



**BLUEPRINT**  
Company Secretary

Bar 2300 x 20 102142

**363a**

# Annual Return

**Company Number**

2030512

**Company Name in full**

Shewell 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

31 01 97

**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

31 01 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

Chiswell Street

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

Post town

London

County / Region

Postcode

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**



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COMPANIES HOUSE 27/02/97

**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 Rossllyn 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**

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

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		08	05	58
<b>Forename(s)</b>	Michael David			
<b>Surname</b>	Hampson			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	58 Chestnut Avenue			
<b>Post town</b>	Esher			
<b>County / Region</b>	Surrey	<b>Postcode</b>	KT10 8JF	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Lawyer and Chartered Secretary			
<b>Other directorships</b>	(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	£100.00
<b>Totals</b>	<b>100</b>	<b>£100.00</b>

### 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

☒

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

### Certificate

Signed

Nicola J Fenton

Date

25.2.97

† 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

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>02</b>	Month <b>04</b>	Year <b>46</b>
	Forename(s)	<b>Christopher James</b>			
	Surname	<b>Wilkins</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>"Highfields House"</b>				
	<b>Gills Hill Lane</b>				
	Post town	<b>Radlett</b>			
	County / Region	<b>Herts</b>	Postcode	<b>WD7 8DB</b>	
	Country	<b>United Kingdom</b>	Nationality	<b>British</b>	
	<b>Business occupation</b>	<b>Finance Director</b>			
	<b>Other directorships</b>	<b>(See continuation sheet).</b>			

\* Voluntary details.

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

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

**Other directorships**

Company Number

2030512

Company Name

Shewell Limited

Other Directorships For Simon Charles Barratt

Homark Associates (Northern) Limited - RESIGNED

Raybain (Holdings) Limited - RESIGNED

Other Directorships For Michael David Hampson

Homark Associates (Northern) Limited - RESIGNED

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