



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number 2468741

Company Name in full Whitbread (G.C.) 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 99

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 00

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.

5511

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



CoI

A28 *AHF6ZDK8* 351
COMPANIES HOUSE 04/02/99

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 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

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 new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	11	46
Forename(s)	Alan Charles							
Surname	Parker							
Previous forename(s)								
Previous surname(s)								
Address	'Wayfarers'							
	Lake Road							
	Wentworth							
Post town	Virginia Water							
County / Region	Surrey			Postcode	GU25 4QW			
Country				Nationality	British			
Business occupation	Managing Director Whitbread Hotel Company							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	05	06	51
	Forename(s)	Robert William							
	Surname	Parker							
	Previous forename(s)								
	Previous surname(s)								
	Address	12 Tortoiseshell Way							
Post town	Berkhamstead								
County / Region	Herts			Postcode	HP4 1TB				
Country				Nationality	British				
Business occupation	Accountant								
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 of £1 each	17,020,301	£17,020,301.00
Totals	17,020,301	£17,020,301.00

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

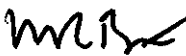
☒

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

1.2.99

† 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.

The Secretary
Whitbread PLC
Chiswell Street
London EC1Y 4SD

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	18	03	52
	Forename(s)	Graham Richard Lawson						
	Surname	Windle						
	Previous forename(s)							
	Previous surname(s)							
Address	22 Churchill Road							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	St Albans						
	County / Region	Herts	Postcode	AL1 4HQ				
	Country				Nationality	British		
	Business occupation	Business Executive						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		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		Postcode					
	Country				Nationality			
	Business occupation							
	Other directorships							

Company Number 2468741

Company Name in full Whitbread (G.C.) Limited

Current directorships for Alan Charles Parker

Morrison Street Hotel Limited

Poles Limited

Past directorships for Alan Charles Parker

Goodwood Park Hotel Limited (01-Apr-1997)

Current directorships for Robert William Parker

Cymric Hotel Company Limited

Past directorships for Robert William Parker

Dukes Head 1988 Limited (22-Dec-1997)

Current directorships for Graham Richard Lawson Windle

Goodwood Park Hotel Limited

Morrison Street Hotel Limited

Poles Limited

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

Company Number 2468741

Company Name in full Whitbread (G.C.) 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 Hotels Limited				
Chiswell Street, London, EC1Y 4SD, England				
Ordinary Shares of £1 each	17,020,300			
Whitbread Nominees Limited				
Chiswell Street, London, EC1Y 4SD, England				
Ordinary Shares of £1 each	1			