



**BLUEPRINT**  
Company Secretary

BB £165x11  
102090

# 363a

## Annual Return

Company Number

2665640

Company Name in full

Whitbread Hotels (Management) 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

25 11 96

**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 10 97

**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

Chiswell Street

County / Region

London

Postcode

EC1Y 4SD

**Principal business activities**

(See note 4)

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

8841

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



A05 \*ACITARA8\* 391  
COMPANIES HOUSE 07/12/96

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**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is

Chiswell Street

Post town London

County / Region

Postcode EC1Y 4SD

**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)

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

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

\*Honours etc

Forename(s) Nicola Jane

Surname Fenton

\* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Flat 1

56 Rosslyn Hill

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

Post town Hampstead

County / Region London

Postcode NW3

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>									
	<b>*Honours etc</b>		<b>Date of birth</b>	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>25</td> <td>11</td> <td>46</td> </tr> </table>	Day	Month	Year	25	11	46
Day	Month	Year								
25	11	46								
	<b>Forename(s)</b>	Alan Charles								
	<b>Surname</b>	Parker								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	'Wayfarers'									
	Lake Road									
	Wentworth									
	<b>Post town</b>	Virginia Water								
	<b>County / Region</b>	Surrey	<b>Postcode</b>	GU25 4QW						
	<b>Country</b>		<b>Nationality</b>	British						
	<b>Business occupation</b>	Managing Director Whitbread Hotel Company								
	<b>Other directorships</b>	(See continuation sheet).								

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

\* Voluntary details.

<b>Name</b>	<b>*Style / Title</b>	Mrs								
	<b>*Honours etc</b>	BA	<b>Date of birth</b>	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>24</td> <td>05</td> <td>58</td> </tr> </table>	Day	Month	Year	24	05	58
Day	Month	Year								
24	05	58								
	<b>Forename(s)</b>	Angela Susan								
	<b>Surname</b>	Risley								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	Fir Tree House									
	4 The Green									
	Park Lane									
	<b>Post town</b>	Old Knebworth								
	<b>County / Region</b>	Herts	<b>Postcode</b>	SG3 6QN						
	<b>Country</b>	United Kingdom	<b>Nationality</b>	British						
	<b>Business occupation</b>	HR Director								
	<b>Other directorships</b>	None								

**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)

Deferred Shares	50,002	£50,002.00
Ordinary Shares	0	£0.00
US\$0.01 Shares	100	\$1.00
<b>Totals</b>	<b>See continuation sheet</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

☒
**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

6.12.96

† 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

3

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	Month	Year
		18	03	52	
Forename(s)	Graham Richard Lawson				
Surname	Windle				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	22 Churchill Road				
Post town	St Albans				
County / Region	Herts	Postcode	AL1 4HQ		
Country		Nationality	British		
<b>Business occupation</b>	Business Executive				
<b>Other directorships</b>	(See continuation sheet).				

\* 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**

2665640

**Company Name**

Whitbread Hotels (Management) Limited

Other Directorships For Alan Charles Parker

Goodwood Park Hotel Limited

Morrison Street Hotel Limited

Poles Limited

Other Directorships For Graham Richard Lawson Windle

Goodwood Park Hotel Limited

Morrison Street Hotel Limited

Poles Limited

Issued share capital  
(continuation sheet)

Company Number 2665640

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)

Total	100	\$1.00
Total	50,002	£50,002.00