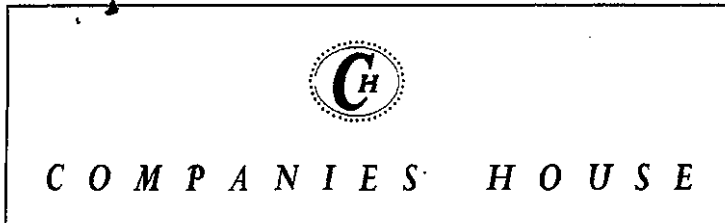


BULK LIST

BB#15
701423

363s

Annual Return



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

A05 *A0H0ZUQY* 669
COMPANIES HOUSE 10/04/97

of company number 02486634 M

company name
JARVIS HOTELS PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97
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	97

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.

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

.....

.....

.....

.....

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

--	--	--

Date of any change.

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

Day Month Year

--	--	--

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

--	--	--

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

--	--	--

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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL
MONTAGUE
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHARLES HENRY
PREW
ORCHEHILL HOUSE ORCHEHILL AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8QH

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

Day	Month	Year
2	6	0
7	9	6

Date of any change.

OLD STOCKS

BEACON HILL

PENN. BUCKS.

HP10 8ND

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Particulars.

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

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Contact Report

COMPANY: Jarvis Hotels Plc

DATE: 19th March 1997

VENUE: Lloyds Bank Registrars

ENTERTAINMENT: Lunch at The Bella Vista

ATTENDEES: David Thomas - Jarvis C E O
Barry Vintner - Co Secretary/Solicitor
Duncan Beveridge - Financial Controller

No OF SHAREHOLDERS: 11,400

No OF EMPLOYEES: 5,000 approx

INCOME: £75K per annum projected.

PURPOSE/OBJECTIVES
OF MEETING: - See copy of Company's Agenda attached.
- This was also a first opportunity for the CEO to meet
me and to update him personally on all aspects of our
services to the Company.

ACTION: See attached.

CONCLUSION: A most useful and constructive meeting. All points on
the Co's 'exhaustive' agenda were fully discussed
including total, projected charges for their budget
purposes.
A successful first personal contact with David Thomas
the CEO and joint founder of the Co, (Barry Vintner
visited LBR shortly after the Co's flotation last year).

cc. Malcolm Wilson

Action Points

Linda Russell, MA.

- Please note that our fee projections have been approved by the Company - check ongoing position in relation to the 'balance' invoice due in June.
- An RPI increase at review has been mentioned, this is to be considered dependent upon the prevailing situation at that time.
- The Stepped Rate Deb. Stock register (all 20 holders) will be set up here after 30th June 1997; see correspondence. BV will advise further.

Mike Bush, Team Leader 63

- Please action balance analysis and large holder information for the Annual Report as discussed at the meeting - information to be run as at 29th March 1997 (in hand).
- Liaise with Barry Vintner re. label requirements.

Bob Wildon, Proxies 63

- As discussed please co-ordinate proxy format together with polling and coloured voting cards with Barry Vintner. Check if an attendance card will be used and finalise 'personalisation' requirements.

Sally Stringer, Dividend Preparation

- As already advised, it is confirmed that the paying bank will continue to be Lloyds (as for the first payment).
- The BACS procedure for mandated items is to be introduced. David Hinton, Senior Manager at CBD has confirmed that setting the required 'limit' will not pose a problem; please proceed accordingly.
- Proofing, in a three part set format should be got underway.
- The dividend must be posted by 2nd Class Mail, again as for the first payment.
- Dates for the Final Dividend have been agreed as follows:

Announce	19th June 1997
Ex. Dividend Date	21st July 1997
Record Date	25th July 1997
Payment Date	29th August 1997

Please confirm to the Company (all already in hand).

Debbie Rolland, Dividend Reconciliation's

- Please supply a reconciliation of the current (Interim) dividend account to Barry Vintner at the Company; this as at 29th March 1997 (he has been advised that this will not be available until towards the end of the following week, i.e. re receipt of bank tapes) -(in hand).

Peter Swabey, Sharewatch

- As outlined at the meeting please follow up on the current review including the required change of Report dates to reflect Board Meeting dates.

Bob Flack, Annual Returns

- Further to your recent correspondence with Barry Vintner please note to confirm issued capital to the Co. on the lodgement date (as requested).
- The return will be sent to ourselves for lodgement.

Company/Secretarial Backgrounds

- See previous report.
- The Co continues too be acquisitive - 68 hotels are now in the group providing almost 5000 beds to the sector.

Meeting Details - See Action points

We are now into the ninth month of our appointment and the Company were anxious to ascertain as far as possible total registration expenditure per annum for their budgetary/year end purposes. This was also the first visit to LBR of the founder and Chief Executive of the Company - David Thomas, who in his own words "wanted to see what he was spending his money on". Barry Vintner, the Company's independent Company Secretary (i.e. he is also the Company's Solicitor) had already visited us soon after the Flotation last year and is our main contact for all registration matters.


Barry had presented me with a multi-point agenda (30 items!) the day before the meeting and a very full day was therefore on the cards.

Duncan Beveridge, the Company's Financial Controller was also at the meeting, although almost all the talking was done by David Thomas with both the others deferring to him!

This Company will generate in excess of £75K fees per annum and it was therefore felt most important that the Company is fully aware of all our services and general working procedures.

In addition to the basic service they already take our Sharewatch service and a Remote Link. We also look after two small Executive S.O.S's for them. Their Sharesave Scheme is currently with the Yorkshire B.S. - we did in fact present to them but £ for £ David Thomas thought they were better value!! (refer Mike James).

We did in fact manage to get through all the points on the agenda together with some of ours! The result was a very successful day, both in terms of awareness from the Company's viewpoint of how we work in detail and a strengthening of the initial rapport gained at our first meeting last year. Indeed I have learnt since the meeting from Barry Vintner that the CEO was impressed with all he had seen and heard and was reassured that he had made the right choice of registrar.


DICK GEORGE
Manager
2nd April 1997

JARVIS HOTELS plc

A G E N D A

MEETING WITH LLOYDS REGISTRARS ON THURSDAY 20 MARCH 1997

1. ANNUAL REPORT AND ACCOUNTS FOR YEAR TO 29 MARCH 1997.

- (a) Final Dividend Bank Account.
- (b) Preparation of Dividend Warrant/Bank Mandate.
- (c) Method of payment of dividend.
- (d) List of major shareholders.
- (e) Proxy; admittance and polling cards.
- (f) Production of address labels.
- (g) Estimate of Registrars' costs associated with the above matter.

2. ANNUAL GENERAL MEETING TO BE HELD ON 14 AUGUST 1997 AT 10 A.M.

- (a) Registrars' attendance arrangements
- (b) Proposed security arrangements.
- (c)_f Proposals for dealing with demand for a poll.
- (d)_f Tabulation of proxy votes and format of the report to the Chairman.

3. SHAREWATCH SERVICE

- (a) Review of performance/content.
- (b) Comparison with known holdings of certain shareholders.
- (c) Reportable transactions - review of current levels.

4. SECTION 212 SERVICE.

(a) Review of current position.

(b) Further action proposed.

5. CREST SYSTEM

(a) Report on present position.

(b) Further requirements to be considered.

(c) Include statement in Annual Report.

6. ANNUAL RETURN

(a) List of shareholders as at 29 March 1997.

(b) Preparation and filing with Registrar of Companies.

7. INTERIM DIVIDEND - 1996

(a) Balance in Bank Account.

(b) Requirement for a Suspense Account.

8. REGISTRARS' SERVICES

(a) Fees and expenses - to date - review.

(b) Projections for profit plan purposes.

9. ANY OTHER BUSINESS.

FORM ML8



A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 2486634