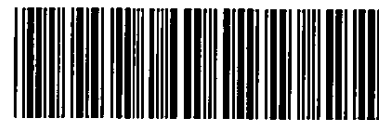

CHISWELL PROPERTIES LIMITED

UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 4 MARCH 2010

TUESDAY



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A25 23/11/2010 106
COMPANIES HOUSE

CHISWELL PROPERTIES LIMITED
REGISTERED NUMBER: 231137

DORMANT COMPANY BALANCE SHEET
AS AT 4 MARCH 2010

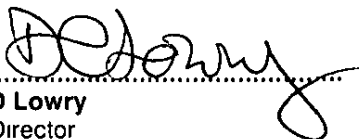
	Note	4 March 2010 £	26 February 2009 £
CURRENT ASSETS			
Debtors	1	<u>128,984,171</u>	<u>128,984,171</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>128,984,171</u></u>	<u><u>128,984,171</u></u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>128,799,324</u>	<u>128,799,324</u>
Profit and loss account		<u>184,847</u>	<u>184,847</u>
SHAREHOLDERS' FUNDS		<u><u>128,984,171</u></u>	<u><u>128,984,171</u></u>

For the year ended 4 March 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006,
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved and authorised for issue by the Board of Directors and were signed on its behalf by


.....
D Lowry
Director

Date 18 November 2010

CHISWELL PROPERTIES LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 4 MARCH 2010**

1. DEBTORS

	4 March 2010 £	26 February 2009 £
Amounts owed by group undertakings	<u>428,984,171</u>	<u>428,984,171</u>

2 SHARE CAPITAL

	4 March 2010 £	26 February 2009 £
Allotted, called up and fully paid		
428,799,324 Ordinary shares of £1 each	<u>428,799,324</u>	<u>428,799,324</u>

3 ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking is Whitbread Group PLC and the ultimate parent undertaking is Whitbread PLC, both registered in England and Wales

The parent undertaking of the smallest group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread Group PLC. The parent undertaking of the largest group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread PLC. Copies of both sets of financial statements can be obtained from Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable, Bedfordshire LU5 5XE