



BB
102346
£810 x 54.

363a

Annual Return

Company Number 1059663

Company Name in full Harveys Leisure Promotions Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 04 98

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

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

Chiswell Street

London

EC1Y 4SD

Principal business activities

(See note 4)

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.



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
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

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.

* Honours etc

Maria Rita

Buxton-Smith

1 Whitsun Pasture

Willen Park

Milton Keynes

Bucks

Postcode MK15 9DQ

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

03

11

59

Forename(s)

Simon Charles

Surname

Barratt

Previous forename(s)

Previous surname(s)

Address

Longwood

Langton Green

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

Post town

Tunbridge Wells

County / Region

Kent

Postcode

TN3 0BA

Country

Nationality

British

Business occupation

solicitor

Other 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

Previous forename(s)

Previous surname(s)

Address

"Highfields House"

Gills Hill Lane

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

Post town

Radlett

County / Region

Herts

Postcode

WD7 8DB

Country

United Kingdom

Nationality

British

Business occupation

Finance Director

Other 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	21,000	£21,000.00
B Ordinary Shares	9,000	£9,000.00
Totals	30,000	£30,000.00

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

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
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

30.4.91

† Please delete as appropriate.

† a director/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, for the person Companies House should contact if there is any query.

The Secretary
Whitbread PLC
Chiswell Street
London EC1Y 4SD

Company Number 1059663

Company Name in full Harveys Leisure Promotions Limited

Current directorships for Simon Charles Barratt

Tusker Limited

Whitbread Pension Trustees Limited

Whitbread Quest Trustee Limited

Current directorships for Christopher James Wilkins

Tusker Limited

Whitbread Share Ownership Trustees Limited

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

Company Number 1059663

Company Name in full Harveys Leisure Promotions Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Goodhews B. & S. Limited				
Chiswell Street, London, EC1Y 4SD, England				
A Ordinary Shares	20,999			
B Ordinary Shares	9,000			
Whitbread Nominees Limited				
Chiswell Street, London, EC1Y 4SD, England				
A Ordinary Shares	1			