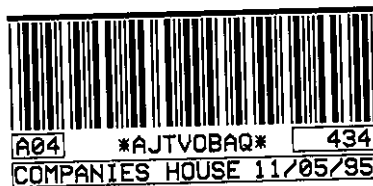




BLUEPRINT
Company Secretary
CHA 101

B 61,386x77
200229



363_x Annual Return

Company number

CN 2400

Company name

THRELFALLS (LIVERPOOL & BIRKENHEAD) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 3 0 0 4 9 5

Date of next return

I wish to make the next return to

DB 3 0 0 4 9 6

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

Company number (2400)

RM	CHISWELL STREET	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	CHISWELL STREET	
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

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	
DO	0 8 0 5 5 8
Nationality	NA BRITISH
OC	LAWYER AND CHARTERED SECRETARY
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	
DO	0 2 0 4 4 6
Nationality	NA BRITISH
OC	FINANCIAL CONTROLLER
OD	NONE

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2400	
Company Name: THRELFALLS (LIVERPOOL & BIRKENHEAD) LIMITED	
Name	Address
WHITBREAD NOMINEES LIMITED	CHISWELL STREET LONDON EC1Y 4SD
WHITBREAD PLC	CHISWELL STREET LONDON EC1Y 4SD

1

2

AND PRESENT MEMBERS

Company number (2400)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of
this return are

Company number (2400)

C lass	N um ber	A ggregate N om inal V alue
ORDINARY SHARES	963228	£ 963228.00
T o t a l s	963228	£ 963228.00

A full list of members is enclosed on paper

List of past and present
members

Elective resolutions
(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

C e r t i f i c a t e

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
Companies House.

Signed Nicole J Fenton

Date 4 MAY 1995

Secretary/~~D irector~~ *
(*Delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

Contact point address

SECRETARY

BREWERY

CHISWELL STREET

LONDON

EC1Y 4SD