

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

098105/40

BLUEPRINT

OneWorld

A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

✗ **What this form is NOT for**
You cannot use this form to
give notice of changes to the
company's officers, registered office
company type or information
relating to the company

For further information, please

WEDNESDAY



A40
"A2F7TT5M"
21/08/2013 #180
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 0 0 2 9 4 2 3

Company name in full Whitbread Group PLC

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return ② d 0 d 1 m 0 m 8 y 2 y 0 y 1 y 3

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ①

Classification code 1 5 5 1 0 0

Classification code 2 5 6 1 0 1

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity description Hotels and Restaurants

① **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section
A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	Whitbread Court
Street	Houghton Hall Business Park, Porz Avenue,
Post town	Dunstable
County/Region	Bedfordshire
Postcode	L U 5 5 X E

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland.
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ^①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete **Section C1-C4**

Title*	
Full forename(s)	Simon Charles
Surname	Barratt
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ^③**

Building name/number	The Company's Registered Office						
Street							
Post town							
County/Region							
Postcode							
Country							

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details ①	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.	
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		
Registration number		
	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		
	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.	

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1

Director's details ①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	Nicholas Theodore
Surname	Cadbury
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div>d0</div> <div>d2</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y6</div>
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ①

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
Country	

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	Anthony John
Surname	Habgood
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div>d</div> 0 <div>d</div> 8 <div>m</div> 1 <div>m</div> 1 <div>y</div> 1 <div>y</div> 9 <div>y</div> 4 <div>y</div> 6
Business occupation (if any)	Director

^① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^①

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
Country	

^① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	Andrew	
Surname	Harrison	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d0</div> <div>d2</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y7</div> </div>	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Christopher Charles Bevan	
Surname	Rogers	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d2</div> <div>d1</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y0</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details ^①	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
Please use this section to list all the corporate director's of the company		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only		
E3	EEA companies ^①	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ^①		
Registration number		
E4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3**Statement of capital^o**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature).

¹ This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	0 67	0 00	490,614,553	£ 122,653,638 25
Ordinary-A	0 25	0 00	43,991,286	£ 10,997,821 50
				£
				£
Totals			534,605,839	£ 133,651,459 75

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate
nominal value ⁵⁵ Total aggregate nominal value
Please list total aggregate values in
different currencies separately For
example £100 + €100 + \$10 etc² Including both the nominal value and any
share premium³ Number of shares issued multiplied by
nominal value of each share⁴ Total number of issued shares in this class**Continuation Pages**Please use a Statement of Capital continuation
page if necessary

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	£0 25 ORDINARY
Voting rights	The shares have attached to them full voting rights
Class of share	£0 25 ORDINARY-A
Voting rights	<p>The "A" shares have the same rights and rank equally with the ordinary shares, save that</p> <p>i a holder of "A" shares shall, on return of assets, whether on a winding-up or otherwise, be entitled to participate proportionally in the surplus assets of the Company remaining after the payment of its liabilities provided that the maximum extent of such participation shall be the amount paid, credited as paid up, on such shares at the time of the return of assets,</p> <p>ii a holder of "A" shares has no right as such to receive notice of, attend or vote at any general meeting of the Company unless a resolution to vary or abrogate the rights attaching to such shares as proposed, and</p> <p>iii a holder of "A" shares is not entitled to any dividend or any other distribution (except as in (i))</p>
Class of share	
Voting rights	
Class of share	
Voting rights	

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4 Shareholders

Does your company have share capital?

→ Yes go to **Section G1** 'Companies with share capital'

→ No Go to **Part 5 (Signature)**

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

☒ No go to **Section G2** 'Past and present shareholders'

☐ Yes go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to **Section G2** 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ❷

☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ Yes go to **Part 5 (Signature)**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

❸ This section only applies to companies answering 'No' in **Section G1**

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Whitbread PLC	£0.25 ORDINARY	490,614,551		/ /
Whitbread Directors 1 Limited	£0.25 ORDINARY	1		/ /
Whitbread Directors 2 Limited	£0.25 ORDINARY	1		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3**List of past and present shareholders¹**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Whitbread PLC	£0 25 Ordinary-A	43,991,286		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

(For returns made up to a date on or **after 1 October 2011**)

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

→ Go to Part 5 (Signature)

Further shareholders
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

CHFP010
10/11 Version 5.0

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

Part 5

Signature

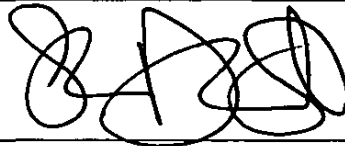
This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director¹, Secretary, Person authorised², Charitable commission receiver and
manager, CIC manager, Judicial factor

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006

Name of Subsidiary Undertaking	Place of Incorporation	Class of shares held	% of class of shares held by the parent company		% of class of shares held by the group (if different from the parent co)		% of nominal value (where applicable)
Advisebegin Limited	United Kingdom	Ordinary £1 00	0		100		
Alastair Campbell & Company Limited	United Kingdom	Ordinary £1 00	0		100		
Archibald Campbell Hope & King Limited	United Kingdom	Ordinary £1 00	0		100		
Autumn Days Limited	United Kingdom	Ordinary £1 00	0		100		
Belgrave Hotel Limited	United Kingdom	Ordinary £1 00	100		0		
Belstead Brook Manor Hotel Limited	United Kingdom	Ordinary £1 00	0		100		
Brewers Fayre Limited	United Kingdom	Ordinary £1 00	100		0		
Brickwoods Limited	United Kingdom	Ordinary £0 25	99 996		0 004		
Britannia Inns Limited	United Kingdom	Ordinary £1 00	99 999		0 001		
Broughton Park Hotel Limited	United Kingdom	Ordinary £1 00	0		100		
Carpenters of Widnes Limited	United Kingdom	Ordinary £0 01	99 5		0 5		0 01
Cherwell Inns Limited	United Kingdom	Deferred Ordinary £1 00	99 995		0 005		99 99
		A Ordinary Non-Voting £1 00	100		0		66 667
		Ordinary £1 00	99 9		0 1		33 333
Chiswell Overseas Limited	United Kingdom	Ordinary £1 00	100		0		
Chiswell Properties Limited	United Kingdom	Ordinary £1 00	100		0		
Churchgate Manor Hotel Limited	United Kingdom	Ordinary £1 00	0		100		
Coffeeheaven Holdings Limited	United Kingdom	Ordinary £0 01	0		100		
Coffeeheaven International Limited	United Kingdom	Ordinary £0 01	0		100		
Coffee Nation Limited	United Kingdom	Ordinary £0 10	0		100		
Coffee Nation Employee Benefit Trustee Limited	United Kingdom	Ordinary £1 00	0		100		
Coffee Nation Holdings Limited	United Kingdom	Deferred Ordinary £0 01	0		100		2 856
		Ordinary-A £0 01	0		100		72 144
		Ordinary-B £0 01	0		100		25
Coffee Nation UK Limited	United Kingdom	Ordinary £1 00	0		100		
Costa Beijing Limited	United Kingdom	Ordinary £1 00	0		100		
Costa Card ELM Limited	United Kingdom	Ordinary £1 00	0		100		
Costa China Holdings Limited	United Kingdom	Ordinary £1 00	0		100		
Costa International Limited	United Kingdom	Ordinary £1 00	0		100		
Costa Limited	United Kingdom	Ordinary £1 00	100		0		100
		Deferred US \$1 00	100		0		0
Country Club Hotels Limited	United Kingdom	Ordinary £1 00	0		100		
Cromwell Hotel (Stevenage)	United Kingdom	Ordinary £1 00	0		100		
Cymric Hotel Company Limited	United Kingdom	Ordinary £1 00	0		100		

Danesk Limited	United Kingdom	Ordinary £1 00	50	50	
David Williams (Builth) Limited	United Kingdom	Ordinary £1 00	99 99	0 001	
Dealdend Limited	United Kingdom	Ordinary £1 00	100	0	
Delamont Freres Limited	United Kingdom	Ordinary £1 00	99 995	0 005	
DeLauney Freres Limited	United Kingdom	Ordinary £1 00	99 998	0 003	
Dome Restaurants Limited	United Kingdom	Ordinary £1 00	85 714	14 286	
Dragon Inns & Restaurants Limited	United Kingdom	Ordinary £1 00	100	0	
Dukes Head 1988 Limited	United Kingdom	B Ordinary £1 00	100	0	50
		W Ordinary £1 00	100	0	50
Duttons Brewery Limited	United Kingdom	Ordinary £1 00	99 955	0 045	
E Lacon & Co , Limited	United Kingdom	Ordinary £1 00	100	0	
E B Holdings Limited	United Kingdom	Ordinary £1 00	99 987	0 013	
Elm Hotel Holdings Limited	United Kingdom	Ordinary £0 10	0	100	
Evan Evans Bevan Limited	United Kingdom	Ordinary £1 00	99 994	0 006	
Finite Hotel Systems Limited	United Kingdom	A Ordinary £1 00	0	100	50
		B Ordinary £1 00	0	100	50
		Ordinary £1 00	99 999	0 001	
Fleet Wines & Spirits Limited	United Kingdom	Ordinary £1 00	0	100	
Forest of Arden Golf and Country Club Limited	United Kingdom	Ordinary £1 00	0	100	
Gable Care Limited	United Kingdom	Ordinary £1 00	0	100	
Goodhews (Castle)	United Kingdom	A Ordinary £1 00	0	100	51
		Ordinary £1 00	0	100	49
		A Ordinary £1 00	100	0	42 214
		B Ordinary £1 00	99 998	0 002	42 214
Goodhews (Holdings) Limited	United Kingdom	C Ordinary £1 00	100	0	15 572
		Ordinary £1 00	0	100	
Goodhews (Inns)	United Kingdom	Ordinary £1 00	0	100	
Goodhews (Restaurants)	United Kingdom	Ordinary £1 00	0	100	
Goodhews B & S Limited	United Kingdom	Ordinary £1 00	0	100	
Goodhews Enterprises	United Kingdom	Ordinary £1 00	0	100	
Goodhews Limited	United Kingdom	Ordinary £1 00	0	100	
Gough Brothers Limited	United Kingdom	Deferred Ordinary £0 20	100	0	97 561
		Ordinary £0 20	99 999	0 001	2 439
Grosvenor Leisure Limited	United Kingdom	Ordinary £1 00	99 259	0 741	
Hammock Limited	United Kingdom	Ordinary £1 00	99 998	0 002	
Hart & Co , (Boats) Limited	United Kingdom	1% Non-Cumulative Preference	0	100	99
		Ordinary £1 00	0	100	0 99
		Ordinary £0 01	0	100	0 01
		A Ordinary £1 00	0	100	70
Harveys Leisure Promotions Limited	United Kingdom	B Ordinary £1 00	0	100	30

Hunter & Oliver Limited	United Kingdom	Ordinary £1 00	99 998	0 002	
J Burton (Warwick) Limited	United Kingdom	Ordinary £1 00	0	100	
J J Norman and Ellery Limited	United Kingdom	Ordinary £1 00	99 99	0 01	
James Bell and Company Limited	United Kingdom	Deferred Ordinary £0 25	0	100	96 154
		Ordinary £0 01	0	100	3 846
Jestbread Limited	United Kingdom	Ordinary £1 00	99 999	0 001	
Kingsmill Hotel Company Limited	United Kingdom	Ordinary £1 00	0	100	
Lambtons Ale Limited	United Kingdom	Ordinary £1 00	0	100	
Latewise Limited	United Kingdom	Ordinary £1 00	53 409	0	
Lawnpark Limited	United Kingdom	Ordinary £1 00	99 99	0 01	
Leisure and Retail Resources Limited	United Kingdom	Ordinary £1 00	0	99 6	
Lloyds Avenue Catering Limited	United Kingdom	3% Non-Cumulative Preference £1 00	99 419	0 581	50
		Ordinary £1 00	99 419	0 581	50
London International Hotel Limited	United Kingdom	Ordinary £1 00	0	100	
Lorimer & Clark, Limited	United Kingdom	Ordinary £1 00	0	100	
Mackeson & Company Limited	United Kingdom	Ordinary £1 00	99 917	0 083	
Mackies Wine Company Limited	United Kingdom	Ordinary £1 00	99	1	
Manor Hotels Limited	United Kingdom	5 25 Cumulative Preference £1 00	0	100	28 52
		Ordinary £1 00	0	100	71 48
Maredrove Limited	United Kingdom	Ordinary £1 00	99 9	0 1	
Marine Hotel Porthcawl Limited	United Kingdom	Ordinary £1 00	50	50	
Marlow Catering Limited	United Kingdom	Ordinary £1 00	99	1	
Meon Valley Golf and Country Club Limited	United Kingdom	Ordinary £1 00	0	100	
Milton 1 Limited	United Kingdom	Ordinary £1 00	100	0	
Milton 2 Limited	United Kingdom	Ordinary £1 00	100	0	
Milton (SC) Limited	United Kingdom	Ordinary £1 00	100	0	
Milton (SC) 2 Limited	United Kingdom	Ordinary 1 00	100	0	
Morans of Bristol Limited	United Kingdom	Ordinary £1 00	50	50	
Morris's Wine Stores Limited	United Kingdom	Ordinary £1 00	0	99 99	5 405
		5 6% Non-Cum Pref £1 00	0	100	94 595
		A Ordinary £1 00	100	0	16 063
		B Ordinary £1 00	0	0	24 095
Morrison Street Hotel Limited	United Kingdom	A Cumulative Redeemable Preference	0	40	16 834
		B Cumulative Redeemable Preference	0	40	43 009
Norseman Lager Limited	United Kingdom	Ordinary £1 00	0	100	
Orchard Incorporations (135) Ltd	United Kingdom	A Ordinary £1 00	0	40	40

P I Hotels Limited	United Kingdom	8 Ordinary £1 00	0	0	60
P I Hotels York Limited	United Kingdom	Ordinary £1 00	100	0	
Pacific Caledonian Properties Limited	United Kingdom	Ordinary £1 00	0	100	
Percheron Properties Limited	United Kingdom	Ordinary £2 00	50	50	
Peter Dominic Limited	United Kingdom	Ordinary £1 00	0	100	
Piquant Caterers Limited	United Kingdom	Ordinary £1 00	99 99	0 01	
Pizzaland Limited	United Kingdom	Ordinary £1 00	99 995	0 005	
•Premier Inn (UK) Limited	United Kingdom	Ordinary £1 00	50	50	
Premier Inn Belfast Limited	United Kingdom	Ordinary £0 10	0	100	
Premier Inn Bournemouth Limited	United Kingdom	Ordinary £1 00	0	100	
Premier Inn Castleford Limited	United Kingdom	Ordinary £1 00	0	100	
Premier Inn Chippenham Limited	United Kingdom	Ordinary £1 00	0	100	
Premier Inn Doncaster Limited	United Kingdom	Ordinary £1 00	0	100	
Premier Inn Gateshead Limited	United Kingdom	Ordinary £1 00	0	100	
Premier Inn Glasgow Limited	United Kingdom	Ordinary £1 00	0	100	
Premier Inn Hotels Limited	United Kingdom	Ordinary £1 00	100	0	
Premier Inn Hull Limited	United Kingdom	Ordinary £1 00	0	100	
Premier Inn Limited	United Kingdom	Ordinary £1 00	0	100	
Premier Inn Manchester Airport Limited	United Kingdom	Ordinary £1 00	0	100	
Premier Inn Manchester Holdings Limited	United Kingdom	Ordinary £1 00	0	100	
Premier Inn Manchester Limited	United Kingdom	Ordinary £1 00	0	100	
Premier Inn Manchester Trafford Limited	United Kingdom	A Ordinary £1 00	0	100	
Premier Inn Northampton Limited	United Kingdom	Ordinary £1 00	0	100	
Premier Inn Ochre Limited	United Kingdom	Ordinary £1 00	0	100	
Premier Inn Portsmouth Limited	United Kingdom	Ordinary £1 00	0	100	
Premier Inn Sheffield Limited	United Kingdom	Ordinary £1 00	0	100	
Premier Inn Trentham Gardens Limited	United Kingdom	Ordinary £1 00	0	100	
Premier Inn Westminster Limited	United Kingdom	Ordinary £1 00	0	100	
Premier Travel Inn India Limited	United Kingdom	Ordinary £1 00	0	100	
Priory Leisure Limited	United Kingdom	Ordinary £1 00	0	100	
R C Gough & Co Limited	United Kingdom	Ordinary £1 00	99	1	
Raybair (Northern) Limited	United Kingdom	Ordinary £1 00	50	50	
Raybair (Wine Bars) Limited	United Kingdom	Ordinary £1 00	50	50	
Respotel Limited	United Kingdom	Ordinary £2 00	0	100	
Rhymney Breweries Limited	United Kingdom	Ordinary £0 25	100	0	
S & S Property	United Kingdom	Ordinary £1 00	99 999	0 001	
S H Ward & Company Limited	United Kingdom	Ordinary £1 00	0	100	

Salford Automatics Limited	United Kingdom	Ordinary £1 00	99 9	0 1	
Scoreance 1 Limited	United Kingdom	Ordinary £1 00	0	100	
Scoreance 12 Limited	United Kingdom	Ordinary £1 00	0	100	
Scoreance 17 Limited	United Kingdom	Ordinary £1 00	0	100	
Scoreance 25 Limited	United Kingdom	Ordinary £1 00	0	100	
Scoreance 8 Limited	United Kingdom	Ordinary £1 00	0	100	
Sheffield Automatics Limited	United Kingdom	Ordinary £1 00	99 99	0 01	
Shewell Limited	United Kingdom	Ordinary £1 00	99	1	
Silk Street Hotel Liverpool Limited	United Kingdom	Ordinary £1 00	0	100	99 867
Silk Street Hotels Limited	United Kingdom	Deferred £1 00	0	100	0 133
		Ordinary \$0 01	0	100	0 72
Small & Co (Engineering) Limited	United Kingdom	7% Cumulative Preference £1 00	0	100	99 28
		Ordinary £1 00	0	100	
Small & Co Limited	United Kingdom	Ordinary £1 00	0	100	
Spring Soft Drinks Limited	United Kingdom	Ordinary £1 00	0	100	
Sprowston Manor Hotel Limited	United Kingdom	Ordinary £1 00	0	100	
Square October 1 Limited	United Kingdom	Ordinary £1 00	0	100	
Square October 2 Limited	United Kingdom	Ordinary £1 00	0	100	
Square October 3 Limited	United Kingdom	Ordinary £1 00	0	100	
St Andrews Homes (1995) Limited	United Kingdom	Ordinary £1 00	0	100	
St Andrews Homes Limited	United Kingdom	Ordinary £1 00	0	100	
St Martins Care Homes Investments Limited	United Kingdom	Ordinary £1 00	0	100	
Stoneshell Limited	United Kingdom	Ordinary £1 00	0	100	
Stripe Travel Inn Limited	United Kingdom	Ordinary £1 00	0	100	
Strong and Co of Romsey Limited	United Kingdom	Ordinary £1 00	99 996	0 004	
Summerfields Care Limited	United Kingdom	Ordinary £1 00	0	100	
Sun Taverns Limited	United Kingdom	Ordinary £1 00	5	95	
Sweetings (Chop House) Limited	United Kingdom	Ordinary £1 00	99 9	0 1	
Swift (Lurchrise) Limited	United Kingdom	Ordinary £1 00	0	100	
Swift Hotels (1995) Limited	United Kingdom	Ordinary £1 00	0	100	
Swift Hotels (Management) Limited	United Kingdom	Ordinary £1 00	0	100	
Swift Hotels Limited	United Kingdom	Preference £5 00	0	100	0 125
		Ordinary £1 00	0	100	99 875
Swift Inns and Restaurants Limited	United Kingdom	Ordinary £1 00	0	100	
Swift Profit Sharing Scheme Trustees Limited	United Kingdom	Ordinary £1 00	0	100	
Swift Quest Limited	United Kingdom	Ordinary £1 00	0	100	
Swingbridge Hotel Limited	United Kingdom	Ordinary £1 00	0	100	
T F Ashe & Nephew Limited	United Kingdom	Deferred £1 00	100	0	99 999

Tewkesbury Park Golf and Country Club Ltd	United Kingdom	Ordinary £0 01	99 9	0 1	0 001
The Barcave Group Limited	United Kingdom	Ordinary £1 00	0	100	
		7% Cumulative Preference £1 00	100	0	90 911
		Ordinary £1 00	99 8	0 2	9 089
The Costa Foundation	United Kingdom	N/A	N/A	N/A	
The Dominic Group Limited	United Kingdom	Ordinary £1 00	100	0	
The Four Seasons Hotel Investments Limited	United Kingdom	8% Cumulative Preference A £1 00	0	100	33 019
		8% Cumulative Preference B £1 00	0	100	28 067
		Ordinary £1 00	0	100	30 158
		Preferred Ordinary £1 00	0	100	8 756
. The Four Seasons Hotel Investments Management Limited	United Kingdom	Ordinary £1 00	0	100	
The Four Seasons Hotel Limited	United Kingdom	Ordinary £1 00	0	100	
The Oyster Spa Company Limited	United Kingdom	Ordinary £1 00	50	50	
The Portsmouth and Brighton United Breweries, Limited	United Kingdom	Ordinary £1 00	99 977	0 023	
Thomas Wethered & Sons Limited	United Kingdom	Ordinary £1 00	99 992	0 008	
Threlfalls (Liverpool & Birkenhead) Limited	United Kingdom	Ordinary £1 00	99 99	0 01	
Threlfalls (Salford) Limited	United Kingdom	Ordinary £1 00	99 991	0 009	
Trentrose Limited	United Kingdom	Ordinary £1 00	99 5	0 5	
Uncle Sam's Limited	United Kingdom	Ordinary £1 00	0	100	
Vinatat Limited	United Kingdom	Ordinary £1 00	0	100	
W M Darley, Limited	United Kingdom	Ordinary £1 00	0	99 9990	49 751
		Preference £1 00	0	99 9990	49 751
		Preferred Ordinary £0 01	0	99 9990	0 498
		Deferred £1 00	0	100	99 01
W R Wines Limited	United Kingdom	Ordinary £0 01	0	100	0 99
		N/A	N/A	N/A	
Wentworth Guarantee Company Limited	United Kingdom	Ordinary £1 00	100	0	
West Country Breweries Limited	United Kingdom	Ordinary £1 00	0	100	
Wheeler Gate Limited	United Kingdom	Ordinary £1 00	0	100	
Whitbread (G C) Limited	United Kingdom	Ordinary £1 00	0	100	
Whitbread Company Two Limited	United Kingdom	Ordinary £1 00	0	100	
Whitbread Developments Limited	United Kingdom	Ordinary £1 00	99	1	
Whitbread Devon Limited	United Kingdom	Ordinary £1 00	99 646	0 354	
Whitbread Directors 1 Limited	United Kingdom	Ordinary £0 05	0	100	
Whitbread Directors 2 Limited	United Kingdom	Ordinary £1 00	99	1	
Whitbread Dunstable Limited	United Kingdom	Ordinary £1 00	99 994	0 006	
Whitbread East Pennines Limited	United Kingdom	Ordinary £1 00	99 982	0 018	
Whitbread Enterprise Centre Limited	United Kingdom	Ordinary £1 00	50	50	

Whitbread Finance PLC	United Kingdom	Ordinary £1 00	50	50	18
Whitbread Fremilns Limited	United Kingdom	Ordinary £1 00	99 983	0 017	
Whitbread Golf and Country Club Limited	United Kingdom	5% Non-Cumulative Preference £1 00	0	100	
Whitbread Golf Club Limited	United Kingdom	A Ordinary £1 00	0	100	82
Whitbread Guarantee Company Two Limited	United Kingdom	Ordinary £1 00	0	100	
Whitbread Healthcare Trustees Limited	United Kingdom	N/A	N/A	N/A	
Whitbread Hotel (Bournemouth) Limited	United Kingdom	Ordinary £1 00	100	0	
Whitbread Hotel Company Limited	United Kingdom	Ordinary £0 05	0	100	
Whitbread Hotels (Management) Limited	United Kingdom	Ordinary £0 10	100	0	
		Deferred £1 00	0	100	99 998
		US \$0 01	0	100	0 002
Whitbread International Limited	United Kingdom	Ordinary £1 00	99 95	0 05	
Whitbread International Trading Limited	United Kingdom	Ordinary £1 00	99 895	0 105	
Whitbread Investment Company Limited	United Kingdom	Ordinary £0 25	100	0	
Whitbread Investment Company Securities Limited	United Kingdom	Ordinary £1 00	0	100	
Whitbread London Limited	United Kingdom	Ordinary £1 00	100	0	
Whitbread Nominees Limited	United Kingdom	Ordinary £1 00	50	50	
Whitbread Pension Trustees	United Kingdom	Ordinary £1 00	0	100	
Whitbread Pension Trustees Directors Company Limited	United Kingdom	N/A	N/A	N/A	
Whitbread Properties Limited	United Kingdom	5% Non-Cumulative Preference £0 50	100	0	24 879
		7% Non-Cumulative Preference £0 25	100	0	16 443
		Ordinary £0 175	99 958	0 042	58 678
Whitbread Pub and Bars Limited	United Kingdom	Ordinary £1 00	99 987	0 013	
Whitbread Pub Partnership Limited	United Kingdom	Ordinary £1 00	99 8	0 2	
Whitbread Pub Restaurants Business Limited	United Kingdom	Ordinary £1 00	100	0	
Whitbread Quest Trustee Limited	United Kingdom	Ordinary £1 00	100	0	
Whitbread Restaurants (Australia) Limited	United Kingdom	Ordinary £1 00	50	50	0
		Ordinary £0 56	100	0	100
Whitbread Restaurants Limited	United Kingdom	Ordinary £1 00	0	100	
Whitbread Scotland Limited	United Kingdom	Ordinary £1 00	99 963	0 037	
Whitbread Secretaries Limited	United Kingdom	Ordinary £0 05	99 996	0 004	50 001
		4% Preference £0 05	100	0	49 999
		N/A	N/A	N/A	
Whitbread Share Ownership Trustees Limited	United Kingdom	Ordinary £1 00	100	0	
Whitbread Shelf Company Limited	United Kingdom	Ordinary £1 00	100	0	
Whitbread Spa Company Limited	United Kingdom	Ordinary £1 00	0	100	
Whitbread Sunderland (1995) Limited	United Kingdom	Ordinary £1 00	0	100	

Whitbread Sunderland Limited	United Kingdom	Ordinary £5 00	0	100	50
		Preference £5 00	0	100	50
Whitbread Sunderland 2 Limited	United Kingdom	Ordinary £1 00	0	100	57
		5 6% Non-Cum Pref £1 00	0	100	43
Whitbread Trafalgar Properties Limited	United Kingdom	A Ordinary £1 00	98	2	50
		B Ordinary £1 00	100	0	50
Whitbread UK Limited	United Kingdom	Ordinary £1 00	99 999	0 001	
Whitbread Wales Limited	United Kingdom	Ordinary £1 00	100	0	
Whitbread Wessex Limited	United Kingdom	Ordinary £1 00	99 999	0 001	
Whitbread West Penlines Limited	United Kingdom	Ordinary £1 00	99 997	0 003	
White Cross Films Limited	United Kingdom	Ordinary £1 00	98	2	
Wiggin Tree Limited	United Kingdom	Ordinary £1 00	99	1	
Willhouse Limited	United Kingdom	Deferred £1 00	0	100	50
		Q Ordinary £1 00	0	100	25
		W Ordinary £1 00	0	100	25
William Overy Crane Hire Limited	United Kingdom	Ordinary £1 00	0	100	
C H I Hungary Kft	Hungary	Ordinary HUF 1 00	0	100	
C H I Polska S A	Poland	Ordinary PLN 10 00	0	100	
Coffee Nation Latvia	Latvia	Ordinary LVL 1 00	0	100	
Condor Overseas Holdings Two Limited	British Virgin Islands	Deferred Consideration £1 00	74	26	33 223
		Ordinary B £1 00	74 527	25 743	33 555
		Preference B £1 00	74	26	33 223
Costa Catering Management (Shanghai) Company Limited	China	Ordinary HKD 1 00	0	100	
Costa Coffee India Private Limited	India	Ordinary INR 10 00	0	100	
Costa France SAS	France	Ordinary Euro 1 00	0	100	
Costa Hong Kong Limited	Hong Kong	Ordinary HKD 1 00	0	100	
Costa M E N A Trading DMCC	United Arab Emirates	Ordinary AED 1,000	0	100	
Hulian Costa (Beijing) Food & Beverage Management Company Limited	China	Ordinary US \$1 00	0	50	
P I Hotels and Restaurants Ireland Limited	Ireland	Ordinary EUR 1 00	0	100	
Premier Inn Development JLT	Dubai	Ordinary AED 1,000	100	0	
Premier Inn Hotels LLC	United Arab Emirates	Ordinary AED 1,000	0	49	
Premier Inn Hotels Qatar	Qatar	Ordinary QAR 100 00	0	49	
Premier Inn India Private Limited	India	Ordinary INR 10 00	0	100	
Premier Reservations Private Limited	India	Ordinary INR 10 00	0	100	
Premier Restaurant Holdings Limited	Ireland	Ordinary EUR 1 27	100	0	

PSU2 Kft	Hungary	Ordinary HUF 1 00	0	100
PT Whitbread Indonesia	Indonesia	Ordinary US \$ 1 00	99 333	0 667
PTI Middle East Limited	United Arab Emirates	Ordinary AED 1,000	0	100
Shires Insurance Limited	Bermuda	Ordinary BMD 1 00	100	0
Wentworth Guarantee Company (BVI) Limited	British Virgin Islands	Ordinary £1 00	0	100
Wentworth No 1 Limited	British Virgin Islands	Ordinary £1 00	0	100
Wentworth No 2 Limited	British Virgin Islands	Ordinary £1 00	0	100
Wentworth No 3 Limited	British Virgin Islands	Ordinary £1 00	0	100
Wentworth No 4 Limited	British Virgin Islands	Ordinary £1 00	0	100
Whitbread Asia Pacific Private Limited	Singapore	Ordinary SGD 100 00	100	0
Whitbread & Company Finance B V	Netherlands	Ordinary EUR 45 38	100	0
WHRI Development DMCC	United Arab Emirates	Ordinary AED 1,000	100	0
Yueda Costa Shanghai Food & Beverage Management Company Limited	China	Ordinary CNY 1 00	0	51

All the entities above have been included in the consolidated accounts

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Secretariat Department
Company name	Whitbread Court
Address	Houghton Hall Business Park, Porz Avenue,
Post town	Dunstable
County/Region	Bedfordshire
Postcode	L U 5 5 X E
Country	England
DX	
Telephone	01582 8893307



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk