

WHITBREAD PROPERTIES LIMITED

DORMANT COMPANY BALANCE SHEET YEAR ENDED 01-Mar-07

Company Number 48574

	2007 £	2006 £
ASSETS EMPLOYED		
Amount due from parent undertaking	<u>2,110,051</u>	<u>2,110,051</u>
 CAPITAL AND RESERVES		
Called up share capital	2,107,272	2,107,272
Profit and loss account	<u>2,779</u>	<u>2,779</u>
	<u>2,110,051</u>	<u>2,110,051</u>

The company was entitled to exemption section 249AA(1) of the Companies Act 1985 for the year ended 01-Mar-07

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- 1 Ensuring the company keeps accounting records which comply with section 221
- 2 Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The company was dormant throughout the financial year

Approved by the board of directors on
30-Aug-07

R. W. Fairhurst

R W Fairhurst, on behalf of Whitbread Directors 2 Limited
Director



Notes to the accounts

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread PLC, registered in England and Wales

Copies of Whitbread PLC's accounts can be obtained from Whitbread court, Houghton Hall Business Park, Porz Avenue, Dunstable LU5 5XE

The Company has not traded during the year and therefore does not present a profit and loss account

Share capital

	2007	2006
Authorised ordinary shares of £0 175 each	8,000,000	8,000,000
Issued ordinary shares of £0 175 each	7,065,719	7,065,719
Authorised 5% cumulative pref shares of £0 50 c	1,092,400	1,092,400
Issued 5% cumulative pref shares of £0 50 each	1,048,542	1,048,542
Authorised 7% cumulative pref shares of £0 25 c	1,407,200	1,407,200
Issued 7% cumulative pref shares of £0 25 each	1,386,000	1,386,000