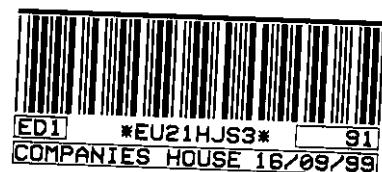


**PELICAN  
RESTAURANTS  
LIMITED**

**DORMANT COMPANY ACCOUNTS**

**27 February 1999**

Registered number 3178115



## PELICAN RESTAURANTS LIMITED

### **DIRECTORS' REPORT**

**Directors:** K E D Jones (resigned 31 August 1998)  
L I Ross (resigned 30 September 1998)  
S J Warner (resigned 16 October 1998)  
C J Wilkins (appointed 16 October 1998)  
S C Barratt (appointed 16 October 1998)

**Secretary:** R N C Franklin

**Registered office:** Chiswell Street  
London. EC1Y 4SD

#### **Accounts**

The Directors submit to the shareholders their report and accounts for the year ended 27 February 1999.

#### **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>27 February 1999</u></b>	<b><u>1 March 1998</u></b>
C J Wilkins (appointed 16 October 1998)	<b>6,299</b>	6,285 *
S C Barratt (appointed 16 October 1998)	<b>4,406</b>	155 *

\* as at date of appointment

# PELICAN RESTAURANTS LIMITED

## **DIRECTORS' REPORT**

### **Directors' interests (cont)**

#### **Options over ordinary shares**

During the year the following movements in options over the ordinary share capital of the parent undertaking, Whitbread PLC, took place:-

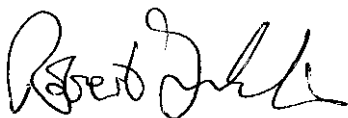
		Options held at 1.03.98 or date of appointment	Options granted		Options exercised		Options held at 27.02.99
			Number	Price	Number	Price	
C J Wilkins	a	71,900 *					71,900
	b	3,033 *					3,033
S C Barratt	a	45,400 *			4,600	416.2	14,200
					1,000	456.8	
					4,000	498.8	
					6,400	537.6	
					15,200	594.2	
	b	540 *	303	638.3			843

(a) the Executive Share Option Scheme

(b) the Savings Related Share Option Scheme

\* as at date of appointment

On behalf of the board



SECRETARY

15 September 1999

## PELICAN RESTAURANTS LIMITED

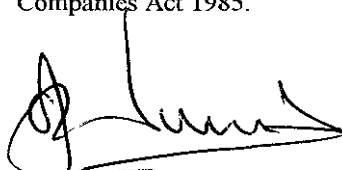
### BALANCE SHEET

27 February 1999

	<u>1999</u>	<u>1998</u>
	<u>£</u>	<u>£</u>
<b>CURRENT ASSETS</b>		
Debtors - amounts due from fellow subsidiaries	<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital		
Ordinary shares of £1 each	<u>2</u>	<u>2</u>

The company has authorised share capital of 1,000 ordinary shares of £1 each.

During the period ended 27 February 1999, the company has been dormant within the meaning of Section 250 of the Companies Act 1985.



Director

15 September 1999

### 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.