



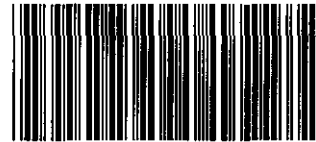
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE RAILWAY TAVERN LIMITED**

*Company Number:* **00160645**



XOPFRQ7P

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

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*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARIA RITA  
BUXTON-SMITH**

*Address:* **83 WORDSWORTH AVENUE  
NEWPORT PAGNELL  
BUCKS MK16 8RH**

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*Director 1:*

<i>Name:</i>	<b>CHRISTOPHER JAMES WILKINS</b>	<i>Address:</i>	<b>HIGHFIELDS HOUSE GILLS HILL LANE RADLETT HERTS WD7 8DB</b>
<i>Date of Birth:</i>	<b>02/04/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		

*Other Directorships:*

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

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*Director 2:*

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

*Other Directorships:*

<b>2931604</b>	<b>THE FOUR SEASONS HOTEL INVESTMENTS LIMITED</b>
<b>SC4811</b>	<b>ALASTAIR CAMPBELL &amp; COMPANY LIMITED</b>
<b>3015115</b>	<b>BELSTEAD BROOK MANOR HOTEL LIMITED</b>

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

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### *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>
<b>ORDINARY SHARES</b>	<b>25000</b>	<b>GBP25000</b>
<b>TOTALS</b>	<b>25000</b>	<b>GBP25000</b>

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### *No Changes to Shareholders List*

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### *Authorisation*

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

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## *Presenters Details*

*Presenters Reference:*   **00000314**  
*Name:*                   **MARIA BUXTON-SMITH**  
*Address:*               **WHITBREAD PLC**  
                              **CHISWELL STREET**  
                              **LONDON EC1Y 4SD**

*Tel:* **020 7615 1110**