



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **MACKESON & COMPANY, LIMITED**

Company Number: **00067530**



X0PHSQ7S

Received for filing in Electronic Format on the: **04/05/2000**

Company Details

Period Ending: **30/04/2000**

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

Principle Business Activities:

SIC Codes

7499

Requested Next Return Date: **30/04/2001**

Elective Resolution to Dispense with AGM: **Yes**

Elective Resolution to Dispense with Laying Accounts at AGM: **Yes**

Registered Office:

Address:

**CHISWELL STREET
LONDON
EC1Y 4SD**

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**

Other Directorships: **83796 WILLIAM OVERY CRANE HIRE LIMITED**
2931604 THE FOUR SEASONS HOTEL INVESTMENTS LIMITED
47013 S.H. WARD & COMPANY, LIMITED
486556 W. R. WINES LIMITED
236927 SWALLOW INNS AND RESTAURANTS LIMITED
2033840 SUMMERFIELDS CARE LIMITED
2158432 SPROWSTON MANOR HOTEL LIMITED
718772 SPRING SOFT DRINKS LIMITED
616719 SMALL & CO (ENGINEERING) LIMITED
2962010 SMALL & CO LIMITED
1824646 THE SCORPION ISLAND BREWING COMPANY LIMITED
396552 NORSEMAN LAGER LIMITED
569067 MORRIS' WINE STORES LIMITED
2283225 LURCHRISE LIMITED
SC10916 LORIMER & CLARK, LIMITED
1352319 LONDON INTERNATIONAL HOTEL LIMITED
1789745 LEISURE AND RETAIL RESOURCES LIMITED
SC36555 KINGSMILL HOTEL COMPANY LIMITED
179034 JAMES BELL & COMPANY
2018076 GABLE CARE LIMITED
225772 W M DARLEY
2213839 FINITE HOTEL SYSTEMS LIMITED
**613272 EAGLE PUBLIC HOUSE COMPANY (MIDDLESBOROUGH)
LIMITED**
677142 CHURCHGATE MANOR HOTEL LIMITED
3015115 BELSTEAD BROOK MANOR HOTEL LIMITED
SC4811 ALASTAIR CAMPBELL & COMPANY LIMITED
224163 SWALLOW GROUP PLC
3628343 WHITBREAD HEALTHCARE TRUSTEES LIMITED
2952264 BELLA PASTA LIMITED
1508577 WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED

Director 2:

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

Other Directorships: **2931604 THE FOUR SEASONS HOTEL INVESTMENTS LIMITED**
SC4811 ALASTAIR CAMPBELL & COMPANY LIMITED
3015115 BELSTEAD BROOK MANOR HOTEL LIMITED

<i>Other Directorships:</i>	677142	CHURCHGATE MANOR HOTEL LIMITED
	225772	W M DARLEY
	613272	EAGLE PUBLIC HOUSE COMPANY (MIDDLESBOROUGH) LIMITED
	2213839	FINITE HOTEL SYSTEMS LIMITED
	2018076	GABLE CARE LIMITED
	179034	JAMES BELL & COMPANY
	SC36555	KINGSMILL HOTEL COMPANY LIMITED
	1789745	LEISURE AND RETAIL RESOURCES LIMITED
	1352319	LONDON INTERNATIONAL HOTEL LIMITED
	SC10916	LORIMER & CLARK, LIMITED
	2283225	LURCHRISE LIMITED
	569067	MORRIS' WINE STORES LIMITED
	396552	NORSEMAN LAGER LIMITED
	1824646	THE SCORPION ISLAND BREWING COMPANY LIMITED
	2962010	SMALL & CO LIMITED
	616719	SMALL & CO (ENGINEERING) LIMITED
	718772	SPRING SOFT DRINKS LIMITED
	2158432	SPROWSTON MANOR HOTEL LIMITED
	2033840	SUMMERFIELDS CARE LIMITED
	236927	SWALLOW INNS AND RESTAURANTS LIMITED
	486556	W. R. WINES LIMITED
	83796	WILLIAM OVERY CRANE HIRE LIMITED
	47013	S.H. WARD & COMPANY, LIMITED
	224163	SWALLOW GROUP PLC
	2502511	SPRINGBOARD UK LIMITED
	2952264	BELLA PASTA LIMITED
	3628343	WHITBREAD HEALTHCARE TRUSTEES LIMITED
	1508577	WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED
	3416224	WHITBREAD QUEST TRUSTEE LIMITED
	629992	WHITBREAD PENSION TRUSTEES LIMITED

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>
ORDINARY SHARES	120000	GBP120000
TOTALS	120000	GBP120000

No Changes to Shareholders List

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **30/04/2000**
Authenticated: **Yes**

Presenters Details

Presenters Reference: **00000321**
Name: **MARIA BUXTON-SMITH**
Address: **WHITBREAD PLC**
 CHISWELL STREET
 LONDON EC1Y 4SD

Tel: **020 7615 1110**