102620 É15 BB.



LCSA SOFTWARE BLUEPRINT Company Secretary		Annual Return
C	ompany Number	1 425057
Comp	any Name in full	The Pelican Group PLC
*F363AC	5 0 *	
Date of this return	(See note 1)	Day Month Year
The information in this re		16 . 07 98
Date of next retulation with the of this return please show Companies House will the at the appropriate time.	next return anniversary w the date here.	Day Month Year 16 07 99
Registered Office	•	Whitbread PLC
Show here the address a this return.	at the date of	Chiswell Street
Any change of registered office must be notified on form 287.	Post town County / Region Postcode	
Principal business (See note 4) Show trade classification for the principal activity of	code number(s)	5530
If the code number canno give a brief description of		
A12 #A1A617YE* COMPANIES HOUSE 17	xde ,	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 m If the register of r registered office,	nembers i	s not kept at the		2			
		Post town		_:			}
		County / Region				Postcode !	
Register of De (See note 6) If there is a regist and it is not kept attached there where	er of debe at the regis	nture holders			1		
		Post town	•				
		County / Region	X X 44 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	M . B.	K	Postcode	
Company type	e (See not	le 7)					
Public limited comp		,		7			
	carry		L				
Private company lin	nited by sha	pres					
Private company lin share capital	nited by gua	arantee without					
Private company lin under section 30	nited by sha	res exempt	A termina apa p		Please	e mark the appropriate box	
Private company lin exempt under section	nited by gua on 30	arantee					
Private unlimited co	mpany with	share capital					
Private unlimited co	mpany with	out share capital	_				
Company Sec	retary (See notes 1-5)	Details of a new cor	npany :	secreta	ary must be notified on form 288	a.
ming or co to broking	Name	* Style / Title	1		• •	fonours etc	,
details of joint secrataries),		Forename(s)	Robert Norman Car	ew	<u></u>	* *************************************	
		Surname	Franklin				
*Voluntary details.	Previo	us forename(s)	Le accesso i agrapa de la companya d	No.	Park Park		
	Previo	ous surname(s)	To an arrange of the second of			To the second se	==-;'
	Address		Flat 2	ined a .s		***************************************	
			465 Kingsland Road		. .		;
Usual residential address must be given. In the case of corporation, give the		Post town					
registered or principa	, (County / Region 1	London		: i	Postcode E8 4AU	•
office address.		Country	The same of the sa			The first terms of the second	.= 1
						Done 2	2

Directors (See notes 1-5) Please list directors in alphabetical order.		Details of new directors ma	ust be notified on f	orm 28	8a.	
Na	me * Style / Title	1	 .i	Day	Month	Year
	* Honours etc		Date of birth	13	02	61
	Forename(s)	Johanna Louise				
	Surname	Cumming	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	57	- معر ۱۰ پر جوړسپوه	
	Previous forename(s)					
	Previous surname(s)		4 × 4× >FF			
Ad	ldress	17 Prospect Quay	MARK NY Y Y E MINER WITHOUT WITHOUT WITH			1011 2100
		98 Point Pleasant				
Usual residential		NAME OF TAXABLE OF	A A B A SOUTH OF THE SECOND	·		
address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	,····	R	
	Country	England	Nationality	British	3	
	Business occupation	Director				
	Other directorships	None				
* Voluntary details.		,	1			
Directors Na	me * Style / Title		 	Day	Month	Year
	* Honours etc		Date of birth	29	07	56
	Forename(s)	Karen Elizabeth Dind				
	Surname	Jones			×	
	Previous forename(s)					× 4941144 2000
	Previous sumame(s)		- Anna Marie Marie Care I	of all a sound as sec	a distant	
Ad	dress	31 Rosehill Road	b Annual page of the Mark Annual Annu			
			a prompt of the property of th	x x	* *************************************	
Usual residential						
address must be given. In the case of a	Post town	London				
corporation, give the registered or principal	County / Region	na a managana an mangang	Postcode ; S	W18 2N	Y	
office address.	Country	England	Nationality	British		
	Business occupation	Managing Director				
	Other directorchine	(See continuation sheet).			*** *** ***	

Issued share capital (See notes S Enter details of all the shares in issue at the date of this return.	(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 memb (Use attached schedule where appropriate)	pers		
A full list is required if one was not included with either of the last two retu (see note 10)	There were no changes i	n the period	
		on paper	in another format
	A list of changes is enclose	sed	·
	A full list of members is e	nclosed	
Elective resolutions (Private companies only)		an election is in force to on an election is in force to on an election in an ele	
(sce note 11)		an election is in force to counts in general meetings, n	
Certificate	I certify that the information knowledge and belief	on given in this return is tru	e to the best of my
Sig	ined Ster	Date 16	.7.98
† Please delete as appropriate.	† a -director /secretary		
When you have signed the return se with the fee to the Registrar of Comp Cheques should be made payable to Companies House.	panies, I his return includ	des 4 cor	ntinuation sheets.
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		
			Page 4

Directors (Continued) Please list directors in alphabetical order.			Details of new directors mu	ust be notified on f	orm 28	8a.	
	Name * Style / Title				Day	Month	Year
		* Honours etc		Date of birth	15	12	45
		Forename(s)	James	***************************************	* *	43X 393/74	
		Surname	McGivern		· 		
Previous forename(s)							
	Pre	vious surname(s)					
,	Address	:	18				
			Bromham Road				
Usual residential	r		Biddenham				 -
address must be given. In the case o		Post town	Beds.	200 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	* × *****	*** *****	. = - = - = - :
corporation, give the registered or principal	е	County / Region	A CONTRACTOR OF THE PARTY OF TH	Postcode			· · · · · · · · · · · · · · · · · · ·
office address.		Country		Nationality	British	Maragad Milda, Pracid dan Basal Maradr di	
	Busi	ness occupation	Director				
	Ott	ner directorships	(See continuation sheet).				
* Voluntary details.							
Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	01	10	50
		Forename(s)	Lewis lan				1
		Surname	Ross				
	Previ	ious forename(s)	The date of the Park of the Control	PRET TOTAL COME CONTROL OF SECURITION OF SEC	м не е.		
	Prev	/lous surname(s)		7		<u> </u>	
	Address		64 Elm Park Road		**** *********************************		:
					N bear	No. of Contract of	
Usual residential			**************************************	D T M		***************************************	
address must be given. In the case of	a	Post town	London	7 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -			;
corporation, give the registered or principal office address.	!	County / Region		Postcode S	N3 6AU	torus er	* 7 1
		Country	England	i i	British		
	Busir	ness occupation	Chartered Accountant			n - Alari Colonic e	
		accupation					
		er directorships	(See continuation sheet).	A serie de la ferie de la			

Directors (Continued) Please list directors in alphabetical order.			Details of new directors must	be notified on	form 28	8a.			
	lame	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	05	12	48		
		Forename(s)	Richard Barry						
		Surname	Simpson						
	Prev	ious forename(s)							
Previous surname(s)					. 30 (MAX. 1.200E.200E 7				
Į.	Address	•	Astra House	7.2			·		
			53 Dallington Road	- 14 SECRETARY OF THE 2	**) # //#.##				
Usual residential address must be					, ———				
given. In the case of	а	Post town	Dallington						
corporation, give the registered or principal office address.	d	County / Region	Northampton	Postcode	NN5 7BV	V			
onice address,		Country	T 1887 7 D. SPAN DE LE COMPANIE (MAN	Nationality	British				
	Busi	ness occupation	Managing Director Restaurants Division						
	Oth	ner directorships	(See continuation sheet).						
* Voluntary details.			r - n						
Directors N	lame	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	20	02	44		
		Forename(s)	David Malcolm						
		Surname	Thomas			*** ***********************************	**** * * ***		
	Previ	ous forename(s)	,		·····		<u> </u>		
	Prev	ious surname(s)		н		****			
Α	ddress		The Paddocks						
			Charlwood Drive	AND AND THE PROPERTY OF THE PR					
Usual residential					<u></u>		[
address must be given. In the case of a	I	Post town	Oxshott						
corporation, give the registered or principal		County / Region	Surrey	Postcode K	T22 0HE	}	*;		
office address.		Country	England	Nationality	British				
	Busin	ess occupation	Chief Executive, Whitbread PLC						
	Oth	er directorships	(See continuation sheet).			**			

Directors (Continued) Please list directors in alphabetical order.		Details of new direc	tors must be	notified on f	orm 281	Ba.		
Na	ame	* Style / Title	Mrs			Day	Month	Year
		* Honours etc	LLB		Date of birth	12	01	.58
		Forename(s)	Sophie Jane		*****		***	
		Surname	Warner				.e.e	
	Previo	us forename(s)		- x >7	×	*4*********		·
		ous surname(s)				<u></u>		×
Ad	ddress		7 Melrose Terrace	Marie A Security Security Security	28 IV III 9-1-1-	··	н	
			2					
Usual residential			<u></u>	· 1 × 1	·			
address must be given. In the case of a		Post town	London	ت در	** * * *			
corporation, give the registered or principal		County / Region			Postcode W	/6 7RL	,	
office address.		Country	England		Nationality	British		_ /
	Busin	ess occupation	Commercial Director					
	Othe	r directorships	(See continuation s	heet).				
* Voluntary details.					Aprilysets (1) mark amount de mar			·
Directors Na	ame	* Style / Title	AA MEAN E S LAAMEEN X			Day	Month	Year
		* Honours etc			ate of birth	***	~ * ***	
		Forename(s)						
		Surname	X XX	X y y frys. In man war y martynia y g	Name p 6 MA (C) 2 MANUAL MARKET (A	»		<u> ;</u>
	Previo	us forename(s)						====
	Previo	us surname(s)	4. F.		24 14 154 7 61			<u></u>
Ad	idress			x x x x x	A NA H NA MY # BA	AF F . FI	* ***	
					N - 77 V - 15 17 M			7
Usual residential					V - 4 7, 3	*** / _ *** / **		
address must be		Post town		F н. к	Part and Service	=		ايــــــــــــــــــــــــــــــــــــ
given. In the case of a corporation, give the	(County / Region	Series and a first the series of the series	, , , , , , , , , , , , , , , , , , ,	Postcode			······································
registered or principal office address.		Country	A THE STATE OF THE		Nationality i	·	»· *	1
	Busine	ss occupation	······································	PROPERTY STATE		P + A		
		directorships	E L _ SI ANY	Controversion and the second s		Market and the second		
					••		*· *********	<u>سسن</u> , چارچست

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Company Number: 425057

23 - 07 - 98

Company Number: 425057	
Company Number 425057	
ompany 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 lan Ross	
64/66 Elm Park Road Residents Limited	
Heathgate Restaurants PLC	
Tompson Design Network Limited	
Current directorships for Richard Earry Simpson	
Pizza Hut (UK) Limited	
Current directorships for David Malcolm Thomas	
Brewers' and Licensed Retailers Association	
Capitol Group pic	
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)	

Heathgate Restaurants PLC

List of past and present members Schedule to form 363a and 363b								
Company Num	ber 425057		!					
Company Name in	full: The Pelican Gr	oup PLC		nger g die gestellt der der der Stellt (1985) (1985				
	Number of shares or amount of stock held by existing members at date of this return.	the date first retur company (a) perso	tlars of shares or stock transferred stee of the last return (or in the case of turn, since the incorporation of the entry) by rsons who are still members, and rsons who have ceased to be members.					
Name and address	Number or amount	Number or amount	Date of registration	Damado				
Whitbread Nominees Limited	currently held	Transferred	of transfer	Remarks				
Whitbread Nominees Limited	,			ļ				
Chiswell Street, London, EC1Y 4SD, England								
Ordinary	1	** * ****						
Whitbread PLC				****				
Chiswell Street, London, EC1Y 4SD, England								
Ordinary	223,021,506							
		1	17-Dec-1997					
		V-		, , , , , , , , , , , , , , , , , , ,				
		2 1						
		6.400.0m z						