

**EASTACRE  
LIMITED**

**DORMANT COMPANY ACCOUNTS**

**4 March 2000**

Registered number 2948534



## **DIRECTORS' REPORT**

**Directors:**

S J Warner (resigned 10 August 2000)  
M A Johnson  
N P Barbour (appointed 10 August 2000)  
M Mansigani (appointed 10 August 2000)

**Secretary:**

M R Buxton-Smith

**Registered office:**

Chiswell Street  
London. EC1Y 4SD

**Accounts**

The Directors submit to the shareholders their report and accounts for the year ended 4 March 2000.

**Principle activities**

The company has not traded during the year. The directors do not recommend the payment of a dividend.

**Directors**

The Directors of the company during the year and up to the date of this report are listed above.

**Directors' interests**

According to the register maintained as required under the Companies Act 1985, the beneficial interests of the directors in shares and options over the ordinary shares in the holding company, Whitbread PLC including shares under the Whitbread PLC Share Ownership Scheme are as follows:

<b>Ordinary shares</b>	<b><u>4 March 2000</u></b>	<b><u>27 February 1999</u></b>
M A Johnson	221	186
S J Warner	2,217	157

# BALANCE SHEET

EASTACRE  
LIMITED

4 March 2000

	<u>2000</u>	<u>1999</u>
	£	£
CREDITORS - amounts falling due within one year		
amounts due to group undertakings	<u>(162,206)</u>	<u>(162,206)</u>
<b>TOTAL ASSETS LESS LIABILITIES</b>	<u><u>(162,206)</u></u>	<u><u>(162,206)</u></u>
 <b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
Profit and loss account	<u>(162,208)</u>	<u>(162,208)</u>
	<u><u>(162,206)</u></u>	<u><u>(162,206)</u></u>

The company has authorised share capital of 1000 ordinary shares of £1 each.

During the period ended 4 March 2000, the company has been dormant within the meaning of Section 250 of the Companies Act 1985.

*U. Mansic* MMANSICANI  
Director

10 OCTOBER 2000

## NOTES TO THE ACCOUNTS

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

The ultimate parent undertaking is Whitbread PLC, registered in England and Wales.

The smallest and largest 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 their accounts can be obtained from Chiswell Street, London EC1Y 4SD.