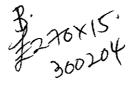


or activities is (are)



363_x Annual Return

Company number	CN 17030	
Company name	WHITBREAD EAST PENNINES LIMITED	
Date of this return The information in this return is made up to	Day Month Year DA 3 0 0 6 9 5	
Date of next return I wish to make the next return to	DB 3, 0 0, 6 9, 6 A18 *A5IJYCZP* 104 COMPANIES HOUSE 11/07/95	
Registered Office This is the address at the date of this return.	RO CHISWELL STREET	
Any change of registered office must be notified on form 287.	Post town County/Region Postcode EC1Y 4SD	
Principal business activities The trade classification code number(s) for principal activity	PA 9 9 9 9	

Postcode NW3 | Country

Register of members

The register of members is kept at

Register of Debenture holders

A register of debenture holders is kept at

Company type

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

*Voluntary details

Direct	O rs alphabetical order)		
Name	*Style/Title	CD	Ш
	Forenames	SIMON CHARLES	للـــ
	Surname	BARRATT	
	*Honours etc		Ш
	Previous forenames		Ш
	Previous surname		_1
	Usual residential address	AD LONGWOOD	Ш
		LANGTON GREEN	Ш
		Post townTUNBRIDGE WELLS	
		County/Region KENT	
		Postcode TN3 OBA Country	_
	Date of birth	DO 0 3 1 1 5 9 Nationality NA BRITISH	1
	Business occupation	OC SOLICITOR	
	Other directorships	OD PAST : RAYBAIN (HOLDINGS) LIMITED	_
			_
			_J
Name	*Style/Title	CD	Ш
	Forenames	MICHAEL DAVID	Ш
	Surname	HAMPSON	للــ
	*Honours etc		Ш
	Previous forenames		Ш
	Previous surname		_]
	Usual residential address	AD 58 CHESTNUT AVENUE	П
			— 山
		Post town ESHER	Ш
		County/Region SURREY	Ш
		Postcode KT10 8JF Country	
	Date of birth	DO 0 8 0 5 5 8 Nationality NA BRITISH	_ [
	Business occupation	OC LAWYER AND CHARTERED SECRETARY	
	Other directorships	OD NONE	
			_

*Voluntary details

	OFS (CONTINUED) alphabetical order)	
Name	*Style/Title	CD
	Forenames	CHRISTOPHER JAMES
	Surname	WILKINS
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD HIGHTREES
		ALDENHAM GROVE
		Post town RADLETT
		County/Region HERTS
		Postcode WD7 7BN Country
	Date of birth	DO 0 2 0 4 4 6 Nationality NA BRITISH
	Business occupation	OC FINANCE DIRECTOR
	Other directorships	OD NONE
Name	*Style/Title	CD
Ivairie		
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD
		Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	
	Other directorships	OD
*Volunta	ry details	1

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 17030				
Company Name: WHITBREAD EAST PENNINES LIMITED				
Name	Address			
WHITBREAD NOMINEES LIMITED	CHISWELL STREET			
	LONDON ECTY 4SD			
WHITBREAD PLC	CHISWELL STREET			
	LONDON EC1Y 4SD			
17.44				

AND PRESENT MEMBERS

2

SCHEDULE TO FORM 363 Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, held by existing members at date of since the incorporation of the company, by (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration Number of Transfer 500 ORDINARY SHARES 2739076 ORDINARY SHARES

Is s	ued	sh.	are (c a	p it	a l	
The	share	s in	īssu e	at	th e	date	of
th is	re tu rr	are	•				

C lass	N um ber	A ggre	gate Nominal
ORDINARY SHARES	2739576	£	2739576.00
			
			
T o ta ls	2739576	£	2739576.00
A full list of members is enclosed on paper			

List of past and present m em bers

E lective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

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

I enclose the fee of £18.

M ake cheques payable to C om panies H ouse.

Contact point address

signed Nicola J Fenton	
Date 10 JULY 1995	Secretary/ Sciencetor * (*D elete as appropriate)
This return includes1_continuat: (enter num ber)	ion sheets.

THE SECRETARY	 	
BREWERY	 	
CHISWELL STREET		
LONDON	 	
ECTY 4SD		