



B 61,386x77
200229

Company number

Company name



363_x Annual Return

CN	2120	
WHITBREAD INTERNATIONAL LIMITED		

Date of this return

The information in this return is made up to

Day Month Year									
DA	3	0	0	4	9	5			
DB	3	0	0	4	9	6			

Date of next return

I wish to make the next return to

Registered Office

This is the address at the date of this return.

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

RO	CHISWELL STREET	
Post town	LONDON	
County/Region		
Postcode	EC1Y 4SD	

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA	9	9	9	9				

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
NICOLA JANE		
FENTON		
AD	FLAT 1	
56 ROSSLYN HILL		
Post town	HAMPSTEAD	
County/Region	LONDON	
Postcode	NW3	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MICHAEL DAVID

HAMPSON

AD 58 CHESTNUT AVENUE

Post town ESHER

County/Region SURREY

Postcode KT10 8JF

Country

Date of birth

DO 0 | 8 0 | 5 5 | 8

Nationality NA BRITISH

Business occupation

OC LAWYER AND CHARTERED SECRETARY

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

CHRISTOPHER JAMES

WILKINS

AD HIGHTREES

ALDENHAM GROVE

Post town RADLETT

County/Region HERTS

Postcode WD7 7BN

Country

Date of birth

DO 0 | 2 0 | 4 4 | 6

Nationality NA BRITISH

Business occupation

OC FINANCIAL CONTROLLER

Other directorships

OD NONE

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 363

[illegible]

AND PRESENT MEMBERS

Company number (2120)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of
this return are

Company number (2120)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	198720	£ 198720.00
Totals	198720	£ 198720.00

A full list of members is enclosed on paper

List of past and present
members

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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

I enclose the fee of £18.

Make cheques payable to

C o m p a n i e s H o u s e .

Signed Nicole J Fenton

Date 4 MAY 1995

Secretary/~~Director~~*
(*Delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

C o n t a c t p o i n t a d d r e s s

SECRETARY

BREWERY

CHISWELL STREET

LONDON

EC1Y 4SD