



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** WHITBREAD HEALTHCARE TRUSTEES LIMITED

**Company Number:** 03628343



X4HDH5YF

*Received for filing in Electronic Format on the:* 21/11/2001

**Company Details**

**Period Ending:** 08/09/2001

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

*SIC Codes*

**7499**

**Registered Office:**

**Address:**

**WHITBREAD HOUSE  
PARK STREET WEST  
LUTON  
LU1 3BG**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MARIA RITA  
BUXTON-SMITH

**Address:** 83 WORDSWORTH AVENUE  
NEWPORT PAGNELL  
BUCKS MK16 8RH

**Director 1:**

**Name:** CHRISTOPHER JAMES  
WILKINS

**Address:** HIGHFIELDS HOUSE  
GILLS HILL LANE  
RADLETT  
HERTS WD7 8DB

**Date of Birth:** 02/04/1946

**Nationality:** BRITISH

**Occupation:** FINANCE DIRECTOR

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*Director 2:*

*Name:* **JOHN WILLIAM VICCARS** *Address:* **THE DOWER LODGE**  
*Nationality:* **BRITISH** **HETHE**  
*Occupation:* **GROUP RISK MANAGER** **OXON OX6 9AP**

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*Director 3:*

*Name:* **SIMON CHARLES BARRATT** *Address:* **LONGWOOD**  
*Date of Birth:* **03/11/1959** **LANGTON GREEN**  
*Nationality:* **BRITISH** **TUNBRIDGE WELLS**  
*Occupation:* **SOLICITOR** **KENT TN3 0BA**

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*Director 4:*

*Name:* **PHILIP GEORGE WATTS** *Address:* **CHERINGTON GATE**  
*Date of Birth:* **25/06/1949** **PINKNEYS GREEN**  
*Nationality:* **BRITISH** **MAIDENHEAD**  
*Occupation:* **H R MANAGER** **BERKS**  
**ENGLAND SL6 6RU**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*No Changes to Shareholders List*

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*Authorisation*

*Authoriser Designation:* **RECEIVER MANAGER** *Date Authorised:* **08/09/2001**  
*Authenticated:* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference:* **00001875**  
*Name:* **MARIA BUXTON-SMITH**  
*Address:* **WHITBREAD PLC**  
**WHITBREAD HOUSE**  
**PARK STREET WEST**  
**LUTON**  
**BEDS LU1 3BG**

*Tel:* **01582 396239**