



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **WHITBREAD PROPERTIES LIMITED**

Company Number: **00048574**



X4YDC7C7

Received for filing in Electronic Format on the: **10/01/2002**

Company Details

Period Ending: **31/12/2001**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**WHITBREAD HOUSE
PARK STREET WEST
LUTON
LU1 3BG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIA RITA
BUXTON-SMITH**

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

Director 1:

Name: **CHRISTOPHER JAMES
WILKINS**

Address: **HIGHFIELDS HOUSE
GILLS HILL LANE
RADLETT
HERTS WD7 8DB**

Date of Birth: **02/04/1946**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

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

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>
5% CUMULATIVE PREFERENCE SHARES	1048542	GBP524271
7% CUMULATIVE PREFERENCE SHARES	1386000	GBP346500
ORDINARY SHARES	7065719	GBP1236500.825
TOTALS	9500261	GBP2107271.825

No Changes to Shareholders List

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **31/12/2001**
Authenticated: **Yes (E/W)**