



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **CHISWELL PROPERTIES LIMITED**

Company Number: **00231137**



X1Y43V86

Received for filing in Electronic Format on the: **01/11/2000**

Company Details

Period Ending: **31/10/2000**

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

Principle Business Activities:

SIC Codes

7499

Requested Next Return Date: **31/10/2001**

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:

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

Other Directorships: **03403305 SWALLOW QUEST LIMITED
83796 WILLIAM OVERY CRANE HIRE LIMITED
47013 S.H. WARD & COMPANY, LIMITED
486556 W. R. WINES LIMITED
236927 SWALLOW INNS AND RESTAURANTS LIMITED
2033840 SUMMERFIELDS CARE LIMITED
718772 SPRING SOFT DRINKS LIMITED
2962010 SMALL & CO.LIMITED
1824646 THE SCORPION ISLAND BREWING COMPANY LIMITED
396552 NORSEMAN LAGER LIMITED
569067 MORRIS'S 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 (MIDDLESBROUGH) 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:

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

Other Directorships: **2962010 SMALL & CO.LIMITED
718772 SPRING SOFT DRINKS LIMITED
2033840 SUMMERFIELDS CARE LIMITED
236927 SWALLOW INNS AND RESTAURANTS LIMITED
486556 W. R. WINES LIMITED
83796 WILLIAM OVERY CRANE HIRE LIMITED**

Other Directorships: **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
03403305 SWALLOW QUEST LIMITED
SC4811 ALASTAIR CAMPBELL & COMPANY LIMITED
3015115 BELSTEAD BROOK MANOR HOTEL LIMITED
677142 CHURCHGATE MANOR HOTEL LIMITED
225772 W M DARLEY
613272 EAGLE PUBLIC HOUSE COMPANY (MIDDLESBROUGH) 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'S WINE STORES LIMITED
396552 NORSEMAN LAGER LIMITED
1824646 THE SCORPION ISLAND BREWING COMPANY 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	428799324	GBP428799324
TOTALS	428799324	GBP428799324

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES Shares held as at 31/10/2000

Name: **WHITBREAD NOMINEES LIMITED**

Address: **CHISWELL STREET
LONDON
ENGLAND EC1Y 4SD**

Shareholding 2:

428799323 ORDINARY SHARES Shares held as at 31/10/2000

Name: **WHITBREAD PLC**

Address: **CHISWELL STREET
LONDON
ENGLAND EC1Y 4SD**

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **31/10/2000**

Authenticated: **Yes (E/W)**