

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

01034422

Company Name in full

Goodhews (Holdings) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	0	1	0	2	0	0	5

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

Whitbread House, Park Street West

Any change of
registered office **must**
be notified on form
287.

Post town

Luton

County / Region

Bedfordshire

UK Postcode

LU1 3BG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.

Dormant.

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

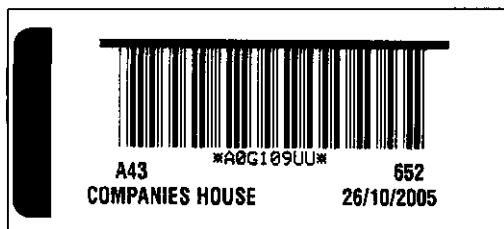
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

Whitbread Secretaries Limited

Whitbread House, Park Street West

Luton

Bedfordshire

UK Postcode LU1 3BG

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname	Whitbread Directors 1 Limited			
Address	Whitbread House, Park Street West			
Usual residential address				
Post town	Luton			
County / Region	Bedfordshire	UK Postcode	LU1 3BG	
Country		Nationality		
Business occupation				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname	Whitbread Directors 2 Limited			
Address	Whitbread House, Park Street West			
Usual residential address				
Post town	Luton			
County / Region	Bedfordshire	UK Postcode	LU1 3BG	
Country		Nationality		
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

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, or total amount of stock)
A ORDINARY		63,321	£63,321.00
B ORDINARY		63,321	£63,321.00
C ORDINARY		23,358	£23,358.00
	Totals	150,000	150,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

X

on paper

in another format

A list of changes is enclosed

7

7

A full list of shareholders is enclosed

X

7

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

24/10/05

† Please delete as appropriate.

for and on behalf of
Whitbread Secretaries Limited
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

1.

continuation sheets.

(enter number)

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.

Whitbread House, Park Street West, Luton,

Bedfordshire, LU1 3BG

Tel | 01582 433668

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

01034422

Company Name in full

Goodhews (Holdings) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Whitbread Group PLC Address Whitbread House, Park Street West, Luton UK postcode LU1 3BG	£1.00 A ORDINARY Shares Held 63,321		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 01034422

Company Name in full Goodhews (Holdings) Limited

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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Whitbread Nominees Limited Address Whitbread House, Park Street West, Luton, Bedfordshire UK postcode LU1 3BG	£1.00 B ORDINARY Shares Held 1		
Name Whitbread Group PLC Address Whitbread House, Park Street West, Luton UK postcode LU1 3BG	£1.00 B ORDINARY Shares Held 63,320		
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

01034422

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Name Address UK postcode			
Name Address UK postcode			