



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **WHITBREAD HEALTHCARE TRUSTEES LIMITED**

Company Number: **03628343**

Company Details

Period Ending: **08/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **RACHAEL CLAIRE GARDINER** *Address:* **85 WATER LANE
WOOTTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 6HH**

Company Secretary 2:

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: **CHRISTOPHER JOHN
DENLEY**

Address: **20A ROUNDWOOD LANE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 3BZ**

Date of Birth: **03/04/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED 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
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 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 08/09/2008

Name:

WHITBREAD GROUP PLC

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2008**

Authenticated: **Yes (E/W)**