0QY	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	Robert Gordon Strachan	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	American
Address (note 5)	200 East 66th Street New York 10021 U.S.A.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	Robert Phillip Lewis	Business Occupation	Finance Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	"Hornbeams" Orchard Dell West Chiltonington West Sussex	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Nominal share capital

£ 640,064

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	213,333	Ord	£1
2	6,400	Ord	£1
3	426,667	Dfcd	£1

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

	Number	Class
1	213,333	ORD
2	6,400	ORD
3	426,667	DFCD
1	213,333	ORD
2	426,667	DFCD
3		
1	-	
2		
3		

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for a consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

	Amount per share		
1	£ —	NIL	—
2	£ —	NIL	—
3	£ —		

5 Number of shares (if any) of each class issued at a discount

1	NIL	—
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
6	Inter-Continental Holding Company Ltd., 1120 Avenue of the Americas, New York, NEW YORK 10036	1
		2
		3
6	Inter-Continental Overseas Holdings Corporation, 1120 Avenue of the Americas, New York, NEW YORK 10036	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

**Please complete
legibly, preferably
black type, or
bold block lettering**

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Class

E —		
E 1 —	213,333	ORD
E 1 —	426,667	DFRD
E		
E 640,000		
E 64 —	6,400	1 p. ORD
E		
E		
E —	NIL	—
E		
E		
E —		
E —		
E —		
	NIL	—
E —		
E —		
E —		
E —		
	NIL	—

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
213333 £1 Ord.					1
2133 1p Ord.					2
426667 £1 Dfrd.					3
4267 1p Ord.					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15