



**BLUEPRINT**  
Company Secretary

BB  
840 x 56  
1028 75

# 363a

## Annual Return

**Company Number** 67530

**Company Name in full** Mackeson & Company, 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

30 04 99

**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

30 04 00

**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.



A30 \*AWD9LG2V\* 399  
COMPANIES HOUSE 05/05/99

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 there is a register of debenture holders and it 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

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

\* Honours etc

Maria Rita

Buxton-Smith

1 Whitsun Pasture

Willen Park

Milton Keynes

Bucks

Postcode MK15 9DQ

England

**Usual residential**

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

Post town  
County / Region  
Country

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

Please list directors in alphabetical order.

Details of 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		
	Business occupation	solicitor				
	Other directorships	(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		Nationality	British		
		Business occupation	Finance Director				
		Other directorships	(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)
Ordinary Shares	120,000	£120,000.00
<b>Totals</b>	120,000	£120,000.00

**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



Date

30.4.99

† 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.

The Secretary  
Whitbread PLC  
Chiswell Street  
London EC1Y 4SD

**Form 363a continuation sheet**

**Company Number** 67530

**Company Name in full** Mackeson & Company, Limited

**Current directorships for Simon Charles Barratt**

Whitbread Healthcare Trustees Limited

Whitbread Pension Trustees Limited

Whitbread Quest Trustee Limited

Whitbread Share Ownership Trustees Limited

**Current directorships for Christopher James Wilkins**

Whitbread Healthcare Trustees Limited

Whitbread Share Ownership Trustees Limited

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

**Company Number** 67530

**Company Name in full** Mackeson & Company, 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	100			
Whitbread PLC				
Chiswell Street, London, EC1Y 4SD, England				
Ordinary Shares	119,900			