

363a

Annual Return

Company Number	1034422	
Company Name in full	Goodhews (Holdings) Limited	



Date of this return (See note 1)

The information in this return is made up to

Date of next return (See note 2)

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		
30	04	99		

Day Month Year 04 00

Registered Office (See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

е

London

EC1Y 4SD

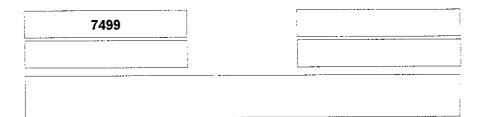
Chiswell Street

Principal business activities

(See note 4)

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

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





When you have completed and signed the form please send it to 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 DX 235 Edinburgh for companies registered in Scotland

Register of members If the register of members registered office, state he	s is not kept at the				ALLEN ALLEY A - 1 PO BE ALLEY YOUR TO THE TOTAL OF THE TO	
	Post town					; !
	County / Region			;	Postcode	
Register of Debento	ure holders					
If there is a register of de and it is not kept at the re state here where it is kep	egistered office,		1.4			
	Post town	i				
	County / Region]	Postcode	i
Company type (See	note 7)	· · · · · · · · · · · · · · · · · · ·				
Public limited company	note ry					
Private company limited by	shares	✓				
Private company limited by share capital	guarantee without					
Private company limited by under section 30	shares exempt			Please	mark the appi	ropriate box
Private company limited by exempt under section 30	guarantee					
Private unlimited company	with share capital					
Private unlimited company	without share capital					
Company Secretary	y (See notes 1-5)	Details of a new comp	any	secreta	ry must be no	otified on form 288a.
(Please photocopy this area to provide Name	* Style / Title	:		* * H	lonours etc 🕛	
details of joint secretaries).	Forename(s)	Maria Rita			<u> </u>	
	Surname	Buxton-Smith				
* Voluntary details. Pr	revious forename(s)				·	
Р	revious surname(s)					
Addre	ess	1 Whitsun Pasture				
		Willen Park				
Usual residential address must be	Post town	Milton Keynes				
given. In the case of a corporation, give the	County / Region	Bucks			Postcode	MK15 9DQ
registered or principal office address.	Country					

Directors (See Please list directors		tical order.	Details of new directors mu	ust be notified on f	orm 28	8a.	
	Name	* Style / Title		•	Day	Month	Year
		* Honours etc		Date of birth	03	11	59
		Forename(s)	Simon Charles			<u>'</u>	
		Surname	Barratt	<u> </u>		- VN	
	Previ	ous forename(s)					
	Prev	ious surname(s)				7-	
	Address		Longwood				
			Langton Green				
Usual residential	i						
address must be given. In the case of		Post town	Tunbridge Wells				
corporation, give the registered or princip	е	County / Region	Kent	Postcode	TN3 0BA	\	
office address.		Country		Nationality	British)	;
	Busir	ness occupation	solicitor				
	Oth	er directorships	(See continuation sheet).				
* Voluntary details.				,			
Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	02	04	46
		Forename(s)	Christopher James				
		Surname	Wilkins			•	
	Previ	ous forename(s)		, w.s		· · · ·	
	Prev	ious surname(s)		- PA C. A.A.			
	Address		Highfields House	77. T. S. A.			
•			Gills Hill Lane				
Usual residentia	ı						
address must be given. In the case o		Post town	Radlett				
corporation, give the registered or princip	е	County / Region	Herts	Postcode	WD7 8DI	B	
office address.		Country		Nationality	British	1	
	Busir	ness occupation	Finance Director	A A A A A A A A A A A A A A A A A A A			
	Oth	er directorships	(See continuation sheet).				

Issued share capital (See notes 9)

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)

A Ordinary Shares	63,321	£63,321.00
B Ordinary Shares	63,321	£63,321.00
C Ordinary Shares	23,358	£23,358.00
Totals	150,000	£150,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns. (see note 10)

There were no changes in the period

✓	

A list of changes is enclosed

on paper	in another format

A full list of members is enclosed

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- !	

Elective resolutions

(Private companies only) (see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box



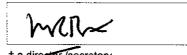
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box



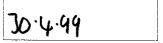
Certificate

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

Signed



Date



† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to

Companies House.

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

This return includes

1

continuation sheets.

(enter number)

The Secretary Whitbread PLC Chiswell Street London EC1Y 4SD

Form 363a continuation sheet

Company Number	1034422	
Company Name in full	Goodhews (Holdings) Limited	!
Current directorships for Sir	non Charles Barratt	
Whitbread Healthca	re Trustees Limited	
Whitbread Pension	Trustees Limited	•
Whitbread Quest Tr	ustee Limited	
Whitbread Share Ov	wnership Trustees Limited	
Current directorships for Ch	ristopher James Wilkins	
Whitbread Healthca	re Trustees Limited	
Whitbread Share Ov	wnership Trustees Limited	

List of past and present members Schedule to form 363a and 363b

Company Number		1034422	**************************************		
or am stock existi		Goodhews (Ho	oldings) Limited		
		amount of the date of ock held by first return, company) date of this (a) person		s of shares or stock transferred since f the last return (or in the case of the , since the incorporation of the by ns who are still members, and ns who have ceased to be members.	
Name and address		Number or amount urrently held	Number or amount Transferred	Date of registration of transfer	Remarks
Whitbread Nominees Limited					
Chiswell Street, London, EC1Y 4SD, England					
B Ordinary Shares		1			
Whitbread PLC		! !			
Chiswell Street, London, EC1Y 4SD, England			:		
A Ordinary Shares		63,321			
B Ordinary Shares		63,320			
C Ordinary Shares		23,358			
				:	