

23 - 07 - 98

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BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 425057

Company Name in full The Pelican Group PLC



* 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

16 07 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

16 07 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Whitbread PLC

Chiswell Street

London

EC1Y 4SD

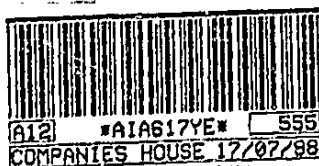
Principal business activities

(See note 4)

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

5530

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



A12 #A1A617YE# 555
COMPANIES HOUSE 17/07/98

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

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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

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

* Honours etc

Robert Norman Carew

Franklin

Flat 2

465 Kingsland Road

Post town

County / Region

Country

London

Postcode E8 4AU

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

Directors (See notes 1-5)

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	13	02 61
Forename(s)	Johanna Louise			
Surname	Cumming			
Previous forename(s)				
Previous surname(s)				
Address	17 Prospect Quay			
	98 Point Pleasant			
	Post town	London		
	County / Region	Postcode	SW18 1PR	
	Country	England	Nationality	British
Business occupation	Director			
Other directorships	None			

* Voluntary details.

Directors	Name	* Style / Title	Day Month Year		
		* Honours etc	Date of birth	29	07 56
	Forename(s)	Karen Elizabeth Dind			
	Surname	Jones			
	Previous forename(s)				
	Previous surname(s)				
	Address	31 Rosehill Road			
	Post town	London			
	County / Region	Postcode	SW18 2NY		
	Country	England	Nationality	British	
Business occupation	Managing Director				
Other directorships	(See continuation sheet).				

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)

Ordinary	223,821,507	£44,764,301.40
Totals	223,821,507	£44,764,301.40

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

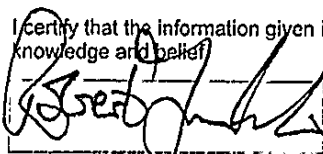
☐

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

16.7.98

† 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

4

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.

Name	* Style / Title	Day Month Year		
* Honours etc		Date of birth		
Forename(s)	James	15	12	45
Surname	McGivern			
Previous forename(s)				
Previous surname(s)				
Address	18			
	Bromham Road			
	Biddenham			
	Beds.			
Post town		Postcode		
County / Region		Nationality	British	
Country				
Business occupation	Director			
Other directorships	(See continuation sheet).			

* Voluntary details.

Directors	Name	* Style / Title	Day Month Year		
	* Honours etc		Date of birth		
	Forename(s)	Lewis Ian	01	10	50
	Surname	Ross			
	Previous forename(s)				
	Previous surname(s)				
Address	64 Elm Park Road				
Post town	London				
County / Region		Postcode	SW3 6AU		
Country	England	Nationality	British		
Business occupation	Chartered Accountant				
Other directorships	(See continuation sheet).				

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

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Directors (Continued)

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	05	12	48
Forename(s)	Richard Barry							
Surname	Simpson							
Previous forename(s)								
Previous surname(s)								
Address	Astra House							
	53 Dallington Road							
	Post town	Dallington						
	County / Region	Northampton	Postcode	NN5 7BW				
	Country		Nationality	British				
Business occupation	Managing Director Restaurants Division							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	20	02	44
	Forename(s)	David Malcolm							
	Surname	Thomas							
	Previous forename(s)								
	Previous surname(s)								
	Address	The Paddocks							
		Charlwood Drive							
	Post town	Oxshott							
	County / Region	Surrey	Postcode	KT22 0HB					
	Country	England	Nationality	British					
Business occupation	Chief Executive, Whitbread PLC								
Other directorships	(See continuation sheet).								

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mrs	Day	Month	Year
	* Honours etc	LLB	Date of birth	12	01 58
Forename(s)	Sophie Jane				
Surname	Warner				
Previous forename(s)					
Previous surname(s)					
Address	7 Melrose Terrace				
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	London			
	County / Region		Postcode	W6 7RL	
	Country	England	Nationality	British	
	Business occupation	Commercial Director			
Other directorships	(See continuation sheet).				

* Voluntary details.

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

Form 363a continuation sheet

Company Number 425057

Company Name in full The Pelican Group PLC

Current directorships for Karen Elizabeth Dind Jones

Heathgate Restaurants PLC

Current directorships for James McGivern

Hospitality Training Foundation

Current directorships for Lewis Ian Ross

64/66 Elm Park Road Residents Limited

Heathgate Restaurants PLC

Tompson Design Network Limited

Current directorships for Richard Barry Simpson

Pizza Hut (UK) Limited

Current directorships for David Malcolm Thomas

Brewers' and Licensed Retailers Association

Capitol Group plc

Gifts In Kind U.K. Limited

London Tourist Board Limited

Past directorships for David Malcolm Thomas

Pizza Hut (UK) Limited (08-Dec-1997)

W. H. Brakspear & Sons PLC (06-Dec-1996)

Current directorships for Mrs Sophie Jane Warner

Heathgate Restaurants PLC

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

Company Number 425057

Company Name in full The Pelican Group PLC

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 Nominees Limited				
Chiswell Street, London, EC1Y 4SD, England				
Ordinary	1			
Whitbread PLC				
Chiswell Street, London, EC1Y 4SD, England				
Ordinary	223,021,506			
		1	17-Dec-1997	