



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

B8
£150 x 10
102971

363a

Annual Return

Company Number 2546423

Company Name in full Castledene Leisure Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
0 5 1 0 1 9 9 9		

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
0 5 1 0 2 0 0 0		

Registered Office (See note 3)

Show here the address **at the date of this return.**

Whitbread PLC

Chiswell Street

London

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

Post town

County / Region

Postcode

EC1Y 4SD

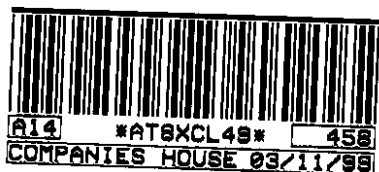
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9261

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



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

Companies House, Crown Way, Cardiff, CF14 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

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Please mark the appropriate box

Company Secretary (See notes 8)

(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

Maria Rita

Buxton-Smith

1 Whitsun Pasture

Willen Park

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

Post town

County / Region

Country

Milton Keynes

Bucks

England

Postcode MK15 9DQ

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

	Day	Month	Year
Date of birth	2 6	1 1	1 9 5 7

Mark Randall**Phillips****Scotts Cottage****Scotts Lane****Adstock****Bucks****Postcode MK18 2HX****England****Nationality British****Business occupation Accountant****Other directorships (See continuation sheet).**

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

	Day	Month	Year
Date of birth	2 0	1 2	1 9 5 5

Stephen John Randall**Philpott****St. John's Cottage****Cherry Tree Lane, Fulmer****Slough****Berks****Postcode SL3 6JE****England****Nationality British****Business occupation Managing 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 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

2,000,000

£200,000.000

Totals

2,000,000

£200,000.000

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

[Signature]

Date

1.11.99

† 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

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.

**The Secretary
Whitbread PLC
Chiswell Street
London EC1Y 4SD
0171 606 4455**

Form 363a continuation sheet

Company Number 2546423

Company Name in full Castledene Leisure Limited

Current directorships for Mark Randall Phillips

Curzons (Berkeley Square House) Limited

Curzons (Embankment) Limited

Curzons America Square Limited

Curzons Gracechurch Street Limited

Curzons Liverpool Street Limited

Curzons Management Associates Limited

Gatehouse Nursery Holdings Limited

Past directorships for Mark Randall Phillips

Gatehouse Nursery Services Limited (07-Jun-1999)

Current directorships for Stephen John Randall Philpott

Curzons (Berkeley Square House) Limited

Curzons (Embankment) Limited

Curzons America Square Limited

Curzons Gracechurch Street Limited

Curzons Liverpool Street Limited

Curzons Management Associates Limited

Fitness Industry Association Limited

Gatehouse Nursery Holdings Limited

Pizza Hut (UK) Limited

Ridgeway Leisure Services Limited

Past directorships for Stephen John Randall Philpott

Gatehouse Nursery Services Limited (07-Jun-1999)

Pizza Hut (UK) Limited (31-Oct-1996)