



N/M

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	8

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,



A44	*ACQGXYCZ*	26/03/2008	269
	COMPANIES HOUSE		
A40	*AKCGKY04*	14/03/2008	18
	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

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

WEDNESDAY

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

☐☐☒☐☐☐☐

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

BLUPRINT
2000000

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

BLUEPRINT

20-0000

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)

Totals		

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

11

on paper

in another format

A list of changes is enclosed

7


7

A full list of shareholders is enclosed

[illegible]

7

Certificate

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

Signed

8410

Date

12/03/08

† 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 | 01582 889363

BULFPLAIN

Tested:

DX number	DX exchange
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DX exchange