

Wley ds  
J-60x4  
05/558

**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3420338

**Company Name in full**

BHR Mexico Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	5	0	8	2	0	0	0

**Date of next return**

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			

**Registered Office**

Show here the address at the date of  
this return.

20 North Audley Street

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

Post town

London

County / Region

UK Postcode

W1Y 1WE

**Principal business activities**

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

5511

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



A21  
COMPANIES HOUSE

0377  
19/08/00

**Register of members**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

Jean Brenda

Combeer

Robin Hill, 3 St John's Avenue

Leatherhead

Surrey

UK Postcode

KT22 7HT

England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
1	7	0 5 1 9 4 6

Forename(s) Michael John Noel

Surname Bridge

Address 17 Airedale Avenue, Chiswick

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

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode W4 2NW

Country England Nationality British

Business occupation Deputy Secretary

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
2	5	1 0 1 9 5 4

Forename(s) Iain Alasdair Menzies

Surname Muir

Address The Warren, 8 Pilgrims Place

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

Post town Reigate

County / Region Surrey UK Postcode RH2 9LF

Country England Nationality British

Business occupation Director Of Tax

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 3 0 5 1 9 6 1

Forename(s) Ian George

Surname Powell

Address 32 Blacketts Wood Drive

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

Post town Chorleywood

County / Region Herts UK Postcode WD3 5QH

Country England Nationality British

Business occupation Commercial Lawyer

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 8 0 5 1 9 4 8

Forename(s) Anthony Edward

Surname Stern

Address 14 The Park

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

Post town LONDON

County / Region UK Postcode NW11 7SU

Country England Nationality British

Business occupation Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 8 1 0 1 9 4 2

Forename(s) Francis Spencer

Surname Wigley

Address Manor Farm, Vann Common, Fernhurst

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

Post town Haslemere

County / Region Surrey UK Postcode GU27 3NW

Country England Nationality British

Business occupation Solicitor

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

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

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3420338

Company Name in full | BHR Mexico Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bass PLC  Address 20 North Audley Street, London, England  UK postcode   W1Y 1WE	£1.00 ORDINARY          Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name   Address    UK postcode			
Name   Address    UK postcode			

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

(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 period

☒

on paper

in another format

A list of changes is enclosed

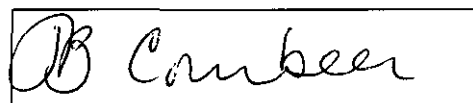
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

17/8/2000

† 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

1

continuation sheets.

(enter number)

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

☐☐☐

D)

**Ms J.B. Combeer**  
**Company Secretarial Dept.**  
**Bass Plc**  
**20 North Audley Street**  
**London W1Y 1WE**  
**Tel: 020 7409 8206**

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