



BLUEPRINT
Company Secretary

B/B 1255 x 17

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363a

Annual Return

Company Number 431885

Company Name in full Whitbread Holdings 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

30 06 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.

Day Month Year

30 06 98

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

Chiswell Street

London

EC1Y 4SD

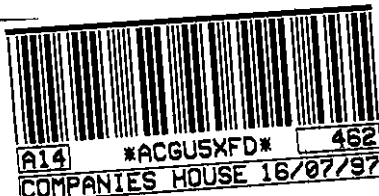
Principal business activities

(See note 4)

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

7499

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



A14 *ACGUSXFD* 452
COMPANIES HOUSE 16/07/97

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

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

Nicola Jane

Fenton

Flat 1

56 Rosslyn Hill

Hampstead

London

Postcode NW3

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	03	11
	Forename(s)	Simon Charles					
	Surname	Barratt					
	Previous forename(s)						
	Previous surname(s)						
Address		Longwood					
		Langton Green					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Tunbridge Wells					
	County / Region	Kent	Postcode	TN3 0BA			
	Country		Nationality	British			
	Business occupation	solicitor					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	02	04
		Forename(s)	Christopher James					
		Surname	Wilkins					
		Previous forename(s)						
		Previous surname(s)						
	Address	"Highfields House"						
		Gills Hill Lane						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Radlett						
	County / Region	Herts	Postcode	WD7 8DB				
	Country	United Kingdom	Nationality	British				
	Business occupation	Finance Director						
	Other directorships	(See continuation sheet).						

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	41,027,991	£41,027,991.00
Totals	41,027,991	£41,027,991.00

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

Nicole J Fenton

Date

15.7.97

† 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

2

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.

Secretary
Whitbread PLC
Chiswell Street
London
EC1Y 4SD

Company Number 431885

Company Name in full Whitbread Holdings Limited

Current directorships for Simon Charles Barratt

Whitbread Pension Trustees Limited

Past directorships for Simon Charles Barratt

Homark Associates (Northern) Limited (19-Oct-1992)

Homark Associates (Southern) Limited (19-Oct-1992)

Homark Engineering Limited (19-Oct-1992)

Homark Products Limited (19-Oct-1992)

Raybain (Holdings) Limited (21-Dec-1992)

Current directorships for Christopher James Wilkins

Whitbread Share Ownership Trustees Limited