

BB 102429 £15



BLUEPRINT  
Company Secretary

363a

## Annual Return

Company Number **48574**

Company Name in full **Whitbread Properties Limited**



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

31	12	97
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**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

31	12	98
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**Registered Office** (See note 3)

Show here the address at the date of this return.

**Chiswell Street**

Any change of  
registered office  
must be notified  
on form 287.

Post town

**London**

County / Region

Postcode

**EC1Y 4SD**

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

**7499**

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

**Details of a new company secretary must be notified on form 288a**

\* Honours etc

Nicola Jane

Fenton

Flat 1

56 Rosslyn Hill

Hampstead

London

Postcode

NW3

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	03	11	59
	Forename(s)	Simon Charles					
	Surname	Barratt					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>		Longwood					
		Langton Green					
	Post town	Tunbridge Wells					
	County / Region	Kent	Postcode	TN3 0BA			
	Country		Nationality	British			
	<b>Business occupation</b>	solicitor					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	02	04	46
		Forename(s)	Christopher James					
		Surname	Wilkins					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	"Highfields House"						
		Gills Hill Lane						
		Post town	Radlett					
		County / Region	Herts	Postcode	WD7 8DB			
		Country	United Kingdom	Nationality	British			
	<b>Business occupation</b>	Finance Director						
	<b>Other directorships</b>	(See continuation sheet).						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
5% Cumulative Preference Shares	1,048,542	£524,271.00
7% Cumulative Preference Shares	1,386,000	£346,500.00
Ordinary Shares	7,065,719	£1,236,500.83
<b>Totals</b>	<b>9,500,261</b>	<b>£2,107,271.83</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

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

Signed

Nicole J Fenton

Date

5.1.98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Secretary  
Whitbread PLC  
Chiswell Street  
London  
EC1Y 4SD

Form 363a continuation sheet

Company Number 48574

Company Name in full Whitbread Properties Limited

Current directorships for Simon Charles Barratt

Whitbread Pension Trustees Limited

Whitbread Quest Trustee Limited

Current directorships for Christopher James Wilkins

Whitbread Share Ownership Trustees Limited

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 48574

**Company Name in full** Whitbread Properties Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Whitbread Nominees Limited				
Chiswell Street, London, EC1Y 4SD, England				
Ordinary Shares	3,000			
Whitbread PLC				
Chiswell Street, London, EC1Y 4SD, England				
5% Cumulative Preference Shares	1,048,542			
7% Cumulative Preference Shares	1,386,000			
Ordinary Shares	7,062,719			