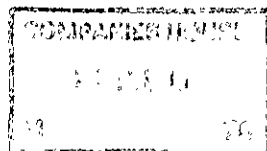


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DRANSFIELD LEISURE LIMITED

DIRECTORS' REPORT AND ACCOUNTS

29TH SEPTEMBER, 1990



# BRANSFIELD 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 Bowman - resigned 28.09.90  
P Thomas  
M I Burke - appointed 04.06.90

### 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 subsidiaries 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>29th September 1990</u>		<u>30th September 1989</u>	
	<u>Direct</u>	<u>Scheme Shares</u>	<u>or date of appointment</u> <u>Direct</u>	<u>Scheme Shares</u>
P Bowman	-	-	2013	-
P Thomas	-	-	-	-
M I Burke	-	-	-	-

DEANSFIELD LEISURE LIMITED

DIRECTORS' INTERESTS Continued

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

12 October 1990

### BALANCE SHEET AT 29TH SEPTEMBER, 1990

(Throughout the financial year ending 29th September 1990 the Company was a dormant Company within the meaning of Section 252 of the Companies Act 1985 and in accordance with that section, no auditors' report is attached to these accounts)

  
 P C Sherlock  
  
 P Thomas

12 October 1990

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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 HOLDING COMPANY

Bass Public Limited Company incorporated in Great Britain and registered in England.