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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 99

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 00

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.



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

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

* Honours etc

Robert Norman Carew

Franklin

147 Middleton Road

London

County / Region

Postcode E8 4LL

Country

England

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							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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	21	03	56
	Forename(s)	Michael Andrew							
	Surname	Johnson							
	Previous forename(s)								
	Previous surname(s)								
Address	Kander								
	Blundel Lane, Stoke D'Arbernon								
	Stoke D'Abernon								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cobham							
	County / Region	Surrey	Postcode	KT11 2SE					
	Country	England			Nationality	British			
Business occupation	Managing Director Chain Restaurants								
Other directorships	(See continuation sheet).								

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	£44,764,301.400
Totals	223,821,507	£44,764,301.400

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

Robert Franklin

Date

3/7/99

† 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

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.

The Secretary
Whitbread PLC
Chiswell Street
London EC1Y 4SD
0171 606 4455

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	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					
	Post town	London				
	County / Region		Postcode	W6 7RL		
	Country	England	Nationality	British		
	Business occupation	Commercial Director				
	Other directorships	(See continuation sheet).				

Company Number 425057

Company Name in full The Pelican Group PLC

Current directorships for Michael Andrew Johnson

Heathgate Restaurants PLC

Past directorships for Michael Andrew Johnson

Zujuma's Restaurants Limited (01-Nov-1996)

Current directorships for Richard Barry Simpson

Pizza Hut (UK) Limited

Past directorships for Richard Barry Simpson

Bella Pasta Limited (01-May-1997)

Current directorships for Mrs Sophie Jane Warner

Heathgate Restaurants PLC