



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SWALLOW HOTELS 1995 LIMITED**

Company Number: **03082912**



X4Y0D7CV

Received for filing in Electronic Format on the: **10/01/2002**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2002**

Name: **SIMON CHARLES BARRATT**

Consented to Act: **Yes**

Usual Residential Address **LONGWOOD
LANGTON GREEN
TUNBRIDGE WELLS
KENT TN3 0BA**

Date of Birth: **03/11/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Other Directorships: **130805 VAUX GROUP LIMITED
48436 VAUX BREWERIES LIMITED
3082773 VAUX BREWERIES 1995 LIMITED
598491 VAUX (AVIATION) LIMITED
3305786 THE FOUR SEASONS HOTEL LIMITED
2047617 THE FOUR SEASONS HOTEL INVESTMENTS MANAGEMENT
LIMITED
2931604 THE FOUR SEASONS HOTEL INVESTMENTS LIMITED
00513043 SWALLOW HOTELS MANAGEMENT LIMITED
3664614 SPROWSTON PARK GOLF CLUB LIMITED
3082916 ST ANDREWS HOMES 1995 LIMITED
187347 MANOR HOTELS LIMITED
2520116 MAINTENANCE BUILDING AND SIGNAGE LIMITED
2844210 LAMBTONS ALE LIMITED
00375372 J BURTON (WARWICK) LIMITED
2273817 HIGHCLIFF HOTEL (BOURNEMOUTH) LIMITED
2891387 AUTUMN DAYS LIMITED
2468741 WHITBREAD (G.C.) LIMITED**

Other Directorships: **3962209 TRAVEL INN LIMITED**
HARTS BOATYARD LIMITED
04100706 CALLTAP LIMITED
1108587 CHERWELL INNS LIMITED
2768435 LATEWISE LIMITED
3475615 TOOLFIRST LIMITED
4151376 WHITBREAD LEISURE LIMITED
4150215 FAIRBAR (SUPPLIES) LIMITED
4152342 SWALLOW PROFIT SHARING SCHEME TRUSTEES LIMITED
1044129 WHITBREAD DEVELOPMENTS LIMITED
407168 PERCHERON PROPERTIES LIMITED
4165999 FAIRBAR LIMITED
4140075 TARGET HSB LIMITED
4108884 TARGET WPP LIMITED
TARGET PIL NON-CORE
4108922 TARGET PIL CORE LIMITED
3474139 LIFE LIMITED
3154788 LIFE CAFE LIMITED
3633365 VOODOOROOM LIMITED
4120344 WHITBREAD PLC
03403305 SWALLOW QUEST LIMITED
SC4811 ALASTAIR CAMPBELL & COMPANY LIMITED
3015115 BELSTEAD BROOK MANOR HOTEL LIMITED
677142 CHURCHGATE MANOR HOTEL LIMITED
225772 W M DARLEY
613272 EAGLE PUBLIC HOUSE COMPANY (MIDDLESBROUGH) LIMITED
2213839 FINITE HOTEL SYSTEMS LIMITED
2018076 GABLE CARE LIMITED
SC36555 KINGSMILL HOTEL COMPANY LIMITED
1789745 LEISURE AND RETAIL RESOURCES LIMITED
1352319 LONDON INTERNATIONAL HOTEL LIMITED
SC10916 LORIMER & CLARK, LIMITED
2283225 LURCHRISE LIMITED
569067 MORRIS'S WINE STORES LIMITED
396552 NORSEMAN LAGER LIMITED
1824646 THE SCORPION ISLAND BREWING COMPANY LIMITED
2962010 SMALL & CO.LIMITED
616719 SMALL & CO. (ENGINEERING) LIMITED
718772 SPRING SOFT DRINKS LIMITED
2158432 SPROWSTON MANOR HOTEL LIMITED
2033840 SUMMERFIELDS CARE LIMITED
236927 SWALLOW INNS AND RESTAURANTS LIMITED
486556 W. R. WINES LIMITED
83796 WILLIAM OVERY CRANE HIRE LIMITED
47013 S.H. WARD & COMPANY, LIMITED
224163 SWALLOW GROUP LTD
2502511 SPRINGBOARD UK LIMITED
2952264 BELLA PASTA LIMITED
3628343 WHITBREAD HEALTHCARE TRUSTEES LIMITED
2058839 THE MARKET PLACE RESTAURANT (LEADENHALL) LIMITED

Other Directorships: **2335985 RED RESTAURANTS LIMITED**
3178115 PELICAN RESTAURANTS LIMITED
2470008 JUNEFORD LIMITED
2937997 DOME RESTAURANTS LIMITED
1508577 WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED
562422 WHITBREAD INVESTMENT COMPANY LIMITED
1230754 WHITBREAD INVESTMENT COMPANY SECURITIES LIMITED
3376369 THRESHER AND COMPANY LIMITED
3416224 WHITBREAD QUEST TRUSTEE LIMITED
496062 STONESHELL LIMITED
629992 WHITBREAD PENSION TRUSTEES LIMITED
2870437 THE MANOR LEISURE AND MARKETING CORPORATION LIMITED
229990 THE DOMINIC GROUP LIMITED
2157875 LAWN PARK LIMITED
759219 JESTBREAD LIMITED
996804 PRIORY LEISURE LIMITED
2370894 WHITBREAD RESTAURANTS (AUSTRALIA) LIMITED
2295188 DOLMIX LIMITED
243750 WHITBREAD HOP FARMS MANAGEMENT LIMITED
466797 WHITBREAD ENTERPRISE CENTRE LIMITED
2241423 BROUGHTON PARK HOTEL LIMITED
747611 BREADSALL PRIORY LIMITED
1772267 FOREST OF ARDEN GOLF AND COUNTRY CLUB LIMITED
99201 BUNTERS RESTAURANTS LIMITED
476633 CHISWELL OVERSEAS LIMITED
231137 CHISWELL PROPERTIES LIMITED

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **01/01/2002**
Authenticated: **Yes (E/W)**