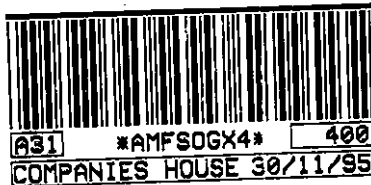




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# Annual Return

Company Number

231137

Company Name in full

Chiswell Properties 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

31 10 95

**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

31 10 96

**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

8630

If the code number cannot be determined, give a brief description of principal

Licensed land & buildings

When you have completed and signed the form please send it to the Registrar of Companies at:

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

**Registered office**

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

☐  
☒  
☐  
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☐

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

Previous Forename(s)

Previous Surname

**Address**

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

Post town

County / Region

Country

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

\*Honours etc

Nicola Jane

Fenton

Flat 1

56 Rosslyn Hill

Hampstead

London

Postcode

NW3

**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		
	*Honours etc		
	Date of birth	Day <b>03</b>	Month <b>11</b>
	Year	<b>59</b>	
<b>Forename(s)</b>	<b>Simon Charles</b>		
<b>Surname</b>	<b>Barratt</b>		
<b>Previous forename(s)</b>			
<b>Previous surname(s)</b>			
<b>Address</b>	<b>Longwood</b>		
	<b>Langton Green</b>		
<b>Post town</b>	<b>Tunbridge Wells</b>		
<b>County / Region</b>	<b>Kent</b>	<b>Postcode</b>	<b>TN3 0BA</b>
<b>Country</b>		<b>Nationality</b>	<b>British</b>
<b>Business occupation</b>	<b>solicitor</b>		
<b>Other directorships</b>	<b>See continuation sheet</b>		

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day <b>08</b>	Month <b>05</b>
	Year	<b>58</b>	
<b>Forename(s)</b>	<b>Michael David</b>		
<b>Surname</b>	<b>Hampson</b>		
<b>Previous forename(s)</b>			
<b>Previous surname(s)</b>			
<b>Address</b>	<b>58 Chestnut Avenue</b>		
<b>Post town</b>	<b>Esher</b>		
<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>KT10 8JF</b>
<b>Country</b>		<b>Nationality</b>	<b>British</b>
<b>Business occupation</b>	<b>Lawyer and Chartered Secretary</b>		
<b>Other directorships</b>	<b>See continuation sheet</b>		

**Issued share capital** (see note 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	428,799,324	£428,799,324.000
<b>Totals</b>	<b>428,799,324</b>	<b>£428,799,324.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

☒

A full list is required if one was not  
included with either of the last two

(see note 10)

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

Nicola J Fenton

Date

29.11.95

† 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

2

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

**Secretary**  
**Whitbread PLC**  
**Chiswell Street**  
**London**  
**EC1Y 4SD**

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>02</b>	Month <b>04</b>	Year <b>46</b>
	Forename(s)	<b>Christopher James</b>			
	Surname	<b>Wilkins</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>		<b>Hightrees</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address		<b>Aldenham Grove</b>			
	Post town	<b>Radlett</b>			
	County / Region	<b>Herts</b>	Postcode	<b>WD7 7BN</b>	
	Country		Nationality	<b>British</b>	
<b>Business occupation</b>		<b>Finance Director</b>			
<b>Other directorships</b>		<b>None</b>			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day 	Month 	Year 
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
<b>Business occupation</b>					
<b>Other directorships</b>					

**Other directorships**

**Company Number** 231137

**Company Name** Chiswell Properties Limited

**Other Directorships For Simon Charles Barratt**

Raybain (Holdings) Limited - Resigned 21.12.92

**Other Directorships For Michael David Hampson**

Whitbread Pension Trustees Limited

Whitbread Portable Pension Plan Trustees Limited