



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

569067

Company Name in full

MORRIS' WINE STORES LIMITED



\*F288A018\*

Date of appointment Day Month Year  
22 02 00

Date of Birth Day Month Year  
02 04 46

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

CHRISTOPHER JAMES

Surname

WILKINS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

HIGHFIELDS HOUSE, GILLS HILL LANE

Post town

RADLETT

Postcode

WD7 8DB

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

I consent to act as \*\* director / secretary of the above named company

*[Signature]*

Date

3.3.2000

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*M I Hodgson*

Date

3.3.2000

\*\* Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact.



A31  
COMPANIES HOUSE  
COMPANIES HOUSE

0209  
20/04/00  
05/04/00

Form revised March 1995

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

M I HODGSON, LEGAL DEPARTMENT

SWALLOW GROUP plc P O BOX 30, PARSONS HOUSE

WASHINGTON NE37 1QS Tel 0191 419 5500

DX number 710940

DX exchange WASHINGTON 2

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

Company Number

569067

† Directors only.

† Other directorships

SEE ATTACHED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# Individual Profile

## Christopher James Wilkins



### Current Directorships

| Company Name                                  | Title    | Appointment | Cessation |
|-----------------------------------------------|----------|-------------|-----------|
| Adventures In Wine Limited                    | Director | 18-Aug-1995 |           |
| Ampleflow Limited                             |          | 17-Nov-1989 |           |
| Archibald Campbell, Hope & King Limited       |          | 31-Oct-1988 |           |
| Brickwoods Limited                            |          | 24-Oct-1988 |           |
| Britannia Inns Limited                        |          | 11-Jul-1990 |           |
| Bunters Restaurants Limited                   |          | 11-Jul-1990 |           |
| Carpenters of Widnes Limited                  |          | 11-Jul-1990 |           |
| Cellar Selection Limited                      |          | 31-Oct-1991 |           |
| Chiswell Overseas Limited                     |          | 10-Oct-1989 |           |
| Chiswell Properties Limited                   |          | 30-Apr-1990 |           |
| Costa Coffee Boutique Limited                 |          | 13-Feb-1998 |           |
| Country Club Hotels Limited                   |          | 24-Feb-1995 |           |
| Cromwell Hotel (Stevenage)                    |          | 11-Jul-1990 |           |
| Danesk Limited                                |          | 28-Jun-1990 |           |
| David Williams (Builth) Limited               |          | 09-Apr-1990 |           |
| Dealend Limited                               |          | 19-Jun-1996 |           |
| Delamont Freres Limited                       |          | 11-Jul-1990 |           |
| Delaunay Freres Limited                       |          | 11-Jul-1990 |           |
| Dolmix Limited                                |          | 25-Apr-1989 |           |
| Dunwilco (136) Limited                        |          | 28-Jun-1990 |           |
| Dutton's Brewery Limited                      |          | 31-Oct-1988 |           |
| E. Lacon & Co., Limited                       |          | 17-Jun-1987 |           |
| E.B. Holdings Limited                         |          | 09-Apr-1990 |           |
| Ellis & Co. (Richmond) Limited                |          | 15-Mar-1988 |           |
| Evan Evans Bevan Limited                      |          | 09-Apr-1990 |           |
| Fleet Wines & Spirits Limited                 |          | 17-Jun-1987 |           |
| Flower & Sons, Limited                        |          | 24-Oct-1988 |           |
| Forest of Arden Golf and Country Club Limited |          | 18-Aug-1992 |           |
| Goodhews (Castle)                             |          | 11-Jul-1990 |           |
| Goodhews (Holdings) Limited                   |          | 11-Jul-1990 |           |
| Goodhews (Inns)                               |          | 11-Jul-1990 |           |
| Goodhews (Restaurants)                        |          | 11-Jul-1990 |           |
| Goodhews B. & S. Limited                      |          | 11-Jul-1990 |           |
| Goodhews Enterprises                          |          | 11-Jul-1990 |           |
| Goodhews Limited                              |          | 11-Jul-1990 |           |
| Gough Brothers (Leasing) Limited              |          | 15-Mar-1988 |           |
| Gough Brothers (Wine Merchants) Limited       |          | 15-Mar-1988 |           |
| Gough Brothers Limited                        |          | 15-Mar-1988 |           |
| Grosvenor Leisure Limited                     |          | 29-Apr-1994 |           |
| Hammock Limited                               |          | 09-Mar-1993 |           |

# Individual Profile

## Christopher James Wilkins



|                                                   |          |             |
|---------------------------------------------------|----------|-------------|
| Hart & Co., (Boats) Limited                       |          | 11-Jul-1990 |
| Harveys Leisure Promotions Limited                |          | 11-Jul-1990 |
| Hungry Fisherman Limited                          |          | 11-Jul-1990 |
| Hunter & Oliver Limited                           |          | 31-Oct-1991 |
| J. J. Norman and Ellery Limited                   |          | 24-Oct-1988 |
| Jestbread Limited                                 |          | 12-Mar-1990 |
| Lawnpark Limited                                  |          | 14-May-1990 |
| Lloyds Avenue Catering Limited                    |          | 11-Jul-1990 |
| Mackeson & Company, Limited                       |          | 17-Jun-1987 |
| Mackies Wine Company Limited                      |          | 11-Jul-1990 |
| Maredrove Limited                                 |          | 29-Apr-1994 |
| Marine Hotel, Porthcawl, Limited                  |          | 09-Apr-1990 |
| Marlow Catering Limited                           |          | 11-Jul-1990 |
| Meon Valley Golf and Country Club Limited         |          | 11-Jul-1990 |
| Michael Stewart & Sons (Plymouth) Limited         |          | 11-Jul-1990 |
| Morans of Bristol Limited                         |          | 31-Oct-1991 |
| Pacific Caledonian Properties Limited             |          | 28-Jun-1990 |
| Peter Dominic Limited                             |          | 31-Oct-1991 |
| Piquant Caterers Limited                          |          | 11-Jul-1990 |
| Poco-A-Poco Limited                               |          | 31-Oct-1988 |
| Porter Tun Limited                                |          | 07-May-1992 |
| Portsmouth and Brighton United Breweries, Limited |          | 24-Oct-1988 |
| R.C. Gough and Co. Limited                        |          | 15-Mar-1988 |
| Raybain (Leisure) Limited                         |          | 29-Apr-1994 |
| Raybain (Northern) Limited                        |          | 29-Apr-1994 |
| Raybain (Wine Bars) Limited                       |          | 29-Apr-1994 |
| Reamdale Limited                                  | Director | 23-Aug-1995 |
| Rebecca's Entertainments Limited                  |          | 29-Apr-1994 |
| Rhymney Breweries Limited                         |          | 09-Apr-1990 |
| Roberts & Chambers Limited                        |          | 31-Oct-1991 |
| S&S Property Limited                              |          | 31-Oct-1991 |
| Salford Automatics Limited                        |          | 11-Jul-1990 |
| Sheffield Automatics Limited                      |          | 11-Jul-1990 |
| Shewell Limited                                   |          | 11-Jul-1990 |
| St. Pierre Golf and Country Club Limited          |          | 01-Oct-1989 |
| Stoneshell Limited                                |          | 17-Jun-1987 |
| Strong and Co., of Romsey, Limited                |          | 24-Oct-1988 |
| Sweetings (Chop House) Limited                    |          | 10-Jun-1988 |
| T.F. Ashe & Nephew Limited                        |          | 09-Mar-1993 |
| Tewkesbury Park Golf and Country Club Limited     |          | 11-Jul-1990 |
| The Barcave Group Limited                         |          | 11-Jul-1990 |
| The Caterers Coffee Company Limited               |          | 13-Feb-1998 |
| The Colonial Tea Company Limited                  |          | 13-Feb-1998 |

# Individual Profile

## Christopher James Wilkins



|                                                     |          |             |
|-----------------------------------------------------|----------|-------------|
| The Dominic Group Limited                           |          | 31-Oct-1991 |
| The Manor Leisure and Marketing Corporation Limited | Director | 04-Aug-1995 |
| The Railway Tavern Limited                          |          | 11-Jul-1990 |
| The Victorian Tea Company Limited                   |          | 13-Feb-1998 |
| Thomas Wethered & Sons Limited                      |          | 17-Jun-1987 |
| Threlfalls (Liverpool & Birkenhead) Limited         |          | 31-Oct-1988 |
| Threlfalls (Salford) Limited                        |          | 31-Oct-1988 |
| Trentrise Limited                                   |          | 11-Jul-1990 |
| Tusker Limited                                      |          | 01-Dec-1997 |
| Uncle Sam's Limited                                 |          | 11-Jul-1990 |
| Virlat Limited                                      |          | 11-Jul-1990 |
| West Country Breweries Limited                      |          | 24-Oct-1988 |
| Wheeler Gate Limited                                |          | 29-Apr-1994 |
| Whitbread Devon Limited                             |          | 24-Oct-1988 |
| Whitbread East Pennines Limited                     | Director | 12-Aug-1994 |
| Whitbread Enterprise Centre Limited                 |          | 24-Feb-1995 |
| Whitbread Finance Limited                           |          | 17-Jun-1987 |
| Whitbread Flowers Limited                           |          | 24-Oct-1988 |
| Whitbread Fremains Limited                          |          | 17-Jun-1987 |
| Whitbread Healthcare Trustees Limited               |          | 14-Dec-1998 |
| Whitbread Holdings Limited                          |          | 17-Jun-1987 |
| Whitbread Hop Farms Management Limited              |          | 17-Jun-1987 |
| Whitbread International Limited                     |          | 11-Jul-1990 |
| Whitbread International Trading Limited             |          | 24-Feb-1995 |
| Whitbread Investment Company Limited                |          | 25-Nov-1993 |
| Whitbread Investment Company Securities Limited     |          | 25-Nov-1993 |
| Whitbread London Limited                            |          | 17-Jun-1987 |
| Whitbread Nominees Limited                          |          | 11-Jul-1990 |
| Whitbread Properties Limited                        |          | 17-Jun-1987 |
| Whitbread Restaurants (Australia) Limited           |          | 02-May-1989 |
| Whitbread Scotland Limited                          |          | 31-Oct-1988 |
| Whitbread Share Ownership Trustees Limited          |          | 22-Nov-1994 |
| Whitbread Trafalgar Properties Limited              |          | 17-Jun-1987 |
| Whitbread UK Limited                                |          | 11-Jul-1990 |
| Whitbread Wales Limited                             |          | 09-Apr-1990 |
| Whitbread Wessex Limited                            |          | 24-Oct-1988 |
| Whitbread West Pennines Limited                     |          | 31-Oct-1988 |
| White Cross Films Limited                           |          | 17-Jun-1987 |
| Wiggin Tree Limited                                 |          | 11-Jul-1990 |
| Willhouse Limited                                   |          | 02-Jun-1995 |

### BrightReasons

| Company Name        | Title | Appointment | Cessation |
|---------------------|-------|-------------|-----------|
| Bella Pasta Limited |       | 25-Nov-1998 |           |

# Individual Profile

## Christopher James Wilkins



|                                 |             |
|---------------------------------|-------------|
| Bella Pasta Restaurants Limited | 25-Nov-1998 |
| Pizzaland Limited               | 25-Nov-1998 |
| Prima Pasta Limited             | 25-Nov-1998 |
| The Pizza Gallery Limited       | 25-Nov-1998 |

### swallow

| Company Name                                       | Title | Appointment | Cessation |
|----------------------------------------------------|-------|-------------|-----------|
| Alastair Campbell & Company Limited                |       | 22-Feb-2000 |           |
| Belstead Brook Manor Hotel Limited                 |       | 22-Feb-2000 |           |
| Churchgate Manor Hotel Limited                     |       | 22-Feb-2000 |           |
| Eagle Public House Company (Middlesbrough) Limited |       | 22-Feb-2000 |           |
| Finite Hotel Systems Limited                       |       | 22-Feb-2000 |           |
| Gable Care Limited                                 |       | 22-Feb-2000 |           |
| James Bell & Company                               |       | 22-Feb-2000 |           |
| Kingsmill Hotel Company Limited                    |       | 22-Feb-2000 |           |
| Leisure and Retail Resources Limited               |       | 22-Feb-2000 |           |
| London International Hotel Limited                 |       | 22-Feb-2000 |           |
| Lorimer & Clark, Limited                           |       | 22-Feb-2000 |           |
| Lurchrise Limited                                  |       | 22-Feb-2000 |           |
| Morris' Wine Stores Limited                        |       | 22-Feb-2000 |           |
| Norseman Lager Limited                             |       | 22-Feb-2000 |           |
| S.H. Ward & Company, Limited                       |       | 22-Feb-2000 |           |
| Small & Co (Engineering) Limited                   |       | 22-Feb-2000 |           |
| Small & Co Limited                                 |       | 22-Feb-2000 |           |
| Spring Soft Drinks Limited                         |       | 22-Feb-2000 |           |
| Sprowston Manor Hotel Limited                      |       | 22-Feb-2000 |           |
| Summerfields Care Limited                          |       | 22-Feb-2000 |           |
| Swallow Group PLC                                  |       | 07-Jan-2000 |           |
| Swallow Inns and Restaurants Limited               |       | 22-Feb-2000 |           |
| The Four Seasons Hotel Investments Limited         |       | 22-Feb-2000 |           |
| The Scorpion Island Brewing Company Limited        |       | 22-Feb-2000 |           |
| W M Darley                                         |       | 22-Feb-2000 |           |
| W. R. Wines Limited                                |       | 22-Feb-2000 |           |
| William Overy Crane Hire Limited                   |       | 22-Feb-2000 |           |

### The Pelican Group PLC

| Company Name                                     | Title | Appointment | Cessation |
|--------------------------------------------------|-------|-------------|-----------|
| Dome Restaurants Limited                         |       | 16-Oct-1998 |           |
| Juneford Limited                                 |       | 16-Oct-1998 |           |
| Pelican Restaurants limited                      |       | 16-Oct-1998 |           |
| Red Restaurants Limited                          |       | 16-Oct-1998 |           |
| Sheila's Public Houses Limited                   |       | 16-Oct-1998 |           |
| The Market Place Restaurant (Leadenhall) Limited |       | 16-Oct-1998 |           |

# **Individual Profile**

**Christopher James Wilkins**



## **Past Directorships**

| <b>Company Name</b>                           | <b>Title</b> | <b>Appointment</b> | <b>Cessation</b> |
|-----------------------------------------------|--------------|--------------------|------------------|
| Breadsall Priory Limited                      |              | 21-Mar-1991        | 01-Oct-1991      |
| Broughton Park Hotel Limited                  |              | 21-Mar-1991        | 01-Oct-1991      |
| Chiswell Holdings                             |              | 17-Jun-1987        | 02-Feb-1990      |
| Forest of Arden Golf and Country Club Limited |              | 21-Mar-1991        | 01-Oct-1991      |
| Priory Leisure Limited                        |              | 21-Mar-1991        | 01-Oct-1991      |
| Whitbread Developments Limited                |              | 17-Jun-1987        | 27-Nov-1995      |
| Whitbread O'Henry's Limited                   |              | 28-Jun-1990        | 17-Nov-1993      |

## **First Quench**

| <b>Company Name</b>          | <b>Title</b> | <b>Appointment</b> | <b>Cessation</b> |
|------------------------------|--------------|--------------------|------------------|
| Thresher and Company Limited |              | 22-Sep-1997        | 12-Jun-1998      |