



**BLUEPRINT**  
Company Secretary

BB / 200260 / 134 (xa) / P.

**363a**

# Annual Return

**Company Number**

382814

**Company Name in full**

Tusker 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

17 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

17 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

9999

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

Dormant.

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**



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COMPANIES HOUSE 31/10/95

**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.

**Registered office**

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 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>23</b>	Month <b>04</b>	Year <b>34</b>
	Forename(s)	<b>Nurdin Gulahmussein</b>			
	Surname	<b>Ajanja</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>Tusker House</b>				
	<b>Ruaraka PO Box 30161</b>				
	Post town	<b>Nairobi</b>			
	County / Region	<b>Kenya</b>	Postcode		
	Country		Nationality	<b>Kenyan</b>	
	Business occupation	<b>Financial Director</b>			
	Other directorships	<b>None</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>
	Forename(s)	<b>Michael David</b>			
	Surname	<b>Hampson</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>58 Chestnut Avenue</b>				
	Post town	<b>Esher</b>			
	County / Region	<b>Surrey</b>	Postcode	<b>KT10 8JF</b>	
	Country		Nationality	<b>British</b>	
	Business occupation	<b>Lawyer and Chartered Secretary</b>			
	Other directorships	<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)

A Ordinary Shares	50	£50.000
B Ordinary Shares	50	£50.000
<b>Totals</b>	<b>100</b>	<b>£100.000</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

Nicole J Fenton

Date

20.10.95

† 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 09	Month 07	Year 29
	Forename(s)	Jeremia Gitau			
	Surname	Kiireini			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	Kenya Breweries Limited				
	P.O. Box 30161				
	Post town	Nairobi			
	County / Region	Kenya	Postcode		
	Country		Nationality	Kenyan	
	Business occupation	Chairman			
	Other directorships	None			

\* 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>					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

**Other directorships****Company Number** 382814**Company Name** Tusker Limited**Other Directorships For Michael David Hampson**

Ampleflow Limited

Breadsall Priory Limited

Broughton Park Hotel Limited

Chiswell Properties Limited

Country Club Hotels Limited

Danesk Limited

Dolmix Limited

Forest of Arden Golf and Country Club Limited

Hammock Limited

Jestbread Limited

Lawnpark Limited

Morans of Bristol Limited

Pubco (Netherlands) B.V.

Round The World Race Limited

The Dominic Group Limited

The Manor Leisure and Marketing Corporation Limited

Trentrise Limited

Whitbread and Company Finance B.V.

Whitbread Enterprise Centre Limited

Whitbread Investment Company Securities Limited

Whitbread Investment Company, Public Limited Company

Whitbread Pension Trustees Limited

Whitbread Restaurants (Australia) Limited

Whitbread Share Ownership Trustees Limited