



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 24/03/97 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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

33 VALLEY ROAD SCARBOROUGH NORTH YORKSHIRE YO11 2LX

Principal business activities (See note 4)

Please enter trade classification(s).

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



of company number 03043250

company name

BUDGET INNS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

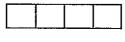
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

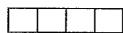
Day	Month	Year
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Day	Month	Year	
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03043250 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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	Day Month Year
form 288.	Date of any change.
	the section of the se
STEPHEN BATEMAN	
FLINT 516 SCALBY ROAD	
SCALBY	
SCARBOROUGH	
NORTH YORKSHIRE YO13 ONN	

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RICHARD JOHN	
DEAN 33 VALLEY ROAD	
SCARBOROUGH	
NORTH YORKSHIRE YO11 2LX	
Date of Birth:- 26/09/58 Nat:BRITISH	
Occ:HOTELIER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Chow any relevant augrent and province directorchine	2.00.6.00.6.00.5.00.5.00.5.00.5.00.5.00.
Show any relevant current and previous directorships.	MOBILE REFRIGERATION LTD RICHARD & DEAN (UK) LD
Page 2	TELEGRAPH OF THE TANK THE

03043250	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
STEPHEN BATEMAN	Date of any change.
FLINT	
516 SCALBY ROAD	
SCALBY SCARBOROUGH	
NORTH YORKSHIRE YO13 ONN	***************************************
1011211 101111111111 1010 01111	***************************************
·	***************************************
Date of Birth:- 03/07/46	
Nat:BRITISH Occ:HOTELIER	
	Day Markh Var
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	0.112.64
onow any relevant ourrent and previous directorships.	ROLLS SECURITY SYSTEMS LTD
Particulars.	Day Month Year
i ai nouiais.	Date of any change.
•	
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••
•	***************************************
•	
	•••••

	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
the same of the sa	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
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	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	to the state of th
Show any relevant current and previous directorships.	
Page 3	

03043250 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		<u> </u>
	Totals		
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 07/04/96	A list of chang	es is enclosed nembers is enclos	on paper paper ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	UA H	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21/4	<i>J</i> 97	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return in	cludes D	continuation sheets.
to Companies House.			have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	6 Arg	u Accountants pudel Place BOROUGH Shire YOII 1TX	e
	Telephone		Ext