



**BLUEPRINT**  
Company Secretary

BF7SXS  
102712

**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 98

**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 99

**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

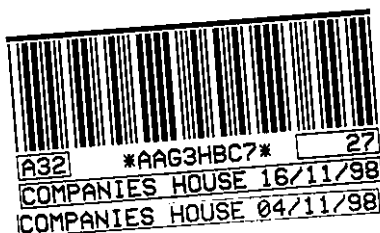
**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined give



When you have completed and signed the form please send it to  
**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 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 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

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

Maria Rita

Buxton-Smith

1 Whitsun Pasture

Willen Park

Milton Keynes

Bucks

Postcode MK15 9DQ

England

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	01	10	39
		Forename(s)	Michael John						
		Surname	Karanja						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>		Red Hill Road						
		Post town	Nairobi						
		County / Region	Kenya	Postcode	30161				
		Country	Kenya	Nationality	kenyan				
	<b>Business occupation</b>	Company director							
	<b>Other directorships</b>	None							

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

**Issued share capital** (See notes 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	£50.00
B Ordinary Shares	50	£50.00
<b>Totals</b>	<b>100</b>	<b>£100.00</b>

**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)

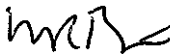
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

12.11.98

† 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

3

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	09	07	29
Forename(s)		Jeremia Gitau						
Surname		Kiereini						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		Kenya Breweries Limited						
		Tusker House						
		PO Box 30161						
Post town		Nairobi						
County / Region					Postcode			
Country		Kenya			Nationality	Kenyan		
<b>Business occupation</b>		Chairman						
<b>Other directorships</b>		None						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	02	04	46
Forename(s)		Christopher James							
Surname		Wilkins							
Previous forename(s)									
Previous surname(s)									
<b>Address</b>		"Highfields House"							
		Gills Hill Lane							
Post town		Radlett							
County / Region		Herts			Postcode	WD7 8DB			
Country		United Kingdom			Nationality	British			
<b>Business occupation</b>		Finance Director							
<b>Other directorships</b>		(See continuation sheet).							

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

Company Number 382814

Company Name in full Tusker Limited

**Current directorships for Simon Charles Barratt**

Breadsall Priory Limited  
Broughton Park Hotel Limited  
Bunters Restaurants Limited  
Chiswell Overseas Limited  
Chiswell Properties Limited  
Dolmix Limited  
Forest of Arden Golf and Country Club Limited  
Jestbread Limited  
Lawnpark Limited  
Priory Leisure Limited  
Stoneshell Limited  
The Dominic Group Limited  
The Manor Leisure and Marketing Corporation Limited  
Whitbread Enterprise Centre Limited  
Whitbread Investment Company Limited  
Whitbread Investment Company Securities Limited  
Whitbread Pension Trustees Limited  
Whitbread Quest Trustee Limited  
Whitbread Restaurants (Australia) Limited  
Whitbread Share Ownership Trustees Limited

**Past directorships for Simon Charles Barratt**

Diastream Limited (04-Oct-1996)  
Diastream Limited (04-Oct-1996)  
The Other Pioneer Brewing Company Limited (04-Oct-1996)  
The Pioneer Brewing Company Limited (04-Oct-1996)  
Thresher and Company Limited (12-Jun-1998)

Company Number 382814

Company Name in full Tusker Limited

Current directorships for Christopher James Wilkins

Bunters Restaurants Limited

Chiswell Overseas Limited

Chiswell Properties Limited

Country Club Hotels Limited

Dolmix Limited

Forest of Arden Golf and Country Club Limited

Jestbread Limited

Lawnpark Limited

Stoneshell Limited

The Dominic Group Limited

The Manor Leisure and Marketing Corporation Limited

Whitbread Enterprise Centre Limited

Whitbread Investment Company Limited

Whitbread Investment Company Securities Limited

Whitbread Restaurants (Australia) Limited

Whitbread Share Ownership Trustees Limited

Past directorships for Christopher James Wilkins

Thresher and Company Limited (12-Jun-1998)

Whitbread Developments Limited (27-Nov-1995)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 382814

**Company Name in full** Tusker Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Whitbread PLC				
Chiswell Street, London, EC1Y 4SD, England				
A Ordinary Shares	50			
William K S Wilson				
43 Gailes Road, Barassie, Troon				
A Ordinary Shares	0			
		1	02-Dec-1997	