



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number

2120

Company Name in full

Whitbread International Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 04 96

AB 360x20

101813

Date of next return (See note 2)

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

28 02 97

Registered Office (See note 3)

Show here the address at the date of this return.

Chiswell Street

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

Post town

London

County / Region

Postcode

EC1Y 4SD

Principal business activities

(See note 4)

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

9999

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

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

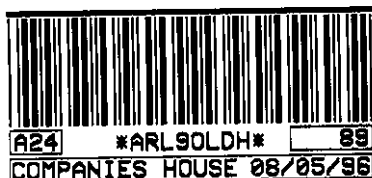
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A24 *ARL9OLDH* 89
COMPANIES HOUSE 08/05/96

Register of members (See note 5)

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

Post town

County / Region

Registered office

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Registered office

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential

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

Post town

County / Region

Country

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

*Honours etc

Nicola Jane

Fenton

Flat 1

56 Rossllyn Hill

Hampstead

London

Postcode NW3

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title		
	*Honours etc		
		Date of birth	Day Month Year 03 11 59
Forename(s)	Simon Charles		
Surname	Barratt		
Previous forename(s)			
Previous surname(s)			
Address	Longwood		
	Langton Green		
	Post town	Tunbridge Wells	
	County / Region	Kent	Postcode TN3 0BA
	Country		Nationality British
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address		
Business occupation	solicitor		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
		Date of birth	Day Month Year 08 05 58
Forename(s)	Michael David		
Surname	Hampson		
Previous forename(s)			
Previous surname(s)			
Address	58 Chestnut Avenue		
	Post town	Esher	
	County / Region	Surrey	Postcode KT10 8JF
	Country		Nationality British
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address		
Business occupation	Lawyer and Chartered Secretary		
Other directorships	(See continuation sheet).		

Issued share capital (see note 9)

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)

Ordinary Shares	198,720	£198,720.000
Totals	198,720	£198,720.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed

Nicole J Fenton

Date

7.5.96

† 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

2

continuation sheets

(enter number)

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

Secretary
Whitbread PLC
Chiswell Street
London
EC1Y 4SD

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 02	Month 04	Year 46
	Forename(s)	Christopher James			
	Surname	Wilkins			
	Previous forename(s)				
	Previous surname(s)				
Address	Hightrees				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Aldenham Grove				
	Post town	Radlett			
	County / Region	Herts	Postcode	WD7 7BN	
	Country		Nationality	British	
Business occupation	Finance Director				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Other directorships

Company Number

2120

Company Name

Whitbread International Limited

Other Directorships For Simon Charles Barratt

Homark Associates (Northern) Limited - RESIGNED 19.12.92

Raybain (Holdings) Limited - RESIGNED 21.12.92

Other Directorships For Michael David Hampson

Homark Associates (Northern) Limited - RESIGNED 19.12.92

Whitbread Pension Trustees Limited

Whitbread Portable Pension Plan Trustees Limited

Whitbread Share Ownership Trustees Limited

Other Directorships For Christopher James Wilkins

Whitbread Share Ownership Trustees Limited