



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BB
£150 x 10
102971

363a

Annual Return

Company Number 231137

Company Name in full Chiswell Properties Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
31	10	1999

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	2000

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.

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, CF14 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 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Honours etc

Forename(s)

Maria Rita

Surname

Buxton-Smith

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 Whitsun Pasture

Willen Park

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

Post town

Milton Keynes

County / Region

Bucks

Postcode MK15 9DQ

Country

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Day			Month			Year				
	* Honours etc	Date of birth			0	3	1	1	1	9	5	9
Forename(s)	Simon Charles											
Surname	Barratt											
Previous forename(s)												
Previous surname(s)												
Address	Longwood											
	Langton Green											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Tunbridge Wells										
	County / Region	Kent					Postcode	TN3 0BA				
	Country						Nationality	British				
Business occupation	solicitor ✓											
Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title	Day			Month			Year				
	* Honours etc	Date of birth			0	2	0	4	1	9	4	6
Forename(s)	Christopher James											
Surname	Wilkins											
Previous forename(s)												
Previous surname(s)												
Address	Highfields House											
	Gills Hill Lane											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Radlett										
	County / Region	Herts					Postcode	WD7 8DB				
	Country						Nationality	British				
Business occupation	Finance Director											
Other directorships	(See continuation sheet).											

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

Totals

428,799,324

£428,799,324.000

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

1.11.99

† 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
0171 606 4455

Company Number 231137

Company Name in full Chiswell Properties Limited

Current directorships for Simon Charles Barratt

Bella Pasta Limited

Whitbread Healthcare Trustees Limited

Whitbread Pension Trustees Limited

Whitbread Quest Trustee Limited

Whitbread Share Ownership Trustees Limited

Current directorships for Christopher James Wilkins

Bella Pasta Limited

Whitbread Healthcare Trustees Limited

Whitbread Share Ownership Trustees Limited