



Companies House

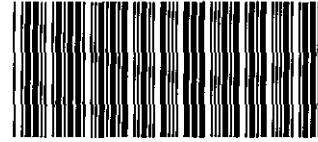
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Annual Return

Company Name: WHITBREAD HEALTHCARE TRUSTEES LIMITED

Company Number: 03628343



Received for filing in Electronic Format on the: 27/09/2000

X1SLGU9U

Company Details

Period Ending: 08/09/2000

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

Requested Next Return Date: 08/09/2001

Elective Resolution to Dispense with Laying Accounts at AGM: Yes

Registered Office:

Address:

**WHITBREAD PLC
CHISWELL STREET
LONDON EC1Y 4SD**

Details of Officers of the Company

Company Secretary:

Name: MARIA RITA
BUXTON-SMITH

Address: 83 WORDSWORTH AVENUE
NEWPORT PAGNELL
BUCKS MK16 8RH

Director 1:

<i>Name:</i>	CHRISTOPHER JAMES WILKINS	<i>Address:</i>	HIGHFIELDS HOUSE GILLS HILL LANE RADLETT HERTS WD7 8DB
<i>Date of Birth:</i>	02/04/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Other Directorships:

03403305	SWALLOW QUEST LIMITED
83796	WILLIAM OVERY CRANE HIRE LIMITED
47013	S.H. WARD & COMPANY, LIMITED
486556	W. R. WINES LIMITED
236927	SWALLOW INNS AND RESTAURANTS LIMITED
2033840	SUMMERFIELDS CARE LIMITED
2158432	SPROWSTON MANOR HOTEL LIMITED
718772	SPRING SOFT DRINKS LIMITED
616719	SMALL & CO. (ENGINEERING) LIMITED
2962010	SMALL & CO.LIMITED
1824646	THE SCORPION ISLAND BREWING COMPANY LIMITED
396552	NORSEMAN LAGER LIMITED
569067	MORRIS'S WINE STORES LIMITED
2283225	LURCHRISE LIMITED
SC10916	LORIMER & CLARK, LIMITED
1352319	LONDON INTERNATIONAL HOTEL LIMITED
1789745	LEISURE AND RETAIL RESOURCES LIMITED
SC36555	KINGSMILL HOTEL COMPANY LIMITED
179034	JAMES BELL & COMPANY
2018076	GABLE CARE LIMITED
225772	W M DARLEY
2213839	FINITE HOTEL SYSTEMS LIMITED
613272	EAGLE PUBLIC HOUSE COMPANY (MIDDLESBROUGH) LIMITED
677142	CHURCHGATE MANOR HOTEL LIMITED
3015115	BELSTEAD BROOK MANOR HOTEL LIMITED
SC4811	ALASTAIR CAMPBELL & COMPANY LIMITED
224163	SWALLOW GROUP PLC
2952264	BELLA PASTA LIMITED
2058839	THE MARKET PLACE RESTAURANT (LEADENHALL) LIMITED
2335985	RED RESTAURANTS LIMITED
3178115	PELICAN RESTAURANTS LIMITED
2470008	JUNEFORD LIMITED
2937997	DOMESTIC RESTAURANTS LIMITED
3376369	THRESHER AND COMPANY LIMITED
2870437	THE MANOR LEISURE AND MARKETING CORPORATION LIMITED
466797	WHITBREAD ENTERPRISE CENTRE LIMITED
532865	COUNTRY CLUB HOTELS LIMITED
1508577	WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED
1230754	WHITBREAD INVESTMENT COMPANY SECURITIES LIMITED

Other Directorships: 562422 WHITBREAD INVESTMENT COMPANY LIMITED
 1772267 FOREST OF ARDEN GOLF AND COUNTRY CLUB LIMITED
 229990 THE DOMINIC GROUP LIMITED
 99201 BUNTERS RESTAURANTS LIMITED
 2157875 LAWN PARK LIMITED
 231137 CHISWELL PROPERTIES LIMITED
 759219 JESTBREAD LIMITED
 476633 CHISWELL OVERSEAS LIMITED
 2370894 WHITBREAD RESTAURANTS (AUSTRALIA) LIMITED
 2295188 DOLMIX LIMITED
 243750 WHITBREAD HOP FARMS MANAGEMENT LIMITED
 496062 STONESHELL LIMITED
 1044129 WHITBREAD DEVELOPMENTS LIMITED

 Director 2:

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

 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

Other Directorships: 03403305 SWALLOW QUEST LIMITED
 SC4811 ALASTAIR CAMPBELL & COMPANY LIMITED
 3015115 BELSTEAD BROOK MANOR HOTEL LIMITED
 677142 CHURCHGATE MANOR HOTEL LIMITED
 225772 W M DARLEY
 613272 EAGLE PUBLIC HOUSE COMPANY (MIDDLESBROUGH)
 LIMITED
 2213839 FINITE HOTEL SYSTEMS LIMITED
 2018076 GABLE CARE LIMITED
 179034 JAMES BELL & COMPANY
 SC36555 KINGSMILL HOTEL COMPANY LIMITED
 1789745 LEISURE AND RETAIL RESOURCES LIMITED
 1352319 LONDON INTERNATIONAL HOTEL LIMITED
 SC10916 LORIMER & CLARK, LIMITED
 2283225 LURCHRISE LIMITED
 3376369 THRESHER AND COMPANY LIMITED
 3416224 WHITBREAD QUEST TRUSTEE LIMITED
 496062 STONESHELL LIMITED
 629992 WHITBREAD PENSION TRUSTEES LIMITED
 2870437 THE MANOR LEISURE AND MARKETING CORPORATION
 LIMITED
 229990 THE DOMINIC GROUP LIMITED
 2157875 LAWN PARK LIMITED

Other Directorships: 759219 JESTBREAD LIMITED
996804 PRIORY LEISURE LIMITED
2370894 WHITBREAD RESTAURANTS (AUSTRALIA) LIMITED
2295188 DOLMIX LIMITED
3142414 DIASTREAM LIMITED
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2657846 THE OTHER PIONEER BREWING COMPANY LIMITED
2113143 THE PIONEER BREWING COMPANY LIMITED
243750 WHITBREAD HOP FARMS MANAGEMENT LIMITED
466797 WHITBREAD ENTERPRISE CENTRE LIMITED
2241423 BROUGHTON PARK HOTEL LIMITED
747611 BREADSALL PRIORY LIMITED
1772267 FOREST OF ARDEN GOLF AND COUNTRY CLUB LIMITED
99201 BUNTERS RESTAURANTS LIMITED
476633 CHISWELL OVERSEAS LIMITED
231137 CHISWELL PROPERTIES LIMITED
569067 MORRIS'S WINE STORES LIMITED
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1824646 THE SCORPION ISLAND BREWING COMPANY LIMITED
2962010 SMALL & CO.LIMITED
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718772 SPRING SOFT DRINKS LIMITED
2158432 SPROWSTON MANOR HOTEL LIMITED
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224163 SWALLOW GROUP PLC
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2470008 JUNEFOORD LIMITED
2937997 DOME RESTAURANTS LIMITED
1508577 WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED
562422 WHITBREAD INVESTMENT COMPANY LIMITED
1230754 WHITBREAD INVESTMENT COMPANY SECURITIES LIMITED

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

Other Directorships: 3416224 WHITBREAD QUEST TRUSTEE LIMITED

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
TOTALS	2	GBP2

No Changes to Shareholders List

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **08/09/2000**
Authenticated: **Yes**

Presenters Details

Presenters Reference: **00000955**
Name: **MARIA BUXTON-SMITH**
Address: **WHITBREAD PLC**
CHISWELL STREET
LONDON EC1Y 4SD

Tel: **020 7615 1110**