BLUEPRINT
2000

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Annual Return

Company Number | 05374151

Company Name in full | Whitbread Hotel (Leicester) Limited

|

Date of this return
The information in this return is made up to

Day Month Year

| 2 | 3 | 0 | 2 | 2 | 0 | 0 | 6 |

Date of next return

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

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

| Whitbread House, Park Street West

|

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

Post town | Luton

County / Region | Bedfordshire

UK Postcode | LU1 3BG

Principal business activities

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

| 5510

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

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

Post town |

County / Region | UK Postcode |

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town |

County / Region | UK Postcode |

Company type

Public limited company	☐
Private company limited by shares	X
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 tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title |

Forename(s) | Russell, William

Surname | Fairhurst

Address | 37 Windermere Road, Muswell Hill

Post town | London

County / Region | UK Postcode | N10 2RD

Country |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

* Style / Title | |

Date of birth | Day 0 6 | Month 0 4 | Year 1 9 6 1 |

Forename(s) | Desmond Louis Mildmay

Surname | Taljaard

Address

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

Address | 59 Crescent West, Hadley Wood

| |

Post town | |

County / Region | Hertfordshire   UK Postcode | EN4 0EQ

Country | United Kingdom   **Nationality** | British

Business occupation | Director

* Voluntary details.

Name

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

* Style / Title | |

Date of birth | Day 1 8 | Month 0 3 | Year 1 9 5 2 |

Forename(s) | Graham Richard Lawson

Surname | Windle

Address

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

Address | 22 Churchill Road

| |

Post town | St Albans

County / Region | Herts   UK Postcode | AL1 4HQ

Country | | **Nationality** | British

Business occupation | Business Executive

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

A list of changes is enclosed

on paper ☐   in another format ☐

A full list of shareholders is enclosed   on paper [X]   in another format ☐

Certificate

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

Signed _R.W. Farnworth_   **Date** _9/3/06_

† 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 | 1 | continuation sheets.

(enter number)

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

Tel |

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DX number | DX exchange |

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number | 05374151

Company Name in full | Whitbread Hotel (Leicester) Limited

> Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
> You must provide a "full list" of all the company shareholders on:
> - The company's first annual return following the incorporation;
> - Every third annual return after a full list has been provided
> List the company shareholders in alphabetical order or provide an index
> List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)*	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jonathan Keith Fife **Address** 35 Vine Street, London, United Kingdom **UK postcode** EC3N 2AA	£1.00 Ordinary Shares Held 0	1	24/02/2005
Name Whitbread Hotel Company Limited **Address** Whitbread House, Park Street West, Luton **UK postcode** LU1 3BG	£1.00 Ordinary Shares Held 1		
Name **Address** **UK postcode**			

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