



BLUEPRINT
Company Secretary

363a

210 x 16
BAR
02183.

Annual Return

Company Number 2289106

Company Name in full Whitbread Nominees 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 | 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

| | | |
|----|----|----|
| 30 | 04 | 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 activities.

7499

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



A14 *AC1JDVCQ* 378
COMPANIES HOUSE 02/05/97

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

Details of a new company secretary must be notified on form 288a

* Honours etc

Nicola Jane

Fenton

Flat 1

56 Rosslyn Hill

Hampstead

County / Region

London

Postcode

NW3

Country

Usual residential

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

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 |
| | 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). | | | | | |

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

* Voluntary details.

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

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

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) |
|-------------------------------------|----------------------------|--|
| Ordinary Shares | 2 | £2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | £2.00 |

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

Nicole J Fenton

Date

1.5.97

† 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

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.

Secretary
Whitbread PLC
Chiswell Street
London
EC1Y 4SD

Form 363a continuation sheet

Company Number 2289106

Company Name in full Whitbread Nominees Limited

Current directorships for Simon Charles Barratt

Whitbread Pension Trustees Limited

Past directorships for Simon Charles Barratt

Homark Associates (Northern) Limited (19-Oct-1992)

Homark Associates (Southern) Limited (19-Oct-1992)

Homark Engineering Limited (19-Oct-1992)

Homark Products Limited (19-Oct-1992)

Raybain (Holdings) Limited (21-Dec-1992)

Current directorships for Christopher James Wilkins

Whitbread Share Ownership Trustees Limited

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

Company Number 2289106

Company Name in full Whitbread Nominees 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 |
|---|---------------------------------------|------------------------------------|--|---------|
| Whitbread London Limited | | | | |
| Chiswell Street, London, EC1Y 4SD, England | | | | |
| Ordinary Shares | 1 | | | |
| Whitbread PLC | | | | |
| Chiswell Street, London, EC1Y 4SD, England | | | | |
| Ordinary Shares | 1 | | | |
| | | | | |
| | | | | |
| | | | | |
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