



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XPAG4B5W

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:* **BREWERS FAYRE LIMITED**

*Company Number:* **00431885**

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### *Company Details*

*Period Ending:* **30/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

**9999**

*Registered Office  
Address:*

**WHITBREAD COURT  
HOUGHTON HALL  
BUSINESS PARK, PORZ  
AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WHITBREAD SECRETARIES  
LIMITED**

*Address:* **WHITBREAD COURT HOUGHTON  
HALL BUSINESS PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

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### *Director 1 :*

*Name:* **WHITBREAD DIRECTORS 1  
LIMITED**

*Address:* **WHITBREAD COURT HOUGHTON  
HALL BUSINESS PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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### *Director 2 :*

*Name:* **WHITBREAD DIRECTORS 2  
LIMITED**

*Address:* **WHITBREAD COURT HOUGHTON  
HALL BUSINESS PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>41027991</b>	<b>GBP41027991.00</b>

### *TOTALS*

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**41027991****GBP41027991.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 30/06/2009**

#### *Name:*

**WHITBREAD NOMINEES LIMITED**

#### *Address:*

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#### *Shareholding 2:*

**41027990 ORDINARY Shares held as at 30/06/2009**

#### *Name:*

**WHITBREAD GROUP PLC**

#### *Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2009**

*Authenticated:* **Yes (E/W)**