

WHITBREAD NOMINEES LIMITED

DORMANT COMPANY BALANCE SHEET

YEAR ENDED 04-Mar-04

Company Number: 2289106

	2004 £	2003 £
ASSETS EMPLOYED		
Amount due from parent undertaking	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	<u>2</u>	<u>2</u>

The company was entitled to exemption section 249AA(1) of the Companies Act 1985 for the year ended 04-Mar-04

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

1. Ensuring the company keeps accounting records which comply with section 221
2. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The company was dormant throughout the financial year.

Approved by the board of directors on
1 April 2004

R W Fairhurst

R W Fairhurst
Director

Notes to the accounts

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread PLC, registered in England and Wales.

Copies of Whitbread PLC's accounts can be obtained from Whitbread House, Park Street West, Luton, LU1 3BG.

The Company has not traded during the year and therefore does not present a profit and loss account

Share capital	2004	2003
Authorised: ordinary shares of £1 each	1,000	1,000
Issued: ordinary shares of £1 each	2	2

WHITBREAD NOMINEES

