



BLUEPRINT
Company Secretary
CHA 101

B £1,386x77
200229

Handwritten signature



363_x Annual Return

Company number

CN 67530

Company name

MACKESON & COMPANY, LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 3 0 0 4 9 5

Date of next return

I wish to make the next return to

DB 3 0 0 4 9 6

Registered Office

This is the address at the date of this return.

RO CHISWELL STREET

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

Post town LONDON

County/Region

Postcode EC1Y 4SD

Principal business activities

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

PA 9 9 9 9

Register of members

The register of members is kept at

Company number (67530)

RM	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	REGISTERED OFFICE	
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	FLAT 1		
56 ROSSLYN HILL			
Post town	HAMPSTEAD		
County/Region	LONDON		
Postcode	NW3	Country	

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (67530)

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

CD									
SIMON CHARLES									
BARRATT									
AD	LONGWOOD								
	LANGTON GREEN								
Post town	TUNBRIDGE WELLS								
County/Region	KENT								
Postcode	TN3 0BA	Country							
DO	0	3	1	1	5	9	Nationality	NA	BRITISH
OC	SOLICITOR								
OD	PAST : RAYBAIN (HOLDINGS) LIMITED								

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	NONE								

Date of birth
Business occupation
Other directorships

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (67530)

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	NONE

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

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

Date of birth
Business occupation
Other directorships

*Voluntary details

LIST OF PAST

Company number (67530)

SCHEDULE TO FORM 363

Company Number: 67530

Company Name: MACKESON & COMPANY, LIMITED

Name

Address

WHITBREAD NOMINEES LIMITED

CHISWELL STREET

LONDON
EC1Y 4SD

1

WHITBREAD PLC

CHISWELL STREET

LONDON
EC1Y 4SD

2

AND PRESENT MEMBERS

Company number (67530)

SCHEDULE TO FORM 363

[illegible]

Company number (67530)

List of past and present
members

Elective resolutions
(Private companies only)

C e r t i f i c a t e

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

C o n t a c t p o i n t a d d r e s s

Company number (67530)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	120000	£ 120000.00
Totals	120000	£ 120000.00

A full list of members is enclosed on paper

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

Signed

Date

This return includes 3 continuation sheets.
(enter number)

Secretary/~~Director~~ *

SECRETARY

BREWERY

CHISWELL STREET

LONDON

EC1Y 4SD