

BLUEPRINT

OneWorld

NM

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

5386807

Company Name in full

Whitbread Guarantee Company Two Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	9	0	3	2	0	0	7

## 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 Court, Houghton Hall Business Park, Porz  
Avenue,

Any change of  
registered office must  
be notified on form  
287

Post town

Dunstable

County / Region

Bedfordshire

UK Postcode

LU5 5XE

## Principal business activities

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

7415

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

SATURDAY



A58

\*AASVDOIQ\*

07/04/2007

463

COMPANIES HOUSE

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

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

DX 33050 Cardiff

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

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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(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)

Surname

Address

Post town

County / Region

Country

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

Simon Charles

Barratt

The Farmyard, Pearson's Green Road

Brenchley

Kent

UK Postcode TN12 7DE

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name \* Style / Title

Day Month Year

Date of birth

0 3 1 1 1 9 5 9

Forename(s)

Simon Charles

Surname

Barratt

Address

The Farmyard, Pearson's Green Road

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

Post town

Brenchley

County / Region

Kent

UK Postcode

TN12 7DE

Country

Nationality

British

Business occupation

solicitor

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

2 1 0 4 1 9 6 0

Forename(s)

Christopher Charles Bevan

Surname

Rogers

Address

Mill House, Turville

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

Post town

Henley On Thames

County / Region

Oxfordshire

UK Postcode

RG9 6QL

Country

United Kingdom

Nationality

British

Business occupation

Finance Director

**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)

[illegible]

(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

7

on paper

in another format

A list of changes is enclosed

[illegible]

7

A full list of shareholders is enclosed

11

7

## Certificate

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

**Signed**

**Date**

1/2/2007

† 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**

0

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

Whitbread Court, Houghton Hall Business Park, Porz

Avenue,, Dunstable, Bedfordshire, LU5 5XE, England

Tel

BLUFFING

7-3545

DX number 1

## DX exchange