

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00996804

Company Name in full

Priory Leisure Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
1	4	0	7	2	0
0	5	1	9	5	9

† Date of
Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Simon Charles

Surname

Barratt

Previous
forename(s)Previous
surname(s)Usual residential
address

The Farmyard, Pearson's Green Road

Post town

Brenchley

Postcode

TN12 7DE

County / Region

Kent

Country

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

17/8/2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
PETERSHILL SECRETARIES LIMITED

Date

9/8/2005

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

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

The Company Secretarial Department - EP7, 12 Plumtree

Court, London, EC4A 4HT

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD3
COMPANIES HOUSE

0252
23/08/05

Company Number

00996804

† Directors only.

† Other directorships

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00996804

Company Name in full

Priory Leisure Limited

Name

Simon Charles Barratt

Company Name	Resignation
Adventures In Wine Limited	04/05/2004
Advisebegin Limited	
Alastair Campbell & Company Limited	04/05/2004
Ampleflow Limited	31/05/2002
Archibald Campbell Hope & King Limited	04/05/2004
Autumn Days Limited	15/02/2005
Bella Pasta Limited	31/05/2002
Bella Pasta Restaurants Limited	31/05/2002
Belstead Brook Manor Hotel Limited	04/05/2004
Brickwoods Limited	04/05/2004
Britannia Inns Limited	04/05/2004
Bunters Restaurants Limited	31/05/2002
Calltap Limited	10/03/2003
Carpenters of Widnes Limited	04/05/2004
Cellar Selection Limited	04/05/2004
Cherwell Inns Limited	
Chiswell Overseas Limited	
Chiswell Properties Limited	04/05/2004
Churchgate Manor Hotel Limited	04/05/2004
Costa Coffee Boutique Limited (Dissolved 10.08.2004)	
Costa International Limited	12/08/2003
Cromwell Hotel (Stevenage)	04/05/2004
Danesk Limited	04/05/2004
David Williams (Builth) Limited	04/05/2004
Dealend Limited	04/05/2004
Delamont Freres Limited	04/05/2004
Delaunay Freres Limited	04/05/2004
Dome Restaurants Limited	04/05/2004
Dragon Inns and Restaurants Limited	04/05/2004
Dukes Head 1988 Limited	15/02/2005

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Company Name	Resignation
Dunwilco (136) Limited	04/05/2004
Duttons Brewery Limited	04/05/2004
E. Lacon & Co., Limited	04/05/2004
E.B. Holdings Limited	04/05/2004
Eagle Public House Company (Middlesbrough) Limited	04/05/2004
Evan Evans Bevan Limited	04/05/2004
Fairbar (Supplies) Limited	16/05/2001
Fairbar Limited	27/04/2001
Finite Hotel Systems Limited	04/05/2004
Fleet Wines & Spirits Limited	04/05/2004
Forest of Arden Golf and Country Club Limited	15/02/2005
Gable Care Limited	04/05/2004
Goodhews (Castle)	04/05/2004
Goodhews (Holdings) Limited	04/05/2004
Goodhews (Inns)	04/05/2004
Goodhews (Restaurants)	04/05/2004
Goodhews B. & S. Limited	04/05/2004
Goodhews Enterprises	04/05/2004
Goodhews Limited	04/05/2004
Gough Brothers Limited	04/05/2004
Grosvenor Leisure Limited	04/05/2004
Hammock Limited	04/05/2004
Hart & Co., (Boats) Limited	04/05/2004
Harveys Leisure Promotions Limited	04/05/2004
Highcliff Hotel (Bournemouth) Limited	04/05/2004
Hungry Fisherman Limited	04/05/2004
Hunter & Oliver Limited	04/05/2004
J. Burton (Warwick) Limited	04/05/2004
J. Burton (Warwick) Limited	04/05/2004
J. J. Norman and Ellery Limited	04/05/2004

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Company Name	Resignation
James Bell and Company Limited	04/05/2004
Jestbread Limited	04/05/2004
Juneford Limited	31/05/2002
Kingsmills Hotel Company Limited	04/05/2004
Lambtons Ale Limited	04/05/2004
Latewise Limited	04/05/2004
Lawnpark Limited	
Leisure and Retail Resources Limited	04/05/2004
Life Café Limited	18/07/2001
Life Limited	18/07/2001
Lloyds Avenue Catering Limited	
London International Hotel Limited	04/05/2004
Lorimer & Clark, Limited	04/05/2004
Mackeson & Company, Limited	04/05/2004
Mackies Wine Company Limited	04/05/2004
Maintenance, Building & Signage Limited	04/05/2004
Manor Hotels Limited	04/05/2004
Manor Hotels Limited	
Maredrove Limited	04/05/2004
Marine Hotel Porthcawl Limited	04/05/2004
Marlow Catering Limited	
Meon Valley Golf and Country Club Limited	04/05/2004
Michael Stewart & Sons (Plymouth) Limited	04/05/2004
Morans of Bristol Limited	04/05/2004
Morris's Wine Stores Limited	04/05/2004
Norseman Lager Limited	04/05/2004
OLD TIL LIMITED	
Pacific Caledonian Properties Limited	04/05/2004
Pelican Restaurants limited	31/05/2002
Percheron Properties Limited	04/05/2004

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Company Name	Resignation
Peter Dominic Limited	04/05/2004
Piquant Caterers Limited	
Pizzaland Limited	04/05/2004
Poco-A-Poco Limited	04/05/2004
Porter Tun Limited	04/05/2004
Prima Pasta Limited	31/05/2002
R.C. Gough and Co. Limited	04/05/2004
Raybain (Leisure) Limited	04/05/2004
Raybain (Northern) Limited	04/05/2004
Raybain (Wine Bars) Limited	04/05/2004
Reamdale Limited	04/05/2004
Rebecca's Entertainments Limited	04/05/2004
Red Restaurants Limited	27/05/2002
Respotel Limited	
Rhymney Breweries Limited	04/05/2004
Roberts & Chambers Limited	04/05/2004
S & S Property Limited	04/05/2004
S.H. Ward & Company, Limited	04/05/2004
Salford Automatics Limited	04/05/2004
SCORECHANCE 1 LIMITED	
SCORECHANCE 12 LIMITED	
SCORECHANCE 17 LIMITED	
SCORECHANCE 25 LIMITED	
SCORECHANCE 8 LIMITED	
Sheffield Automatics Limited	04/05/2004
Sheila's Public Houses Limited	31/05/2002
Shewell Limited	04/05/2004
Small & Co. (Engineering) Limited	04/05/2004
Small & Co. Limited	04/05/2004
Spring Soft Drinks Limited	

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Company Name	Resignation
Springboard UK Limited	01/09/2004
Sprowston Manor Hotel Limited	04/05/2004
St Andrews Homes (1995) Limited	15/02/2005
St Martins Care Homes Investments Limited	
St. Pierre Golf and Country Club Limited	04/05/2004
ST. PIERRE GOLF AND COUNTRY CLUB LIMITED	
Stoneshell Limited	
Strong and Co. of Romsey Limited	04/05/2004
Summerfields Care Limited	04/05/2004
Sun Taverns Limited	
Sweetings (Chop House) Limited	
Swift (Lurchrise) Limited	04/05/2004
Swift Hotels (1995) Limited	04/05/2004
Swift Hotels (Management) Limited	04/05/2004
Swift Inns and Restaurants Limited	04/05/2004
Swift Profit Sharing Scheme Trustees Limited	
Swift Quest Limited	
Swingbridge Hotel Limited	
T.F. Ashe & Nephew Limited	04/05/2004
Target HSB Limited	16/05/2001
Target PIL Core Limited	16/05/2001
Target PIL Non-Core	16/05/2001
Target WPP Limited	16/05/2001
Tewkesbury Park Golf and Country Club Limited	04/05/2004
The Barcave Group Limited	04/05/2004
The Caterers Coffee Company Limited (Dissolved 10.08.2004)	
The Dominic Group Limited	04/05/2004
The Four Seasons Hotel Investments Limited	04/05/2004
The Four Seasons Hotel Investments Management Limited	04/05/2004
The Four Seasons Hotel Investments Management Limited	

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Company Name	Resignation
The Four Seasons Hotel Limited	04/05/2004
The Manor Leisure and Marketing Corporation Limited	28/10/2003
The Market Place Restaurant (Leadenhall) Limited	31/05/2002
The Pizza Gallery Limited	31/05/2002
The Portsmouth and Brighton United Breweries, Limited	04/05/2004
The Railway Tavern Limited	04/05/2004
The Scorpion Island Brewing Company Limited	04/05/2004
The Victorian Tea Company Limited (Dissolved 10.08.2004)	
Thomas Wethered & Sons Limited	04/05/2004
Threlfalls (Liverpool & Birkenhead) Limited	04/05/2004
Threlfalls (Salford) Limited	04/05/2004
Toolfirst Limited	18/07/2001
Topland Dunstable Limited	13/02/2002
Travel Inn Limited	04/05/2004
Trentrise Limited	04/05/2004
Tusker Limited	
Uncle Sam's Limited	04/05/2004
Vaux (Aviation) Limited	04/05/2004
Vaux Breweries (1995) Limited	15/02/2005
Vaux Breweries Limited	04/05/2004
Vaux Group Limited	04/05/2004
Virlat Limited	04/05/2004
Voodoooroom Limited	18/07/2001
W. M. Darley, Limited	04/05/2004
W. R. Wines Limited	04/05/2004
West Country Breweries Limited	04/05/2004
Wheeler Gate Limited	04/05/2004
Whitbread PLC	
Whitbread (G.C.) Limited	04/05/2004
Whitbread Developments Limited	15/02/2005

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Company Name	Resignation
Whitbread Devon Limited	04/05/2004
Whitbread Directors 1 Limited	
Whitbread Directors 2 Limited	
Whitbread East Pennines Limited	04/05/2004
Whitbread Enterprise Centre Limited	04/05/2004
Whitbread Finance Limited	04/05/2004
Whitbread Fremlins Limited	04/05/2004
Whitbread Group PLC	
Whitbread Guarantee Company Limited	
Whitbread Guarantee Company Two Limited	
Whitbread Healthcare Trustees Limited	
Whitbread Hotel Company Limited	21/01/2003
Whitbread Hotel Liverpool Limited	04/05/2005
Whitbread Hotels (Management) Limited	
Whitbread Hotels Limited	20/02/2002
Whitbread International Limited	04/05/2004
Whitbread International Trading Limited	04/05/2004
Whitbread Investment Company Limited	04/05/2004
Whitbread Investment Company Securities Limited	04/05/2004
Whitbread Leisure limited	04/05/2004
Whitbread London Limited	04/05/2004
Whitbread Nominees Limited	04/05/2004
Whitbread Pension Trustees Limited	
Whitbread Properties Limited	04/05/2004
Whitbread Pub and Bars Limited	04/05/2004
Whitbread Pub Partnership Limited	04/05/2004
Whitbread Quest Trustee Limited	
Whitbread Restaurants (Australia) Limited	
Whitbread Restaurants limited	04/05/2004
Whitbread Scotland Limited	04/05/2004

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
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Company Name	Resignation
Whitbread Secretaries Limited	
Whitbread Share Ownership Trustees Limited	
Whitbread Trafalgar Properties Limited	04/05/2004
Whitbread UK Limited	04/05/2004
Whitbread Wales Limited	04/05/2004
Whitbread Wessex Limited	04/05/2004
Whitbread West Pennines Limited	04/05/2004
White Cross Films Limited	04/05/2004
Wiggin Tree Limited	04/05/2004
Willhouse Limited	04/05/2004
William Overy Crane Hire Limited	04/05/2004