



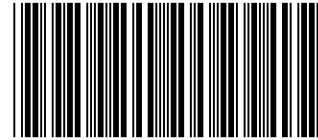
Companies House
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Annual Return

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

Company Number: **01034422**



Received for filing in Electronic Format on the: **23/10/2007**

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Company Details

Period Ending: **20/10/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WHITBREAD COURT
HOUGHTON HALL BUSINESS
PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WHITBREAD SECRETARIES
LIMITED**

Address: **WHITBREAD COURT
HOUGHTON HALL BUSINESS
PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE**

Director 1:

Name: **WHITBREAD DIRECTORS 1 LIMITED** *Address:* **WHITBREAD COURT
HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE**

Director 2:

Name: **WHITBREAD DIRECTORS 2 LIMITED** *Address:* **WHITBREAD COURT
HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE**

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>
A ORDINARY	63321	GBP63321.00
B ORDINARY	63321	GBP63321.00
C ORDINARY	23358	GBP23358.00
TOTALS	150000	GBP150000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

63321 A ORDINARY Shares held as at 20/10/2007

Name: **WHITBREAD GROUP PLC**

Address: **WHITBREAD COURT
HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE**

Shareholding 2:

1 B ORDINARY Shares held as at 20/10/2007

Name: **WHITBREAD NOMINEES LIMITED**

Address: **WHITBREAD COURT
HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE**

Shareholding 3:

63320 B ORDINARY Shares held as at 20/10/2007

Name: **WHITBREAD GROUP PLC**

Address: **WHITBREAD COURT
HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE**

Shareholding 4:

23358 C ORDINARY Shares held as at 20/10/2007

Name: **WHITBREAD GROUP PLC**

Address: **WHITBREAD COURT
HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**