



BLUEPRINT
Company Secretary

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Annual Return

Company Number

1081094

Company Name in full

Uncle Sam's 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 96

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 97

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

9999

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

When you have completed and signed the form please send it to the Registrar of Companies at:

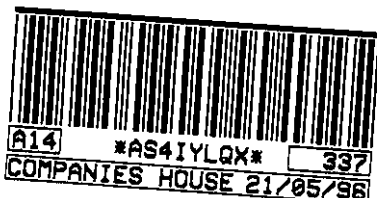
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A14 *AS4IYLQX* 337
COMPANIES HOUSE 21/05/96

Register of members *(See note 5)*

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

Post town

County / Region

Registered office

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Registered office

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

Previous Forename(s)

Previous 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.

*Honours etc

Nicola Jane

Fenton

Flat 1

56 Rosslyn Hill

Hampstead

London

Postcode

NW3

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 03	Month 11	Year 59
Forename(s)	Simon Charles				
Surname	Barratt				
Previous forename(s)					
Previous surname(s)					
Address	Longwood				
	Langton Green				
Post town	Tunbridge Wells				
County / Region	Kent	Postcode	TN3 0BA		
Country		Nationality	British		
Business occupation	solicitor				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 08	Month 05	Year 58
Forename(s)	Michael David				
Surname	Hampson				
Previous forename(s)					
Previous surname(s)					
Address	58 Chestnut Avenue				
Post town	Esher				
County / Region	Surrey	Postcode	KT10 8JF		
Country		Nationality	British		
Business occupation	Lawyer and Chartered Secretary				
Other directorships	(See continuation sheet).				

Issued share capital (see note 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)

Ordinary Shares	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

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

Nicole J Fenton

Date

20.5.96

† 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

2

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

Secretary
Whitbread PLC
Chiswell Street
London
EC1Y 4SD

Directors (continued)**Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
			02	04	46
	Forename(s)	Christopher James			
	Surname	Wilkins			
	Previous forename(s)				
	Previous surname(s)				
Address	Hightrees				
	Aldenham Grove				
	Post town	Radlett			
	County / Region	Herts	Postcode	WD7 7BN	
	Country		Nationality	British	
	Business occupation	Finance Director			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Other directorships**Company Number**

1081094

Company Name

Uncle Sam's Limited

Other Directorships For Simon Charles Barratt

Homark Associates (Northern) Limited - RESIGNED 21.12.92

Raybain (Holdings) Limited - RESIGNED 19.10.92

Other Directorships For Michael David Hampson

Homark Associates (Northern) Limited - RESIGNED 21.12.92

Whitbread Pension Trustees Limited

Whitbread Portable Pension Plan Trustees Limited

Whitbread Share Ownership Trustees Limited

Other Directorships For Christopher James Wilkins

Whitbread Share Ownership Trustees Limited