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**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

**Company Number** 3012988

**Company Name in full** Handyminster 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

23 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

23 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

Whitbread PLC

Chiswell Street

London

EC1Y 4SD

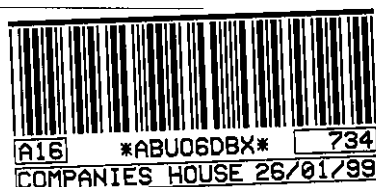
### Principal business activities

(See note 4)

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

5530

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



ode

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

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

\* Honours etc

Robert Norman Carew

Franklin

147 Middleton Road

London

County / Region

Postcode E8 4LL

Country

England

**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 new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year	
	<b>* Honours etc</b>				Date of birth	21	03	56
<b>Forename(s)</b>	Michael Andrew							
<b>Surname</b>	Johnson							
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>	Kander							
	Blundel Lane, Stoke D'Abernon							
	Stoke D'Abernon							
<b>Post town</b>	Cobham							
<b>County / Region</b>	Surrey			<b>Postcode</b>	KT11 2SE			
<b>Country</b>	England			<b>Nationality</b>	British			
<b>Business occupation</b>	Managing Director Chain Restaurants							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mrs			Day	Month	Year	
		<b>* Honours etc</b>	LLB			Date of birth	12	01	58
	<b>Forename(s)</b>	Sophie Jane							
	<b>Surname</b>	Warner							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
	<b>Address</b>	7 Melrose Terrace							
<b>Post town</b>	London								
<b>County / Region</b>				<b>Postcode</b>	W6 7RL				
<b>Country</b>	England			<b>Nationality</b>	British				
<b>Business occupation</b>	Commercial Director								
<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.

**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 £1	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**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

4/1/99

† 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

Company Number 3012988

Company Name in full Handyminster Limited

Current directorships for Michael Andrew Johnson

Heathgate Restaurants PLC

Past directorships for Michael Andrew Johnson

Zujuma's Restaurants Limited (01-Nov-1996)

Current directorships for Mrs Sophie Jane Warner

Heathgate Restaurants PLC

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

**Company Number** 3012988

**Company Name in full** Handyminster 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
The Pelican Group PLC				
Whitbread PLC, Chiswell Street, London, EC1Y 4SD				
Ordinary £1	2			