



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GOODHEWS (HOLDINGS) LIMITED**

*Company Number:* **01034422**



X31CI0JE

*Received for filing in Electronic Format on the:* **10/05/2001**

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*Company Details*

*Period Ending:* **30/04/2001**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:*

*Address:*

**WHITBREAD HOUSE  
PARK STREET WEST  
LUTON  
LU1 3BG**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARIA RITA  
BUXTON-SMITH**

*Address:* **83 WORDSWORTH AVENUE  
NEWPORT PAGNELL  
BUCKS MK16 8RH**

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*Director 1:*

*Name:* **CHRISTOPHER JAMES  
WILKINS**

*Address:* **HIGHFIELDS HOUSE  
GILLS HILL LANE  
RADLETT  
HERTS WD7 8DB**

*Date of Birth:* **02/04/1946**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 2:*

*Name:* **SIMON CHARLES BARRATT**    *Address:* **LONGWOOD**  
*Date of Birth:* **03/11/1959**                    **LANGTON GREEN**  
*Nationality:* **BRITISH**                        **TUNBRIDGE WELLS**  
*Occupation:* **SOLICITOR**                    **KENT TN3 0BA**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>A ORDINARY SHARES</b>	<b>63321</b>	<b>GBP63321</b>
<b>B ORDINARY SHARES</b>	<b>63321</b>	<b>GBP63321</b>
<b>C ORDINARY SHARES</b>	<b>23358</b>	<b>GBP23358</b>
<b>TOTALS</b>	<b>150000</b>	<b>GBP150000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 B ORDINARY SHARES Shares held as at 30/04/2001**

*Name:* **WHITBREAD NOMINEES LIMITED**

*Address:* **WHITBREAD HOUSE**  
**PARK STREET WEST**  
**LUTON LU1 3BG**

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*Shareholding 2:*

**63321 A ORDINARY SHARES Shares held as at 30/04/2001**

*Name:* **WHITBREAD PLC**

*Address:* **CITYPOINT**  
**1 ROPEMAKER STREET**  
**LONDON EC2Y 9HX**

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*Shareholding 3:*

**63320 B ORDINARY SHARES Shares held as at 30/04/2001**

*Name:* **WHITBREAD PLC**

*Address:* **CITYPOINT  
1 ROPEMAKER STREET  
LONDON EC2Y 9HX**

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*Shareholding 4:*

**23358 C ORDINARY SHARES Shares held as at 30/04/2001**

*Name:* **WHITBREAD PLC**

*Address:* **CITYPOINT  
1 ROPEMAKER STREET  
LONDON EC2Y 9HX**

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### *Authorisation*

*Authoriser Designation:* **RECEIVER MANAGER** *Date Authorised:* **30/04/2001**

*Authenticated:* **Yes (E/W)**