

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

Day Month Year

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.

Month Year

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

| Whitbread Court, Houghton Hall Business Park, Porz

Avenue,

Dunstable

Bedfordshire

UK Postcode | LU5 5XE

Principal business activities

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

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

DX ED235 Edinburgh 1 for companies registered in Scotland or LP-4 Edinburgh 2



A04

19/03/2009 **COMPANIES HOUSE**

Company No 5386807 Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town UK Postcode | County / Region | **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 here 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 Х without share capital Private company limited by shares Please tick the appropriate box 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 Company Secretary Details of a new company secretary must be notified on form 288a. * Voluntary details. (Please photocopy Name * Style / Title 1 this area to provide details of joint Forename(s) | Simon Charles secretaries). Surname | Barratt †† Tick the box if the address shown is a service address for Address tt The Farmyard, Pearson's Green Road the beneficiary of a **Confidentiality Order** granted under section

Post town | Brenchley

Country |

County / Region Kent UK Postcode TN12 7DE

723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal

office address.

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

Directors		Details of new directors must be notified on form 288a		
Please list directors i	-			
* Voluntary details.	Name * Style / Title			
In the case of a directo		Day Month Year		
that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 3 1 1 1 9 5 9		
	Forename(s)	Simon Charles		
	Surname	Barratt		
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	The Farmyard, Pearson's Green Road		
Confidentiality Order granted under section				
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principa	Post town	Brenchley		
	County / Region	Kent		
	-	Nationality British		
office address.	Business occupation	solicitor		
Directors Please list directors i	n alphabetical order.	Details of new directors must be notified on form 288a		
* Voluntary details.	Name * Style / Title	1		
In the case of a directo	•	Day Month Year		
that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth			
	Forename(s)	Christopher Charles Bevan		
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Surname	Rogers		
	Address ††	Mill House, Turville		
	ח			
	Post town	Henley On Thames		
	County / Region	Oxfordshire UK Postcode RG9 6QL		
		United Kingdom Nationality British		
	Business occupation	Finance Director		

BLUEPRINT OneWorld

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be This return includes (enter number) Whitbread Court, Houghton Hall Business Park, Porz	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)	
Traded public companies A traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market List of past and present shareholders (use attached schedule where appropriate) Private or non-traded public companies are required to provide a "full list" fone was not included with either of the last two returns. A full list of shareholders holding at least 5% of the issued shares of any share class if a list was not included with either of the last two returns. A fist of shareholders holding at least 5% of the issued shares of any share class of a traded public company is enclosed. Please complete Schedule A For private or non-traded public companies, please complete Schedule B There were no shareholder changes is enclosed Pelase tick this poxyrity for a private or non-traded public company is enclosed. Please complete Schedule A For private or non-traded public companies, please complete Schedule B There were no shareholder changes in this period I certify that the information that provide a standard public companies, please complete Schedule B There were no shareholder changes in this period I certify that the information that provide a standard public companies, please complete Schedule B There were no shareholder changes in this period I certify that the information public companies, please complete Schedule B There were no shareholder changes in this period I certify that the information public companies has been companied. This return includes O continuation sheets. When you have signed the return send it with the fee to the Registrar of Companies. When you have signed the return send it with the fee to the Registrar of Companies. When you have signed the return send it with the fee to the Registrar of Companies. When you have signed the return send it with the fee to the Registrar of Companies. When you have signed the return send it with the fee to the Registrar of Companies. When you have signed the return send i	1				
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