

Registered number: 2067231

DRANSFIELD LEISURE LIMITED  
DIRECTORS' REPORT AND ACCOUNTS  
28 SEPTEMBER 1991

COMPANIES HOUSE  
30 SEP 1992  
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DRANSFIELD LEISURE LIMITED

REPORT OF THE DIRECTORS

TRADING RESULTS

The Company has not traded during the year on its own account.

APPROPRIATIONS

No dividend is proposed.

DIRECTORS

The following are the names of the persons who, at any time during the financial year, were directors of the Company:

P C Sherlock  
P Thomas  
M I Burke

DIRECTORS' INTERESTS

Set out below are the particulars of the interests, according to the Register kept by the Company of directors of the Company and their families in the shares, debentures and unsecured loan stocks of Bass PLC and its subsidiary undertakings at the commencement, or on the date of becoming a director, if later, and close of the financial year. In accordance with the requirements of the Act, non-beneficial trustee holdings other than holdings as a bare trustee, have been included.

The directors' interests in shares issued to Trustees under the terms of the Employee Share Ownership Scheme (Scheme Shares) are also shown.

(b) beneficial  
(nb) non-beneficial

	<u>Bass PLC Ordinary Shares</u>			
	<u>28 September 1991</u>		<u>29 September 1990</u>	
	<u>Direct</u>	<u>Scheme Shares</u>	<u>Direct</u>	<u>Scheme Shares</u>
P Thomas	-	-	-	-
M I Burke	-	-	-	-

DRANSFIELD LEISURE LIMITED

DIRECTORS' INTERESTS Continued

Options to subscribe for shares granted to and exercised by the directors during the year to 28 September 1991 are included in the table below:

Executive Scheme

	<u>At 30 Sept</u> <u>1990</u>	<u>Options</u> <u>granted</u>	<u>Price</u> <u>£</u>	<u>Options</u> <u>exercised</u>	<u>At 28 Sept</u> <u>1991</u>
P Thomas	12730	235 228 4878	8.455 9.387 9.531	-	18071
M I Burke	-	20137	9.531	-	20137

The options outstanding are exercisable at prices between £8.455 and £9.531.

The Register of Directors' Holdings kept by the Company does not contain particulars of the holding of any director who is also a director of Bass PLC.

By Order of the Board



W M Cairns  
Secretary

11 October 1991

DRANSFIELD LEISURE LIMITED

BALANCE SHEET AT 28 SEPTEMBER 1991

	<u>1991</u> <u>£</u>	<u>1990</u> <u>£</u>
<u>Current assets : Debtors</u>		
Amounts owed by group undertakings:-		
Immediate parent undertaking - amounts falling due after more than 12 months	1,000 <u>          </u>	1,000 <u>          </u>
<u>Capital and reserves</u>		
Called up share capital		
Authorised, allotted and fully paid 1,000 ordinary shares of £1 each	1,000 <u>          </u>	1,000 <u>          </u>

(Throughout the financial year ending 28 September 1991 the Company was a dormant Company within the meaning of Section 250(3) of the Companies Act 1985 and in accordance with that section, no auditors' report is attached to these accounts)

Signed on behalf of the Board

  
P. C. Sherlock

  
P. Thomas

Directors

11 October 1991

The notes on Page 4 form part of these accounts.

## DRANSFIELD LEISURE LIMITED

### NOTES TO THE ACCOUNTS

#### 1. PROFIT AND LOSS ACCOUNT

The Company has traded during the year only as agent for Bass Leisure Activities Limited. It has not traded on its own account, and accordingly it has made neither a profit nor a loss. Therefore no Profit and Loss Account has been prepared.

#### 2. ULTIMATE PARENT UNDERTAKING

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the Company is a member is Bass Public Limited Company, registered in England and Wales. Copies of Bass Public Limited Company's accounts can be obtained from 66 Chiltern Street, London W1M 1PR.