



Companies House

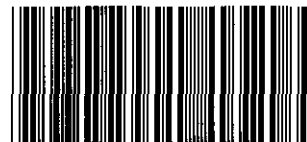
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Annual Return

Company Name: **BRITANNIA INNS LIMITED**

Company Number: **00054826**



X0PHWQ7W

Received for filing in Electronic Format on the: **04/05/2000**

Company Details

Period Ending: **30/04/2000**

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

Principle Business Activities:

SIC Codes

7499

Requested Next Return Date: **30/04/2001**

Elective Resolution to Dispense with AGM: **Yes**

Elective Resolution to Dispense with Laying Accounts at AGM: **Yes**

Registered Office:

Address:

**CHISWELL STREET
LONDON
EC1Y 4SD**

Details of Officers of the Company

Company Secretary:

Name: **MARIA RITA
BUXTON-SMITH**

Address: **83 WORDSWORTH AVENUE
NEWPORT PAGNELL
BUCKS MK16 8RH**

Director 1:

<i>Name:</i>	CHRISTOPHER JAMES WILKINS	<i>Address:</i>	HIGHFIELDS HOUSE GILLS HILL LANE RADLETT HERTS WD7 8DB
<i>Date of Birth:</i>	02/04/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

<i>Other Directorships:</i>	83796	WILLIAM OVERY CRANE HIRE LIMITED
	2931604	THE FOUR SEASONS HOTEL INVESTMENTS LIMITED
	47013	S.H. WARD & COMPANY, LIMITED
	486556	W. R. WINES LIMITED
	236927	SWALLOW INNS AND RESTAURANTS LIMITED
	2033840	SUMMERFIELDS CARE LIMITED
	2158432	SPROWSTON MANOR HOTEL LIMITED
	718772	SPRING SOFT DRINKS LIMITED
	616719	SMALL & CO (ENGINEERING) LIMITED
	2962010	SMALL & CO LIMITED
	1824646	THE SCORPION ISLAND BREWING COMPANY LIMITED
	396552	NORSEMAN LAGER LIMITED
	569067	MORRIS' WINE STORES LIMITED
	2283225	LURCHRISE LIMITED
	SC10916	LORIMER & CLARK, LIMITED
	1352319	LONDON INTERNATIONAL HOTEL LIMITED
	1789745	LEISURE AND RETAIL RESOURCES LIMITED
	SC36555	KINGSMILL HOTEL COMPANY LIMITED
	179034	JAMES BELL & COMPANY
	2018076	GABLE CARE LIMITED
	225772	W M DARLEY
	2213839	FINITE HOTEL SYSTEMS LIMITED
	613272	EAGLE PUBLIC HOUSE COMPANY (MIDDLESBOROUGH) LIMITED
	677142	CHURCHGATE MANOR HOTEL LIMITED
	3015115	BELSTEAD BROOK MANOR HOTEL LIMITED
	SC4811	ALASTAIR CAMPBELL & COMPANY LIMITED
	224163	SWALLOW GROUP PLC
	3628343	WHITBREAD HEALTHCARE TRUSTEES LIMITED
	2952264	BELLA PASTA LIMITED
	1508577	WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED

Director 2:

<i>Name:</i>	SIMON CHARLES BARRATT	<i>Address:</i>	LONGWOOD
<i>Date of Birth:</i>	03/11/1959		LANGTON GREEN
<i>Nationality:</i>	BRITISH		TUNBRIDGE WELLS
<i>Occupation:</i>	SOLICITOR		KENT TN3 0BA

Other Directorships: 2931604 THE FOUR SEASONS HOTEL INVESTMENTS LIMITED
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3015115 BELSTEAD BROOK MANOR HOTEL LIMITED

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	83796	WILLIAM OVERY CRANE HIRE LIMITED
	47013	S.H. WARD & COMPANY, LIMITED
	224163	SWALLOW GROUP PLC
	2502511	SPRINGBOARD UK LIMITED
	2952264	BELLA PASTA LIMITED
	3628343	WHITBREAD HEALTHCARE TRUSTEES LIMITED
	1508577	WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED
	3416224	WHITBREAD QUEST TRUSTEE LIMITED
	629992	WHITBREAD PENSION TRUSTEES LIMITED

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>
ORDINARY SHARES	140000	GBP140000
TOTALS	140000	GBP140000

No Changes to Shareholders List

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **30/04/2000**
Authenticated: **Yes**

Presenters Details

Presenters Reference: **00000325**
Name: **MARIA BUXTON-SMITH**
Address: **WHITBREAD PLC**
 CHISWELL STREET
 LONDON EC1Y 4SD

Tel: **020 7615 1110**