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Annual Return

Company Number **3130330**

Company Name in full **Bass Car Leasing Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 11 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.

Day Month Year

24 11 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

20 North Audley Street

LONDON

W1Y 1WE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5119

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



A28 *AF1NDBLM* 370
COMPANIES HOUSE 25/11/98

code

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Registered Office

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital



Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

* Honours etc

Paul Christopher

Waters

23 Derby Road

Cheam

Surrey

Postcode SM1 2BL

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year
* Honours etc		Date of birth	15	04	53
Forename(s)	Richard William				
Surname	Brearley				
Previous forename(s)					
Previous surname(s)					
Address	20 Borrowcop Lane				
Post town	Litchfield				
County / Region	Staffordshire	Postcode	WS14 9DF		
Country	England	Nationality	British		
Business occupation	Accountant				
Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	01	05	61
	Forename(s)	David Alexander				
	Surname	Heede				
	Previous forename(s)					
	Previous surname(s)					
Address	Orchard House					
	20 Ludgate Street					
Post town	Tutbury					
County / Region	Staffordshire	Postcode	DE13 9NG			
Country	England	Nationality	British			
Business occupation	Accountant					
Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth			30	12	55
	Forename(s)	Paul					
	Surname	Thomas					
	Previous forename(s)						
	Previous surname(s)						
Address	Gladwyn House						
	5 Victoria Crescent						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sherwood					
	County / Region	Nottinghamshire	Postcode	NG5 4DA			
	Country	England	Nationality	British			
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc	Date of birth					
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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Current directorships for Paul Thomas

Grolsch (UK) Limited
Highgate and Walsall Brewery Company Limited
International Beer Importers Limited
Tennent Caledonian Breweries Limited
The Carling Brewery Company Limited
The Carling Brewing Company Limited
The Premium Beer Company Limited
Tradeteam Limited

Past directorships for Paul Thomas

Barcrest Ltd (14-Feb-1994)
Bass Branded Drinks Limited (17-Feb-1998)
Bass Leisure Entertainments Limited (14-Feb-1994)
Bass Leisure Limited (14-Feb-1994)
Beacon Entertainments Limited (04-Jan-1994)
Beakborough Limited (04-Jan-1994)
Bergenia Limited (04-Jan-1994)
BLMS Limited (14-Feb-1994)
Bonningtree Limited (04-Jan-1994)
Breaker Pool Limited (14-Feb-1994)
Briskhurst Limited (14-Feb-1994)
Candess Investments Limited (04-Jan-1994)
Club Snooker Limited (14-Feb-1994)
Coral Bingo & Social Clubs Limited (04-Jan-1994)
Coral Bingo Limited (04-Jan-1994)
Creescene Limited (04-Jan-1994)
Crystal Entertainments Limited (04-Jan-1994)

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Dorchester Ballroom Limited (04-Jan-1994)
Emburg Entertainments Limited (04-Jan-1994)
EMI Social Sales Limited (04-Jan-1994)
Essoldo Limited (04-Jan-1994)
Fawnhall Limited (04-Jan-1994)
FLD Cardiff Enterprises Limited (04-Jan-1994)
Gala Bingo Limited (04-Jan-1994)
Gala Leisure (1991) Limited (04-Jan-1994)
Gala Leisure Limited (04-Jan-1994)
Gala Social Clubs Limited (04-Jan-1994)
Hereford Entertainments Agency Limited (04-Jan-1994)
Kingsway Entertainments Limited (04-Jan-1994)
Lance Barrett Agencies Limited (04-Jan-1994)
Leisure Projects Limited (14-Feb-1994)
LMS Machine Services Limited (14-Feb-1994)
Lowsid Entertainments Limited (04-Jan-1994)
M&S Properties (Northampton) Limited (04-Jan-1994)
Machine Management Services Limited (14-Feb-1994)
Milton Keynes Entertainment Company Limited (14-Feb-1994)
Mitre Printing Co Limited (04-Jan-1994)
Moderne Bingo Southsea Limited (04-Jan-1994)
Moderne Enterprises Winton Limited (04-Jan-1994)
Paymaster Limited (14-Feb-1994)
PCM Limited (14-Feb-1994)
Peter Lindsay Entertainments Limited (04-Jan-1994)
Polymagic Limited (04-Jan-1994)
Roy Squires Limited (04-Jan-1994)

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Tedwick Investment Co Limited (04-Jan-1994)

Tobysound Limited (14-Feb-1994)

Tote Direct Limited (26-Jan-1994)

Trentshire Limited (04-Jan-1994)

Zetters Enterprises Limited (04-Jan-1994)

Zetters Leisure PLC (04-Jan-1994)

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Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

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Issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	13,000,002	£13,000,002.000
Totals	13,000,002	£13,000,002.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed

Jan C. Watts

Date

24/11/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jean Combeer
Bass PLC
20 North Audley Street
London W1Y 1WE