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# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP025

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

05386807

Company Name in full

Whitbread Guarantee Company Two Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	9	0	3	2	0
				0	5

Name \*Style / Title

\*Honours etc

Forename(s)

Simon Charles

Surname

Barratt

Day Month Year

†Date of Birth

0	3	1	1	1	9	5	9
---	---	---	---	---	---	---	---

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address ††

(enter new address)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

County / Region

☐

Country

Postcode

Other change

(please specify)

Other directorships (please see attached schedule).

A serving director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed

Date

10/03/05

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 visible to searchers of the  
public record.

Slaughter and May (Ref: DRJ/MGP)

One Bunhill Row  
London  
EC1Y 8YY

Tel Tel: 020 7600 1200

DX number

DX exchange

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



PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** SIMON CHARLES BARRATT  
**Nationality:** BRITISH  
**Latest Address:** THE FARMYARD  
PEARSON'S GREEN ROAD  
BRENCHLEY  
KENT  
**Postcode:** TN12 7DE

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 03/11/1959  
**Company Appointments:** Current: 41 / Resigned: 188 / Dissolved : 4

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

<b>SECRETARY</b>	<b>Appointed: 26/03/1997</b>
<b>Occupation:</b>	
<b>Company Number:</b>	00029423
<b>Company Name:</b>	WHITBREAD GROUP PLC
	Active
<b>SECRETARY</b>	<b>Appointed: 15/12/2000</b>
<b>Occupation:</b>	
<b>Company Number:</b>	04120344
<b>Company Name:</b>	WHITBREAD PLC
	Active
<b>DIRECTOR</b>	<b>Appointed: pre 30/04/1992</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	00278140
<b>Company Name:</b>	WHITBREAD DIRECTORS 1 LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: pre 30/04/1992</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	00520719
<b>Company Name:</b>	WHITBREAD DIRECTORS 2 LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 27/01/1993</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	00747611
<b>Company Name:</b>	BREADSALL PRIORY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 27/01/1993</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	02241423
<b>Company Name:</b>	BROUGHTON PARK HOTEL LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: pre 30/09/1991</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	00476633
<b>Company Name:</b>	CHISWELL OVERSEAS LIMITED

Active

**DIRECTOR**  
**Occupation:** Appointed: pre 19/09/1992  
**SOLICITOR**  
**Company Number:** 01772267  
**Company Name:** FOREST OF ARDEN GOLF & COUNTRY CLUB LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: pre 30/04/1992  
**SOLICITOR**  
**Company Number:** 00204214  
**Company Name:** WHITBREAD SECRETARIES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/05/1995  
**SOLICITOR**  
**Company Number:** 01378019  
**Company Name:** LLOYDS AVENUE CATERING LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 15/05/1995  
**SOLICITOR**  
**Company Number:** 01370268  
**Company Name:** MARLOW CATERING LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 15/05/1995  
**SOLICITOR**  
**Company Number:** 01504855  
**Company Name:** PIQUANT CATERERS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 22/05/1995  
**SOLICITOR**  
**Company Number:** 02180053  
**Company Name:** SWEETINGS (CHOP HOUSE) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 08/09/1995  
**SOLICITOR**  
**Company Number:** 00243750  
**Company Name:** WHITBREAD HOP FARMS MANAGEMENT LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:** Appointed: 28/02/1997  
**SOLICITOR**  
**Company Number:** 02370894  
**Company Name:** WHITBREAD RESTAURANTS (AUSTRALIA) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 28/02/1997  
**SOLICITOR**  
**Company Number:** 00996804  
**Company Name:** PRIORY LEISURE LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 28/02/1997  
**SOLICITOR**  
**Company Number:** 02157875  
**Company Name:** LAWN PARK LIMITED

Active

**DIRECTOR**  
**Occupation:** Appointed: 18/03/1997  
**Company Number:** SOLICITOR  
**Company Name:** 00629992  
WHITBREAD PENSION TRUSTEES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 15/10/1997  
**Company Number:** SOLICITOR  
**Company Name:** 03416224  
WHITBREAD QUEST TRUSTEE LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/12/1997  
**Company Number:** SOLICITOR  
**Company Name:** 00382814  
TUSKER LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 13/02/1998  
**Company Number:** Dissolved: 10/08/2004  
**Company Name:** SOLICITOR  
02289466  
THE VICTORIAN TEA COMPANY LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:** Appointed: 13/02/1998  
**Company Number:** Dissolved: 10/08/2004  
**Company Name:** SOLICITOR  
01461071  
COSTA COFFEE BOUTIQUE LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:** Appointed: 07/05/1997  
**Company Number:** SOLICITOR  
**Company Name:** 00496062  
STONESHELL LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 13/02/1998  
**Company Number:** Dissolved: 10/08/2004  
**Company Name:** SOLICITOR  
01505701  
CATERERS COFFEE COMPANY LIMITED(THE)  
Dissolved

**DIRECTOR**  
**Occupation:** Appointed: 22/09/1998  
**Company Number:** SOLICITOR  
**Company Name:** 01508577  
WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 20/10/1998  
**Company Number:** SOLICITOR  
**Company Name:** 03628343  
WHITBREAD HEALTHCARE TRUSTEES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 22/02/2000  
SOLICITOR

<b>Company Number:</b>	<u>00718772</u>
<b>Company Name:</b>	SPRING SOFT DRINKS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/02/2000</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	03403305
<b>Company Name:</b>	SWIFT QUEST LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 19/04/2001</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	04152342
<b>Company Name:</b>	SWIFT PROFIT SHARING SCHEME TRUSTEES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 27/06/2001</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	01108587
<b>Company Name:</b>	CHERWELL INNS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 30/03/2001</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	01044129
<b>Company Name:</b>	WHITBREAD DEVELOPMENTS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/01/2002</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	02891387
<b>Company Name:</b>	AUTUMN DAYS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/01/2002</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	03082916
<b>Company Name:</b>	ST. ANDREWS HOMES (1995) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/01/2002</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	03664614
<b>Company Name:</b>	SPROWSTON PARK GOLF CLUB LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/01/2002</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	03082773
<b>Company Name:</b>	VAUX BREWERIES (1995) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 26/03/2002</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	04404586
<b>Company Name:</b>	WHITBREAD GUARANTEE COMPANY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/07/2002</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	02194834

<b>Company Name:</b>	DUKES HEAD 1988 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 19/11/2003</b> SOLICITOR 02665640 WHITBREAD HOTELS (MANAGEMENT) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 22/01/2003</b> SOLICITOR 01108440 SUN TAVERNS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 05/03/2004</b> SOLICITOR 03159441 ADVISEBEGIN LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 05/03/2004</b> SOLICITOR 02647450 SWINGBRIDGE HOTEL LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 05/03/2004</b> SOLICITOR 00532865 COUNTRY CLUB HOTELS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 05/03/2004</b> SOLICITOR 02774357 RESPOTEL LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 05/03/2004</b> SOLICITOR 03223739 WHITBREAD HOTEL LIVERPOOL LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 05/03/2004</b> SOLICITOR 02364772 ST MARTINS CARE HOMES INVESTMENTS LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 07/02/1992</b> <b>Resigned: 18/09/1992</b>  00629992 WHITBREAD PENSION TRUSTEES LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b>	<b>Appointed: pre 07/06/1992</b> <b>Resigned: 22/04/1993</b>

**Company Number:** 01230754  
**Company Name:** WHITBREAD INVESTMENT COMPANY SECURITIES LIMITED  
Active

**SECRETARY**  
**Appointed:** pre 23/07/1992  
**Resigned:** 22/04/1993

**Occupation:**  
**Company Number:** 00562422  
**Company Name:** WHITBREAD INVESTMENT COMPANY LIMITED  
Active

**SECRETARY**  
**Appointed:** 31/10/1991  
**Resigned:** 01/03/1994  
**Occupation:**  
**Company Number:** 00219090  
**Company Name:** HUNTER & OLIVER LIMITED  
Active

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*This screen does not include appointments with LLP's or European Companies.*

**More**

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** SIMON CHARLES BARRATT  
**Nationality:** BRITISH  
**Latest Address:** THE FARMYARD  
PEARSON'S GREEN ROAD  
BRENCHLEY  
KENT  
**Postcode:** TN12 7DE

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 03/11/1959  
**Company Appointments:** Current: 41 / Resigned: 188 / Dissolved : 4

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**SECRETARY**

**Appointed:** 22/09/1997  
**Resigned:** 07/11/1997

**Occupation:**  
**Company Number:** 03376369  
**Company Name:** THRESHER AND COMPANY LIMITED  
Active

**SECRETARY**

**Appointed:** 25/11/1993  
**Resigned:** 13/11/1997

**Occupation:**  
**Company Number:** 01230754  
**Company Name:** WHITBREAD INVESTMENT COMPANY SECURITIES LIMITED  
Active

**SECRETARY**

**Appointed:** 25/11/1993  
**Resigned:** 11/12/1997

**Occupation:**  
**Company Number:** 00562422  
**Company Name:** WHITBREAD INVESTMENT COMPANY LIMITED  
Active

**SECRETARY**

**Appointed:** 04/02/2002  
**Resigned:** 13/02/2002

**Occupation:** SOLICITOR  
**Company Number:** 04361000  
**Company Name:** TOPLAND DUNSTABLE LIMITED  
Active

**SECRETARY**

**Appointed:** 14/12/1999  
**Resigned:** 01/09/2004

**Occupation:** SOLICITOR  
**Company Number:** 02502511  
**Company Name:** SPRINGBOARD UK LIMITED  
Active

**DIRECTOR**

**Appointed:** 05/08/1991  
**Resigned:** 19/10/1992

**Occupation:** SOLICITOR  
**Company Number:** 02199697  
**Company Name:** MIDLAND TECHNIQUES LIMITED



Dissolved

**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: 05/08/1991**  
**Resigned: 19/10/1992**  
SOLICITOR  
02199702  
HOMARK LIMITED  
Dissolved**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: pre 30/04/1992**  
**Resigned: 21/12/1992**  
SOLICITOR  
01191443  
RAYBAIN (HOLDINGS) LIMITED  
Dissolved**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: 14/05/1996**  
**Resigned: 04/10/1996**  
SOLICITOR  
02113143  
THE PIONEER BREWING COMPANY LIMITED  
Active**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: 14/05/1996**  
**Resigned: 04/10/1996**  
SOLICITOR  
02657846  
THE LIQUID THERAPY COMPANY LIMITED  
Active**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: 14/05/1996**  
**Resigned: 04/10/1996**  
SOLICITOR  
03142414  
DIASTREAM LIMITED  
Active**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: 07/11/1997**  
**Resigned: 12/06/1998**  
SOLICITOR  
03376369  
THRESHER AND COMPANY LIMITED  
Active**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: 01/12/2000**  
**Resigned: 15/12/2000**  
COMPANY SECRETARY  
04120344  
WHITBREAD PLC  
Active**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: 22/02/2001**  
**Resigned: 27/04/2001**  
COMPANY SECRETARY  
04165999  
LAUREL PUB SERVICES LIMITED  
Active**DIRECTOR****Occupation:**  
**Company Number:****Appointed: 02/05/2001**  
**Resigned: 16/05/2001**  
COMPANY SECRETARY  
04150215

<b>Company Name:</b>	THE LAUREL PUB COMPANY (SUPPLIES) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 08/12/2000 <b>Resigned:</b> 16/05/2001
<b>Occupation:</b>	COMPANY SECRETARY
<b>Company Number:</b>	04108884
<b>Company Name:</b>	TARGET WPP LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 20/02/2001 <b>Resigned:</b> 16/05/2001
<b>Occupation:</b>	COMPANY SECRETARY
<b>Company Number:</b>	04140075
<b>Company Name:</b>	TARGET HSB LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 08/12/2000 <b>Resigned:</b> 16/05/2001
<b>Occupation:</b>	COMPANY SECRETARY
<b>Company Number:</b>	04108922
<b>Company Name:</b>	TARGET PIL CORE LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 08/12/2000 <b>Resigned:</b> 16/05/2001
<b>Occupation:</b>	COMPANY SECRETARY
<b>Company Number:</b>	04108875
<b>Company Name:</b>	TARGET PIL NON-CORE LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/12/2000 <b>Resigned:</b> 18/07/2001
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	03474139
<b>Company Name:</b>	LIFE LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 25/05/2001 <b>Resigned:</b> 18/07/2001
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	03475615
<b>Company Name:</b>	TOOLFIRST LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/12/2000 <b>Resigned:</b> 18/07/2001
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	03633365
<b>Company Name:</b>	VOODOOROOM LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/12/2000 <b>Resigned:</b> 18/07/2001
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>03154788</u>
<b>Company Name:</b>	LIFE CAFE LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/02/2002 <b>Resigned:</b> 20/02/2002
<b>Occupation:</b>	SOLICITOR

**Company Number:** 01033592  
**Company Name:** WHITBREAD HOTELS LIMITED  
Active

**DIRECTOR**  
**Appointed:** 04/02/2002  
**Resigned:** 13/02/2002  
**Occupation:** SOLICITOR  
**Company Number:** 04361000  
**Company Name:** TOPLAND DUNSTABLE LIMITED  
Active

**DIRECTOR**  
**Appointed:** 16/10/1998  
**Resigned:** 27/05/2002  
**Occupation:** SOLICITOR  
**Company Number:** 02335985  
**Company Name:** RED RESTAURANTS LIMITED  
Active

**DIRECTOR**  
**Appointed:** 25/11/1998  
**Resigned:** 31/05/2002  
**Occupation:** SOLICITOR  
**Company Number:** 02619069  
**Company Name:** BELLA PASTA RESTAURANTS LTD  
Active

**DIRECTOR**  
**Appointed:** 16/10/1998  
**Resigned:** 31/05/2002  
**Occupation:** SOLICITOR  
**Company Number:** 02937997  
**Company Name:** BUNTERS RESTAURANTS LIMITED  
Active

**DIRECTOR**  
**Appointed:** 25/11/1998  
**Resigned:** 31/05/2002  
**Occupation:** SOLICITOR  
**Company Number:** 01071829  
**Company Name:** AMPLEFLOW LIMITED  
Active

**DIRECTOR**  
**Appointed:** 16/10/1998  
**Resigned:** 31/05/2002  
**Occupation:** SOLICITOR  
**Company Number:** 03178115  
**Company Name:** PELICAN RESTAURANTS LIMITED  
Active

**DIRECTOR**  
**Appointed:** 16/10/1998  
**Resigned:** 31/05/2002  
**Occupation:** SOLICITOR  
**Company Number:** 02888607  
**Company Name:** SHEILA'S PUBLIC HOUSES LIMITED  
Active

**DIRECTOR**  
**Appointed:** 16/10/1998  
**Resigned:** 31/05/2002  
**Occupation:** SOLICITOR  
**Company Number:** 02058839  
**Company Name:** MARKET PLACE RESTAURANT (LEADENHALL) LIMITED (THE)  
Active

**Appointed:** 16/10/1998

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Resigned: 31/05/2002</b> SOLICITOR 02470008 JUNEFORD LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 25/11/1998</b> <b>Resigned: 31/05/2002</b> SOLICITOR 02886353 THE PIZZA GALLERY LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 25/11/1998</b> <b>Resigned: 31/05/2002</b> SOLICITOR 00909029 PRIMA PASTA LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 07/01/2000</b> <b>Resigned: 21/01/2003</b> SOLICITOR 00224163 WHITBREAD HOTEL COMPANY LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 13/02/1998</b> <b>Resigned: 12/08/2003</b> SOLICITOR 01416662 COSTA INTERNATIONAL LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 03/11/2000</b> <b>Resigned: 10/03/2003</b> SOLICITOR 04100706 WHITBREAD SPA COMPANY LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 28/02/1997</b> <b>Resigned: 28/10/2003</b> SOLICITOR 02870437 THE MANOR LEISURE AND MARKETING CORPORATION LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 25/11/1998</b> <b>Resigned: 31/05/2002</b> SOLICITOR 02952264 BELLA PASTA LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: pre 30/04/1992</b> <b>Resigned: 04/05/2004</b> SOLICITOR 00725491 ADVENTURES IN WINE LIMITED Active

DIRECTOR	Appointed: 01/01/2002
Occupation:	Resigned: 04/05/2004
Company Number:	SOLICITOR
Company Name:	02931604
	THE FOUR SEASONS HOTEL INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: pre 31/07/1991
Occupation:	Resigned: 04/05/2004
Company Number:	SOLICITOR
Company Name:	00366293
	GOUGH BROTHERS LIMITED
	Active
DIRECTOR	Appointed: 09/05/1995
Occupation:	Resigned: 04/05/2004
Company Number:	SOLICITOR
Company Name:	01354371
	GOODHEWS LIMITED
	Active
DIRECTOR	Appointed: 09/05/1995
Occupation:	Resigned: 04/05/2004
Company Number:	SOLICITOR
Company Name:	00601732
	GOODHEWS (RESTAURANTS)
	Active
DIRECTOR	Appointed: 09/05/1995
Occupation:	Resigned: 04/05/2004
Company Number:	SOLICITOR
Company Name:	00243276
	GOODHEWS ENTERPRISES
	Active
DIRECTOR	Appointed: 09/05/1995
Occupation:	Resigned: 04/05/2004
Company Number:	SOLICITOR
Company Name:	00111592
	GOODHEWS(INNS)
	Active
DIRECTOR	Appointed: 09/05/1995
Occupation:	Resigned: 04/05/2004
Company Number:	SOLICITOR
Company Name:	01073471
	GOODHEWS B. & S. LIMITED
	Active

---

*This screen does not include appointments with LLP's or European Companies.*

**More**

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** SIMON CHARLES BARRATT  
**Nationality:** BRITISH  
**Latest Address:** THE FARMYARD  
PEARSON'S GREEN ROAD  
BRENCHLEY  
KENT  
**Postcode:** TN12 7DE

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 03/11/1959  
**Company Appointments:** Current: 41 / Resigned: 188 / Dissolved : 4

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR** **Appointed:** 01/01/2002  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00187347  
**Company Name:** MANOR HOTELS LIMITED  
Active

**DIRECTOR** **Appointed:** 09/03/1993  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00390561  
**Company Name:** DAVID WILLIAMS (BUILTH) LIMITED  
Active

**DIRECTOR** **Appointed:** 01/05/1995  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00396362  
**Company Name:** CROMWELL HOTEL (STEVENAGE)  
Active

**DIRECTOR** **Appointed:** 22/02/2000  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00677142  
**Company Name:** CHURCHGATE MANOR HOTEL LIMITED  
Active

**DIRECTOR** **Appointed:** pre 31/10/1992  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00231137  
**Company Name:** CHISWELL PROPERTIES LIMITED  
Active

**DIRECTOR** **Appointed:** 01/05/1995  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00096027  
**Company Name:** DELAMONT FRERES LIMITED

Active

**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: 22/02/2000**  
**Resigned: 04/05/2004**  
SOLICITOR  
02018076  
GABLE CARE LIMITED  
Active**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: 31/07/1991**  
**Resigned: 04/05/2004**  
SOLICITOR  
02066581  
DEALEND LIMITED  
Active**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: 01/01/2002**  
**Resigned: 04/05/2004**  
SOLICITOR  
00375372  
J.BURTON(WARWICK)LIMITED  
Active**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: 01/05/1995**  
**Resigned: 04/05/2004**  
SOLICITOR  
00072271  
DELAUNAY FRERES LIMITED  
Active**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: 09/05/1995**  
**Resigned: 04/05/2004**  
SOLICITOR  
01430861  
FLEET WINES & SPIRITS LIMITED  
Active**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: pre 30/04/1992**  
**Resigned: 04/05/2004**  
SOLICITOR  
00099201  
DOMESTIC RESTAURANTS LIMITED  
Active**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: pre 30/04/1992**  
**Resigned: 04/05/2004**  
SOLICITOR  
01251860  
GROSVENOR LEISURE LIMITED  
Active**DIRECTOR****Occupation:**  
**Company Number:**  
**Company Name:****Appointed: 09/03/1993**  
**Resigned: 04/05/2004**  
SOLICITOR  
00219090  
HUNTER & OLIVER LIMITED  
Active**DIRECTOR****Occupation:**  
**Company Number:****Appointed: 22/02/2000**  
**Resigned: 04/05/2004**  
SOLICITOR  
02213839

<b>Company Name:</b>	FINITE HOTEL SYSTEMS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 29/07/1996 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	02295188
<b>Company Name:</b>	DRAGON INNS AND RESTAURANTS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 09/05/1995 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	00627956
<b>Company Name:</b>	J.J.NORMAN AND ELLERY LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> pre 30/04/1992 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	00054931
<b>Company Name:</b>	DUTTONS BREWERY LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> pre 30/06/1992 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	00117781
<b>Company Name:</b>	HAMMOCK LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 09/05/1995 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	00518200
<b>Company Name:</b>	HART & CO. (BOATS) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 22/02/2000 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	00179034
<b>Company Name:</b>	JAMES BELL AND COMPANY LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 09/05/1995 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	01059663
<b>Company Name:</b>	HARVEYS LEISURE PROMOTIONS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/01/2002 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	02273817
<b>Company Name:</b>	HIGHCLIFF HOTEL (BOURNEMOUTH) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 09/05/1995 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR



**Company Number:** 01520055  
**Company Name:** HUNGRY FISHERMAN LIMITED  
Active

**DIRECTOR**  
**Appointed:** 09/05/1995  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 01034422  
**Company Name:** GOODHEWS (HOLDINGS) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 09/03/1993  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00308160  
**Company Name:** EVAN EVANS BEVAN LIMITED  
Active

**DIRECTOR**  
**Appointed:** 09/05/1995  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00495642  
**Company Name:** GOODHEWS (CASTLE)  
Active

**DIRECTOR**  
**Appointed:** 22/02/2000  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00613272  
**Company Name:** EAGLE PUBLIC HOUSE COMPANY (MIDDLESBROUGH) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 22/02/2000  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 03015115  
**Company Name:** BELSTEAD BROOK MANOR HOTEL LIMITED  
Active

**DIRECTOR**  
**Appointed:** pre 09/03/1993  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 01934808  
**Company Name:** CELLAR SELECTION LIMITED  
Active

**DIRECTOR**  
**Appointed:** pre 30/04/1993  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00442770  
**Company Name:** CARPENTERS OF WIDNES LIMITED  
Active

**DIRECTOR**  
**Appointed:** pre 30/04/1992  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00054826  
**Company Name:** BRITANNIA INNS LIMITED  
Active

**Appointed:** pre 30/04/1992

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Resigned: 04/05/2004</b> SOLICITOR 00035113 BRICKWOODS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 09/03/1993</b> <b>Resigned: 04/05/2004</b> SOLICITOR 00601282 E.B. HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: pre 30/04/1992</b> <b>Resigned: 04/05/2004</b> SOLICITOR 00040852 E.LACON & CO.,LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/05/1995</b> <b>Resigned: 04/05/2004</b> SOLICITOR SC089550 DANESK LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/05/1995</b> <b>Resigned: 04/05/2004</b> SOLICITOR SC114049 DUNWILCO (136) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/05/1995</b> <b>Resigned: 04/05/2004</b> SOLICITOR SC042160 ARCHIBALD CAMPBELL HOPE & KING LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 22/02/2000</b> <b>Resigned: 04/05/2004</b> COMPANY SECRETARY SC004811 ALASTAIR CAMPBELL AND COMPANY LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 09/03/1993</b> <b>Resigned: 04/05/2004</b> SOLICITOR 02039910 THE OYSTER SPA COMPANY LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 15/05/1995</b> <b>Resigned: 04/05/2004</b> SOLICITOR 00605312 MICHAEL STEWART & SONS (PLYMOUTH) LIMITED Active

**DIRECTOR**  
**Appointed:** 15/05/1995  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 01194352  
**Company Name:** MEON VALLEY GOLF AND COUNTRY CLUB LIMITED  
Active

**DIRECTOR**  
**Appointed:** 09/03/1993  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00749030  
**Company Name:** MARINE HOTEL PORTHCAWL LIMITED  
Active

**DIRECTOR**  
**Appointed:** pre 30/04/1992  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 01314727  
**Company Name:** MAREDROVE LIMITED  
Active

**DIRECTOR**  
**Appointed:** 09/03/1993  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00707104  
**Company Name:** MACKIES WINE COMPANY LIMITED  
Active

**DIRECTOR**  
**Appointed:** 01/01/2002  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 02520116  
**Company Name:** MAINTENANCE, BUILDING & SIGNAGE LIMITED  
Active

---

*This screen does not include appointments with LLP's or European Companies.*

**More**

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** SIMON CHARLES BARRATT  
**Nationality:** BRITISH  
**Latest Address:** THE FARMYARD  
PEARSON'S GREEN ROAD  
BRENCHLEY  
KENT  
**Postcode:** TN12 7DE

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 03/11/1959  
**Company Appointments:** Current: 41 / Resigned: 188 / Dissolved : 4

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR** Appointed: pre 30/09/1991  
Resigned: 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 01268984  
**Company Name:** WILLHOUSE LIMITED  
Active

**DIRECTOR** Appointed: pre 30/04/1992  
Resigned: 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 01354121  
**Company Name:** RAYBAIN (NORTHERN) LIMITED  
Active

**DIRECTOR** Appointed: pre 30/04/1992  
Resigned: 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 01081960  
**Company Name:** RAYBAIN (LEISURE) LIMITED  
Active

**DIRECTOR** Appointed: 09/03/1993  
Resigned: 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00244470  
**Company Name:** PETER DOMINIC LIMITED  
Active

**DIRECTOR** Appointed: 30/03/2001  
Resigned: 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00407168  
**Company Name:** PERCHERON PROPERTIES LIMITED  
Active

**DIRECTOR** Appointed: 22/02/2000  
Resigned: 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00396552  
**Company Name:** NORSEMAN LAGER LIMITED

Active

**DIRECTOR**  
**Appointed:** 22/02/2000  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00569067  
**Company Name:** MORRIS'S WINE STORES LIMITED  
Active

**DIRECTOR**  
**Appointed:** 09/03/1993  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 01824852  
**Company Name:** MORANS OF BRISTOL LIMITED  
Active

**DIRECTOR**  
**Appointed:** pre 30/04/1992  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00613249  
**Company Name:** R.C.GOUGH AND CO.LIMITED  
Active

**DIRECTOR**  
**Appointed:** 15/05/1995  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00738452  
**Company Name:** POCO-A-POCO LIMITED  
Active

**DIRECTOR**  
**Appointed:** pre 02/07/1992  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 01143192  
**Company Name:** PORTER TUN LIMITED  
Active

**DIRECTOR**  
**Appointed:** 10/01/1995  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 02367163  
**Company Name:** PIZZALAND LIMITED  
Active

**DIRECTOR**  
**Appointed:** 02/06/1995  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 01751612  
**Company Name:** WIGGIN TREE LIMITED  
Active

**DIRECTOR**  
**Appointed:** 02/06/1995  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00048574  
**Company Name:** WHITBREAD PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Appointed:** 27/11/1995  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00743880

<b>Company Name:</b>	S & S PROPERTY LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 04/09/1995 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	00431885
<b>Company Name:</b>	WHITBREAD RESTAURANTS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> pre 30/04/1992 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	02289106
<b>Company Name:</b>	WHITBREAD NOMINEES LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 09/03/1993 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	00242863
<b>Company Name:</b>	RHYMNEY BREWERIES LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 09/03/1993 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	00053431
<b>Company Name:</b>	WHITBREAD WALES LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> pre 30/04/1992 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	00054009
<b>Company Name:</b>	WHITBREAD LONDON LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 18/05/2001 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	04151376
<b>Company Name:</b>	WHITBREAD LEISURE LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> pre 30/04/1992 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>00146703</u>
<b>Company Name:</b>	WHITBREAD UK LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> pre 30/04/1992 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	<u>01141911</u>
<b>Company Name:</b>	REBECCA'S ENTERTAINMENTS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 02/06/1995 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR

**Company Number:** 00961310  
**Company Name:** WHITBREAD TRAFALGAR PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Appointed:** pre 30/04/1992  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00025968  
**Company Name:** WHITBREAD PUB AND BARS LIMITED  
Active

**DIRECTOR**  
**Appointed:** 27/08/1993  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 02737196  
**Company Name:** REAMDALE LIMITED  
Active

**DIRECTOR**  
**Appointed:** pre 30/04/1992  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00931883  
**Company Name:** WHITE CROSS FILMS LIMITED  
Active

**DIRECTOR**  
**Appointed:** pre 30/04/1992  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 01196743  
**Company Name:** RAYBAIN (WINE BARS) LIMITED  
Active

**DIRECTOR**  
**Appointed:** pre 30/04/1992  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00050137  
**Company Name:** WHITBREAD PUB PARTNERSHIP LIMITED  
Active

**DIRECTOR**  
**Appointed:** pre 30/04/1992  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00026091  
**Company Name:** WHITBREAD WEST PENNINES LIMITED  
Active

**DIRECTOR**  
**Appointed:** pre 30/04/1992  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00025502  
**Company Name:** WHITBREAD WESSEX LIMITED  
Active

**DIRECTOR**  
**Appointed:** 28/02/1997  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00759219  
**Company Name:** JESTBREAD LIMITED  
Active

**DIRECTOR**  
**Appointed:** pre 30/04/1992  
**Resigned:** 04/05/2004

**Occupation:** SOLICITOR  
**Company Number:** 00067530  
**Company Name:** MACKESON & COMPANY,LIMITED  
Active

**DIRECTOR** Appointed: pre 30/04/1992  
Resigned: 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 01419683  
**Company Name:** WHEELER GATE LIMITED  
Active

**DIRECTOR** Appointed: pre 30/04/1992  
Resigned: 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00026346  
**Company Name:** WEST COUNTRY BREWERIES LIMITED  
Active

**DIRECTOR** Appointed: 22/02/2000  
Resigned: 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00486556  
**Company Name:** W. R. WINES LIMITED  
Active

**DIRECTOR** Appointed: 22/02/2000  
Resigned: 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00225772  
**Company Name:** W.M.DARLEY,LIMITED  
Active

**DIRECTOR** Appointed: 22/02/2000  
Resigned: 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 01352319  
**Company Name:** LONDON INTERNATIONAL HOTEL LIMITED  
Active

**DIRECTOR** Appointed: 22/05/1995  
Resigned: 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 01316478  
**Company Name:** VIRLAT LIMITED  
Active

**DIRECTOR** Appointed: 22/02/2000  
Resigned: 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 01789745  
**Company Name:** LEISURE AND RETAIL RESOURCES LIMITED  
Active

**DIRECTOR** Appointed: 24/02/1995  
Resigned: 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00370005  
**Company Name:** WHITBREAD INTERNATIONAL TRADING LIMITED  
Active

Appointed: 27/06/2001



<b>DIRECTOR</b>	<b>Resigned: 04/05/2004</b>
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	02768435
<b>Company Name:</b>	LATEWISE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/01/2002</b>
<b>Occupation:</b>	<b>Resigned: 04/05/2004</b>
<b>Company Number:</b>	SOLICITOR
<b>Company Name:</b>	02844210
	LAMBTONS ALE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 26/11/1997</b>
<b>Occupation:</b>	<b>Resigned: 04/05/2004</b>
<b>Company Number:</b>	SOLICITOR
<b>Company Name:</b>	00562422
	WHITBREAD INVESTMENT COMPANY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/05/1995</b>
<b>Occupation:</b>	<b>Resigned: 04/05/2004</b>
<b>Company Number:</b>	SOLICITOR
<b>Company Name:</b>	00002400
	THRELFALLS (LIVERPOOL & BIRKENHEAD) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/02/2000</b>
<b>Occupation:</b>	<b>Resigned: 04/05/2004</b>
<b>Company Number:</b>	SOLICITOR
<b>Company Name:</b>	00083796
	WILLIAM OVERY CRANE HIRE LIMITED
	Active

---

*This screen does not include appointments with LLP's or European Companies.*

**More**

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** SIMON CHARLES BARRATT  
**Nationality:** BRITISH  
**Latest Address:** THE FARMYARD  
PEARSON'S GREEN ROAD  
BRENCHLEY  
KENT  
**Postcode:** TN12 7DE

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 03/11/1959  
**Company Appointments:** Current: 41 / Resigned: 188 / Dissolved : 4

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

<b>DIRECTOR</b>	<b>Appointed:</b> 22/02/2000 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	01824646
<b>Company Name:</b>	THE SCORPION ISLAND BREWING COMPANY LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/01/2002 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	03962209
<b>Company Name:</b>	OLD TIL LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 07/11/1997 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	01230754
<b>Company Name:</b>	WHITBREAD INVESTMENT COMPANY SECURITIES LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 02/06/1995 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	00025346
<b>Company Name:</b>	WHITBREAD DEVON LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 02/06/1995 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	00002120
<b>Company Name:</b>	WHITBREAD INTERNATIONAL LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/01/2002 <b>Resigned:</b> 04/05/2004
<b>Occupation:</b>	SOLICITOR
<b>Company Number:</b>	02468741
<b>Company Name:</b>	WHITBREAD (G.C.) LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 28/02/1997****Resigned: 04/05/2004**

SOLICITOR

00229990

THE DOMINIC GROUP LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: pre 30/04/1992****Resigned: 04/05/2004**

SOLICITOR

00060778

THOMAS WETHERED &amp; SONS LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: pre 30/06/1992****Resigned: 04/05/2004**

SOLICITOR

00017030

WHITBREAD EAST PENNINES LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 01/01/2002****Resigned: 04/05/2004**

SOLICITOR

02047617

THE FOUR SEASONS HOTEL INVESTMENTS  
MANAGEMENT LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 22/02/2000****Resigned: 04/05/2004**

SOLICITOR

02962010

SMALL &amp; CO. LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 22/02/2000****Resigned: 04/05/2004**

SOLICITOR

02158432

SPROWSTON MANOR HOTEL LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 22/05/1995****Resigned: 04/05/2004**

SOLICITOR

00026200

THRELFALLS (SALFORD) LIMITED

Active

**DIRECTOR****Occupation:****Company Number:****Company Name:****Appointed: 22/05/1995****Resigned: 04/05/2004**

SOLICITOR

00504918

ST. PIERRE GOLF AND COUNTRY CLUB LIMITED

Active

**DIRECTOR****Occupation:****Appointed: 22/05/1995****Resigned: 04/05/2004**

SOLICITOR

<b>Company Number:</b>	<u>01983237</u>
<b>Company Name:</b>	TRENTRISE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: pre 30/04/1992</b>
<b>Occupation:</b>	<b>Resigned: 04/05/2004</b>
<b>Company Number:</b>	SOLICITOR
<b>Company Name:</b>	<u>00235222</u>
	WHITBREAD FREMLINS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/02/2000</b>
<b>Occupation:</b>	<b>Resigned: 04/05/2004</b>
<b>Company Number:</b>	SOLICITOR
<b>Company Name:</b>	<u>02033840</u>
	SUMMERFIELDS CARE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/05/1995</b>
<b>Occupation:</b>	<b>Resigned: 04/05/2004</b>
<b>Company Number:</b>	SOLICITOR
<b>Company Name:</b>	<u>01081094</u>
	UNCLE SAM'S LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 02/06/1995</b>
<b>Occupation:</b>	<b>Resigned: 04/05/2004</b>
<b>Company Number:</b>	SOLICITOR
<b>Company Name:</b>	<u>00074155</u>
	WHITBREAD FINANCE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/01/2002</b>
<b>Occupation:</b>	<b>Resigned: 04/05/2004</b>
<b>Company Number:</b>	SOLICITOR
<b>Company Name:</b>	<u>00598491</u>
	VAUX (AVIATION) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/02/2000</b>
<b>Occupation:</b>	<b>Resigned: 04/05/2004</b>
<b>Company Number:</b>	SOLICITOR
<b>Company Name:</b>	<u>02283225</u>
	SWIFT (LURCHRISE) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/01/2002</b>
<b>Occupation:</b>	<b>Resigned: 04/05/2004</b>
<b>Company Number:</b>	SOLICITOR
<b>Company Name:</b>	<u>03305786</u>
	THE FOUR SEASONS HOTEL LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/01/2002</b>
<b>Occupation:</b>	<b>Resigned: 04/05/2004</b>
<b>Company Number:</b>	SOLICITOR
<b>Company Name:</b>	<u>00130805</u>
	VAUX GROUP LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: pre 30/04/1992</b>
	<b>Resigned: 04/05/2004</b>

**Occupation:** SOLICITOR  
**Company Number:** 00459284  
**Company Name:** T.F. ASHE & NEPHEW LIMITED  
Active

**DIRECTOR**  
**Appointed:** 01/01/2002  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00513043  
**Company Name:** SWIFT HOTELS (MANAGEMENT) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 22/05/1995  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 01148200  
**Company Name:** TEWKESBURY PARK GOLF AND COUNTRY CLUB LIMITED  
Active

**DIRECTOR**  
**Appointed:** 24/02/1995  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00466797  
**Company Name:** WHITBREAD ENTERPRISE CENTRE LIMITED  
Active

**DIRECTOR**  
**Appointed:** pre 30/04/1992  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00049714  
**Company Name:** PORTSMOUTH AND BRIGHTON UNITED BREWERIES,LIMITED(THE)  
Active

**DIRECTOR**  
**Appointed:** 22/02/2000  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00236927  
**Company Name:** SWIFT INNS AND RESTAURANTS LIMITED  
Active

**DIRECTOR**  
**Appointed:** 22/05/1995  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00160645  
**Company Name:** RAILWAY TAVERN LIMITED(THE)  
Active

**DIRECTOR**  
**Appointed:** pre 30/04/1992  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 01587584  
**Company Name:** BARCAVE GROUP LIMITED(THE)  
Active

**DIRECTOR**  
**Appointed:** 22/05/1995  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 02030512  
**Company Name:** SHEWELL LIMITED  
Active

<b>DIRECTOR</b>	<b>Appointed: 22/02/2000</b>
<b>Occupation:</b>	<b>Resigned: 04/05/2004</b>
<b>Company Number:</b>	SOLICITOR
<b>Company Name:</b>	<u>00616719</u>
	SMALL & CO. (ENGINEERING) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: pre 30/04/1992</b>
<b>Occupation:</b>	<b>Resigned: 04/05/2004</b>
<b>Company Number:</b>	SOLICITOR
<b>Company Name:</b>	<u>00042566</u>
	STRONG AND CO. OF ROMSEY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/02/2000</b>
<b>Occupation:</b>	<b>Resigned: 04/05/2004</b>
<b>Company Number:</b>	SOLICITOR
<b>Company Name:</b>	<u>00047013</u>
	S.H.WARD & COMPANY,LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/05/1995</b>
<b>Occupation:</b>	<b>Resigned: 04/05/2004</b>
<b>Company Number:</b>	SOLICITOR
<b>Company Name:</b>	<u>01208973</u>
	SALFORD AUTOMATICS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/05/1995</b>
<b>Occupation:</b>	<b>Resigned: 04/05/2004</b>
<b>Company Number:</b>	SOLICITOR
<b>Company Name:</b>	<u>00735257</u>
	SHEFFIELD AUTOMATICS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/01/2002</b>
<b>Occupation:</b>	<b>Resigned: 04/05/2004</b>
<b>Company Number:</b>	SOLICITOR
<b>Company Name:</b>	<u>03082912</u>
	SWIFT HOTELS (1995) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 15/05/1995</b>
<b>Occupation:</b>	<b>Resigned: 04/05/2004</b>
<b>Company Number:</b>	SOLICITOR
<b>Company Name:</b>	<u>SC095464</u>
	PACIFIC CALEDONIAN PROPERTIES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 02/06/1995</b>
<b>Occupation:</b>	<b>Resigned: 04/05/2004</b>
<b>Company Number:</b>	SOLICITOR
<b>Company Name:</b>	<u>SC003342</u>
	WHITBREAD SCOTLAND LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/02/2000</b>
<b>Occupation:</b>	<b>Resigned: 04/05/2004</b>
<b>Company Number:</b>	SOLICITOR
<b>Company Name:</b>	<u>SC036555</u>
	KINGSMILLS HOTEL COMPANY LIMITED
	Active

**DIRECTOR**  
**Appointed:** 22/02/2000  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** SC010916  
**Company Name:** LORIMER & CLARK, LIMITED  
Active

**DIRECTOR**  
**Appointed:** 01/01/2002  
**Resigned:** 04/05/2004  
**Occupation:** SOLICITOR  
**Company Number:** 00048436  
**Company Name:** VAUX BREWERIES LIMITED  
Active

**DIRECTOR**  
**Appointed:** 14/12/1999  
**Resigned:** 01/09/2004  
**Occupation:** SOLICITOR  
**Company Number:** 02502511  
**Company Name:** SPRINGBOARD UK LIMITED  
Active

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*This screen does not include appointments with LLP's or European Companies.*

Residential Addresses registered at Companies House for  
**SIMON CHARLES BARRATT**  
and status of this person's company appointments for each address

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THE FARMYARD  
PEARSON'S GREEN ROAD  
BRENCHLEY  
KENT  
TN12 7DE

Current : 41 / Resigned : 146 / Dissolved : 0

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LONGWOOD  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT  
TN3 0BA

Current : 0 / Resigned : 42 / Dissolved : 4

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Close