



BLUEPRINT Company Secretary
CHA 101

ENR E2496x72
400044

363x Annual Return

Company number

CN

54009

F

Company name

WHITBREAD LONDON LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 3 0 0 4 9 2

Date of next return

I wish to make the next return to

DB 3 0 0 4 9 3

Registered Office

This is the address at the date of this return.

RO

WHITBREAD HOUSE

PARK STREET WEST

Post town LUTON

County/Region BEDS

Postcode LU1 3BG

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

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9 9

Register of members

The register of members is kept at

RM CHISWELL STREET

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD CHISWELL STREET

Post town

County/Region

Postcode

Company type**T2** Private company limited by shares**Company Secretary**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

NICOLA JANE

FENTON

AD 10 ASCHAM STREET

KENTISH TOWN

Post town LONDON

County/Region

Postcode NWS

Country ENGLAND

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (54009)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
CHRISTOPHER JAMES	
WILKINS	
AD	HIGHTREES
	ALDENHAM GROVE
Post town	RADLETT
County/Region	HERTS
Postcode	WD7 7BN
Country	
DO	0 2 0 4 4 6
Nationality	NA BRITISH
OC	FINANCIAL CONTROLLER
OD	CURRENT : BDS TRUSTEES LIMITED
	ST. PIERRE GOLF & COUNTRY CLUB LIMITED
	(see continuation sheet)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
MICHAEL DAVID	
HAMPSON	
AD	58 CHESTNUT AVENUE
Post town	ESHER
County/Region	SURREY
Postcode	KT10 8JF
Country	
DO	0 8 0 5 5 8
Nationality	NA BRITISH
OC	LAWYER AND CHARTERED SECRETARY
OD	CURRENT : BDS TRUSTEES LIMITED
	BREADSALL PRIORY LIMITED
	(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

SIMON CHARLES

BARRATT

AD

23 MOUNTFIELD GARDENS

Post town TUNBRIDGE WELLS

County/Region KENT

Postcode TN1 1SJ

Country

Date of birth

DO 0 3 1 1 5 9

Nationality NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD NONE

Name

*Style/Title

CD

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

OC

Other directorships

OD

*Voluntary details

WHITBREAD LONDON LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

CHRISTOPHER JAMES WILKINS

OTHER PAST DIRECTORSHIPS

BREADSALL PRIORY LIMITED

BROUGHTON PARK HOTEL LIMITED

CHISWELL HOLDINGS

FOREST OF ARDEN GOLF AND COUNTRY CLUB LIMITED

PRIORY LEISURE LIMITED

MICHAEL DAVID HAMPSON

OTHER CURRENT DIRECTORSHIPS

BROUGHTON PARK HOTEL LIMITED

FOREST OF ARDEN GOLF AND COUNTRY CLUB LIMITED

PRIORY LEISURE LIMITED

ST. PIERRE GOLF & COUNTRY CLUB LIMITED

WHITBREAD PENSION TRUSTEES LIMITED

LIST OF PAST

[illegible]

[illegible]

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	5589186	£ 5589186.00
Totals	5589186	£ 5589186.00

A full list of members is enclosed on paper

Elective resolutions

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 enclose the fee of £32.

Make cheques payable to
Companies House.

Signed

Date _____

This return includes⁴..... continuation sheets.
(enter number)

Secretary/Director *
(*Delete as appropriate)

Contact point address

SECRETARY

BREWERY

CHISWELL STREET

LONDON

EC1Y 4SD