



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BR 12078  
102958

**363a**

## Annual Return

Company Number **3628343**

Company Name in full **Whitbread Healthcare Trustees Limited**

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
08	09	1999

### Date of next return (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day	Month	Year
08	09	2000

### Registered Office (See note 3)

Show here the address **at the date of  
this return.**

**Whitbread PLC**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town **Chiswell Street**  
County / Region **London EC1Y 4SD**  
Postcode

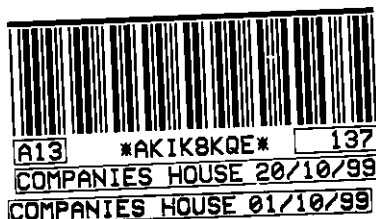
### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

**7499**

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital



Please mark the appropriate box

## Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

\* Honours etc

Forename(s)

Maria Rita

Surname

Buxton-Smith

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 Whitsun Pasture

Willen Park

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Milton Keynes

County / Region

Bucks

Postcode **MK15 9DQ**

Country

England

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	<b>* Honours etc</b>	Date of birth		
		0	3	1 1 1 9 5 9
	<b>Forename(s)</b>	Simon Charles		
	<b>Surname</b>	Barratt		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>		Longwood		
		Langton Green		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Tunbridge Wells		
	<b>County / Region</b>	Kent	<b>Postcode</b>	TN3 0BA
	<b>Country</b>		<b>Nationality</b>	British
	<b>Business occupation</b>	solicitor		
	<b>Other directorships</b>	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	<b>* Honours etc</b>	Date of birth		
		2	8	1 2 1 9 5 8
	<b>Forename(s)</b>	John WILLIAM		
	<b>Surname</b>	Viccars		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>		The Dower Lodge		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Hethe		
	<b>County / Region</b>	Oxon	<b>Postcode</b>	OX6 9AP
	<b>Country</b>		<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	GROUP RISK MANAGER		
	<b>Other directorships</b>	None		

Enter details of all the shares in issue at the date of this return.

Number of  
shares issued

**Aggregate  
Nominal Value**

(i.e Number of shares issued multiplied by nominal value per share)

Ordinary		
	2	£2.000
Totals	2	£2.000

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

on paper      in another format

A list of changes is enclosed

A full list of members is enclosed

(Private companies only)  
(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

**Date**

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**The Secretary  
Whitbread PLC  
Chiswell Street  
London EC1Y 4SD  
0171 606 4455**

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>2</b>	<b>5</b>	<b>0</b>	<b>6</b>	<b>1</b>	<b>9</b>	<b>4</b>	<b>9</b>
<b>Forename(s)</b>	<b>Philip George</b>												
<b>Surname</b>	<b>Watts</b>												
<b>Previous forename(s)</b>													
<b>Previous surname(s)</b>													
<b>Address</b>	<b>Cherington Gate</b>												
	<b>Pinkneys Green</b>												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Maidenhead</b>											
	<b>County / Region</b>	<b>Berks</b>					<b>Postcode</b>	<b>SL6 6RU</b>					
	<b>Country</b>	<b>England</b>					<b>Nationality</b>	<b>British</b>					
<b>Business occupation</b>	<b>H R Manager</b>												
<b>Other directorships</b>	<b>(See continuation sheet).</b>												

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>4</b>	<b>1</b>	<b>9</b>	<b>4</b>	<b>6</b>
<b>Forename(s)</b>	<b>Christopher James</b>												
<b>Surname</b>	<b>Wilkins</b>												
<b>Previous forename(s)</b>													
<b>Previous surname(s)</b>													
<b>Address</b>	<b>Highfields House</b>												
	<b>Gills Hill Lane</b>												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Radlett</b>											
	<b>County / Region</b>	<b>Herts</b>					<b>Postcode</b>	<b>WD7 8DB</b>					
	<b>Country</b>						<b>Nationality</b>	<b>British</b>					
<b>Business occupation</b>	<b>Finance Director</b>												
<b>Other directorships</b>	<b>(See continuation sheet).</b>												

**Company Number** 3628343**Company Name in full** Whitbread Healthcare Trustees Limited**Current directorships for Simon Charles Barratt**

Bella Pasta Limited

Breadsall Priory Limited

Broughton Park Hotel Limited

Bunters Restaurants Limited

Chiswell Overseas Limited

Chiswell Properties Limited

Dolmix Limited

Dome Restaurants Limited

Forest of Arden Golf and Country Club Limited

Jestbread Limited

Juneford Limited

Lawnpark Limited

Pelican Restaurants limited

Priory Leisure Limited

Red Restaurants Limited

Stoneshell Limited

The Dominic Group Limited

The Manor Leisure and Marketing Corporation Limited

The Market Place Restaurant (Leadenhall) Limited

Whitbread Enterprise Centre Limited

Whitbread Hop Farms Management Limited

Whitbread Investment Company Limited

Whitbread Investment Company Securities Limited

Whitbread Pension Trustees Limited

Whitbread Quest Trustee Limited

Whitbread Restaurants (Australia) Limited

Company Number 3628343

Company Name in full Whitbread Healthcare Trustees Limited

Whitbread Share Ownership Trustees Limited

Past directorships for Simon Charles Barratt

Diastream Limited (04-Oct-1996)

Diastream Limited (04-Oct-1996)

The Other Pioneer Brewing Company Limited (04-Oct-1996)

The Pioneer Brewing Company Limited (04-Oct-1996)

Thresher and Company Limited (12-Jun-1998)

Current directorships for Philip George Watts

Whitbread Quest Trustee Limited

Current directorships for Christopher James Wilkins

Bella Pasta Limited

Bunters Restaurants Limited

Chiswell Overseas Limited

Chiswell Properties Limited

Country Club Hotels Limited

Dolmix Limited

Dome Restaurants Limited

Forest of Arden Golf and Country Club Limited

Jestbread Limited

Juneford Limited

Lawnpark Limited

Pelican Restaurants limited

Red Restaurants Limited

Stoneshell Limited

The Dominic Group Limited

**Company Number** 3628343

**Company Name in full** Whitbread Healthcare Trustees Limited

The Manor Leisure and Marketing Corporation Limited

The Market Place Restaurant (Leadenhall) Limited

Whitbread Enterprise Centre Limited

Whitbread Hop Farms Management Limited

Whitbread Investment Company Limited

Whitbread Investment Company Securities Limited

Whitbread Restaurants (Australia) Limited

Whitbread Share Ownership Trustees Limited

Past directorships for Christopher James Wilkins

Thresher and Company Limited (12-Jun-1998)

Whitbread Developments Limited (27-Nov-1995)



Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number **3628343**

Company Name in full **Whitbread Healthcare Trustees Limited**

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
<b>Instant Companies Limited</b>				
<b>2 Baches Street, London, N1 6UB.</b>				
<b>Ordinary</b>	<b>0</b>			
		<b>1</b>	<b>20-Oct-1998</b>	
<b>Swift Incorporations Limited</b>				
<b>2 Baches Street, London, N1 6UB.</b>				
<b>Ordinary</b>	<b>0</b>			
		<b>1</b>	<b>20-Oct-1998</b>	
<b>Whitbread PLC</b>				
<b>Chiswell Street, London, EC1Y 4SD, England.</b>				
<b>Ordinary</b>	<b>2</b>			