



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/03/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
29	03	98

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.

LB 15
009906

Bulk List
363s

Annual Return

of company number 02486634

M

company name
JARVIS HOTELS PLC

company type
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1A EASTBURY ROAD
NORTHWOOD
MIDDLESEX
HA6 3BG

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Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BARRY SANDERS
VINTNER
MARACUS COTTAGE SPRINGWELL LANE
HAREFIELD
UXBRIDGE
MIDDLESEX UB9 6PG

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN
CLEMENT
TUDDENHAM HALL
TUDDENHAM
IPSWICH
SUFFOLK IP6 9DD

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 18/05/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN WILLIAM
CURRAN
21 OVINGTON STREET
LONDON
SW3 2JA

Date of Birth:- 09/03/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day	Month	Year

Day Month Year
Date of resignation.

Day	Month	Year

Particulars.

CARDYLL THOMAS GERALD
DONNELLY
43 WESTMINSTER CRESCENT
BURN BRIDGE
HARROGATE
NORTH YORKSHIRE HG3 1LX

Date of Birth:- 23/03/50
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day	Month	Year

Day Month Year
Date of resignation.

Day	Month	Year

Particulars.

JOHN FRANCIS
JARVIS
THE OLD MANOR ALDBOURNE
MARLBOROUGH
WILTSHIRE SN8 2DU

Date of Birth:- 15/02/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day	Month	Year

Day Month Year
Date of resignation.

Day	Month	Year

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES ANTHONY BOYD
JOLL
26 KENSINGTON PARK GARDENS
LONDON
W11 2QS

Date of Birth:- 06/12/36
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LORD MONTAGUE OF OXFORD CBE.
~~5 CLAREVILLE GROVE~~
~~SOUTH KENSINGTON~~
~~LONDON~~
~~SW7 5AU~~

Date of Birth:- 10/03/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

"River Willows"
67 Abingdon Road
Dorchester-on-Thames
OXON OX10 7LB

Day	Month	Year

Date of resignation.

Particulars.

CHARLES HENRY
PREW
OLD STOCKS BEACON HILL
PENN
BUCKINGHAMSHIRE HP10 8ND

Date of Birth:- 01/10/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID OWEN
THOMAS
TOTTERIDGE
LONG WALK BURTONS LANE
LITTLE CHALFONT
BUCKINGHAMSHIRE HP8 4AW

Date of Birth:- 21/07/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

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Day Month Year

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 Date of resignation.

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Particulars.

RICHARD WOOLER
THOMASON
1 MINERVA DRIVE
WATFORD
WD2 5LD

Date of Birth:- 06/02/51
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

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Day Month Year

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 Date of resignation.

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Particulars.

Day Month Year

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 Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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 Date of resignation.

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02486634

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY SHARES £0.05p	175,983,647	\$8,799,182
Totals	175,983,647	\$8,799,182

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

The last full members list was at 29/03/97

There were no changes in the period

7

on paper	not on paper
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A list of changes is enclosed



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A full list of members is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

.....
Secretary/Director*

*(delete as appropriate)

Date 29 March 1998

This return includes continuation sheets.

.....
(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

LLOYDS BANK REGISTRARS
THE CAUSEWAY
WORTHING
W. SUSSEX
Postcode BN99 6DA

Telephone 0903 854010 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf