



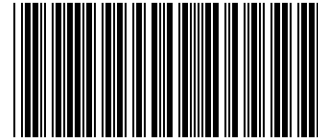
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Annual Return

Company Name: **WHITBREAD HEALTHCARE TRUSTEES LIMITED**

Company Number: **03628343**



X005YT27

Received for filing in Electronic Format on the: **18/09/2007**

Company Details

Period Ending: **08/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WHITBREAD COURT
HOUGHTON HALL BUSINESS
PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RACHAEL CLAIRE CHANDLER**

Address: **85 WATER LANE
WOOTTON
NORTHAMPTONSHIRE
UNITED KINGDOM NN4 6HH**

2nd Company Secretary:

Name: **DAREN CLIVE LOWRY**

Address: **3 DRAPERS END
MARSTON MORETAINE
BEDFORDSHIRE
UNITED KINGDOM MK43 0FH**

Director 1:

Name: **SIMON CHARLES BARRATT**

Address: **THE FARMYARD
PEARSON'S GREEN ROAD
BRENCHLEY
KENT TN12 7DE**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **JAMES DOMINIC FOWLER**

Address: **16 LINDFIELD ROAD
EALING
LONDON W5 1QR**

Date of Birth: **11/07/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **RUTH HUTCHISON**

Address: **18 SILVERDALE ROAD
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM WD23 2LZ**

Date of Birth: **01/03/1965**

Nationality: **BRITISH**

Occupation: **REWARD DIRECTOR**

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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/09/2007

Name: **WHITBREAD GROUP PLC**

Address: **WHITBREAD COURT
HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**