

Return of Allotment of Shares

CHFPO83

Company Number

29423

Company name in full

WHITBREAD GROUP PLC

1 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day Month Year

30 10 2001

Day Month Year

--	--	--

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
6,989	3,740	1,172
25p	25p	25p
498p	584.20p	638.60p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name See attached list <hr/> Address <hr/> UK Postcode		Class of shares allotted Ordinary	Number allotted 151,709
Name <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

E. Thayer

Date 13.11.01

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

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

Lloyds TSB Registrars, The Causeway

Worthing, West Sussex BN99 6DA

ExC/JanW/all

Tel: 01903 833895

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

29423

Company name in full

WHITBREAD GROUP PLC

2 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day Month Year

30 10 2001

Day Month Year

--	--	--

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
2,397	3,152	2,590
25p	25p	25p
638.30p	549.70p	413.00p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

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

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name See attached list <hr/> Address <hr/> UK Postcode		Class of shares allotted Ordinary	Number allotted 20,040
Name <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

E. Thorne

Date 13. 11. 01

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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

Lloyds TSB Registrars, The Causeway

Worthing, West Sussex BN99 6DA

ExC/JanW/1635/1735/1786/1856/1912

Tel: 01903 833895

DX number

DX exchange

COMPANY : WHITBREAD GROUP PLC
SECURITY :

ALLOTMENT PERIOD : FROM 02AUG01 TO 14SEP01

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

ANDREW MARY /MRS. 40 WINCHESTER CIRCLE KINGSTON MILTON KEYNES BUCKINGHAMSHIRE MK10 0BA	141
AYERST NICHOLAS JOHN /MR. 17 CHILTERN ROAD WENDOVER AYLESBURY BUCKINGHAMSHIRE	554
BARNARD MICHAEL RUSSELL /MR. 3 SEAGRAVES BOXWORTH CAMBRIDGE CB3 8LS	403
BOND SANDRA /MRS. 17 TERN AVENUE INVERNESS INVERNESS-SHIRE IV2 3YN	84
BONE MARK IAN /MR. 61 FIRST LANE HESSLE HULL HU13 9EG	24
BRATLEY DEREK /MR. 17 CARISBROOKE ROAD HUCCECOTE GLOUCESTER GLOUCESTERSHIRE	305
BRANFORD LORRAINE /MRS. 79 TOTTERNOE ROAD DUNSTABLE BEDFORDSHIRE LU6 2AQ	478
BROWN ALISON /MRS. 37 HAWTHORN ROAD CHELTENHAM GLOUCESTERSHIRE GL51 7LX	33
BROWN KAREN FELICITY /MRS. 8 CERES PLACE SUMMERLY FIELDS FELPHAM BOGNOR REGIS	21
CARRIGAN TOHN	84

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

CHAPMAN MARGARET ANN /MRS. 23 BELLS MILL TERRACE WINGBURN BROXBURN WEST LoTHIAN EDINBURGH	16
CLANDILLON JOANNA SARAH /MRS. 31 BERSFORD ROAD ST ALBANS HERTFORDSHIRE AL1 5NW	169
COLLINS JOANNE /MRS. BURLEYDAM PUBLIC HOUSE NEW CHESTER ROAD CHILDER THORNTON SOUTH WIRRAL L66 1QW	302
COLLINS TIMOTHY JAMES /MR. BURLEYDAM BREWERS FAYRE NEW CHESTER ROAD CHILDER THORNTON SOUTH WIRRAL L66 1QW	176
COLLINSON GARETH ROBERT /MR. 6 MINSTREL CLOSE SWINTON MANCHESTER LANCASHIRE	169
CRAMFORD HAZEL PATRICIA /MRS. 32 NORTH PARK IVER BUCKINGHAMSHIRE SL0 9DJ	302
CUMBERLIN JOANNE /MISS. 55 WINDSOR VILLAGE BAGLAN MOORS PORT TALBOT WEST GLAMORGAN SA12 7EY	63
CURRAN JAMES /MR. 68 ROSLYN ROAD DAVENPORT STOCKPORT CHESHIRE	60
DAVISON JOSEPH /MR. 47 PORTIA STREET ASHINGTON NORTHUMBERLAND NE63 9DU	42
DHOKIA MADHU /MRS. 1 TANGERE WAY ADASTRAL VILLAGE COLINDALE	152

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

EDGELE JOHN ERIC /MR. 12 CHURCHILL ROAD ST ALBANS HERTFORDSHIRE AL1 4HQ	233
EDMONDS GERALD RICHARDSON /MR. 37 SHAFTESBURY ROAD EPPING ESSEX CM16 5BJ	302
ENON GILLIAN /MRS. 28 REDWELL ROAD MAISON GLOUCESTER GL4 9JQ	35
FENNELL LORRAINE /MRS. DUKE OF WELLINGTON GRANE ROAD HASLINGDEN ROSSENDALE	70
FRY BARBARA /MRS. 49 CHERITON AVENUE ILFORD ESSEX IG5 0QL	277
FRY KAREN /MISS. 49 CHERITON AVENUE CLAYHALL ILFORD ESSEX IG5 0QL	138
GIBSON ROBIN /MR. INNESDEN 16 GLEBE ROAD BEITH AYRSHIRE	221
GILKS STEVEN /MR. 50 HARVEY CLOUGH ROAD SHEFFIELD SOUTH YORKSHIRE	8
GLOSSOP LYNDIA JANE /MRS. 32 KIRKDALE CRESCENT SHEFFIELD S13 9LG	415
GUNNING SIMON BOYD /MR. 11 SUNDEW COURT WEST HUNSBURY NORTHAMPTON NORTHAMPTONSHIRE NN4 9XH	692
HALIDAY ROSS /MISS. 12 SEA VIEW GARDENS	33

SHARES ALLOTTED

PAGE : 4

HOLDERS NAME & ADDRESS DETAILS

HIGGINS JANET /MRS.
53 BANDLEY RISE
STEVENAGE
HERTFORDSHIRE
SG2 9ND

SHARES ALLOTTED

HILTON JONATHAN /MR.
EUSTON TRAVEL INN
1 DUKES ROAD
EUSTON
LONDON

20

HOLDRICK CHRISTOPHER PAUL /MR.
23 KIRKBY CLOSE
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0DG

338

HUGHES RICHARD WYN /MR.
14 CRAIG WEN
MORGANSTOWN
RADVR
CARDIFF

201

HUSEIN HELEN YASMIN /MISS.
15 PENNINE AVENUE
SUNDON PARK
LUTON
LU3 3EJ

169

ACKSON RICHARD PAUL /MR.
FLAT 5 LANCASTER COURT
NEWSTEAD RISE
LEADING
BERKSHIRE

33

ACKSON DIANA ROSIE /MRS.
PLOUGH FARM CLOSE
ISLIP
DLESEX
7GH

53

MORAY /MR.
BROWNGRAVES ROAD
S
INGTON

166

LESEX

IVA ELIZABETH ANN /MRS.
YTON CLOSE
D
DSDSHIRE

50

ANDREW /MR.
VEY ROAD
RNE
SSSEX

346

PAUL /MR.

88

176

SHARES ALLOTTED
=====

PAGE : 5

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

LOCKIE BARBARA MARY /MRS. 12 MOORVIEW ROAD GENDROS SWANSEA WEST GLAMORGAN SA5 8BU	28
LUVATE PHILIP /MR. 14 LEAGRAM CRESCENT RIBBLETON PRESTON LANCASHIRE PR2 6EH	97
MAY REBECCA /MISS. 55 QUEENS COURT QUEENS ROAD CLIFTON	33
MCDERMID JAMES /MR. 4/2 CLOVENSTONE PARK EDINBURGH EH14 9BG	33
MCGOUGH SCOTT JACK /MR. 72 ENVILLE ROAD DUCHY SALFORD MANCHESTER M6 7JU	84
MCHALE SARAH LOUISE /MISS. MACS WHARF NEW ROAD WOOTTON BRIDGE RYDE ISLE OF WIGHT PO334HX	52
MCINERNEY DIANE MARIE /MISS. HARECASTLE BEEFEATER NEWCASTLE ROAD TALKE STOKE ON TRENT STAFFS	251
MILNE NEIL BARCLAY /MR. MEIKLE ROMATER CORNHILL BANFF	554
MOUSSA SUSANNE /MS. 28 PHILPOT SQUARE LONDON SW6 3HB	144
MURASA CHARLES /MR. 322 CONVENT WAY SOUTHALL MIDDLESEX UB2 5UL	84
MULLEN DAVID /MR. LCF	35

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

NEWMAN KARL DAVID /MR. 77 HAZELTON ROAD COLCHESTER ESSEX CO4 3DX	33
NOTT SAMANTHA LOUISE /MISS. 3 CONISTON CLOSE HORSHAM WEST SUSSEX RH12 4GU	138
NOTTER ANTHONY /MR. 33 DARTFORD ROAD BEXLEY KENT DA5 2AY	282
O'HARE DIANE 5 DULAS GREEN SOUTHDENE KIRKBY LIVERPOOL	50
PINCH TERESA /MISS. 34 SPEEDWELL CRES EGGBUCKLAND PLYMOUTH PL6 5TH	33
POLHILL SARAH LOUISE 77 BARROWS GREEN LANE WIDNES CHESHIRE WA8 3JH	25
PURCOCKS CLINTON PAUL /MR. 2 WYGESTON COTTAGE MAIN STREET POSTON GRANTHAM	8
RAJU JASHINDER /MRS. 147 GOODMAN PARK SLOUGH BERKSHIRE SL2 5NR	141
REDFERN SANDRA /MRS. 6 LANGDALE AVENUE PENSBY WIRRAL MERSEYSIDE CH61 5YH	35
REDMAN NICOLA CLAIRE /MISS. 17 LANGHAM HOUSE MILL STREET LUTON BEDFORDSHIRE	883
REEVES JULIE /MRS.	33

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

PAGE : 7

SAEBRI ALI /MR.
THE GREEN MAN
355 BROMLEY ROAD
CATFORD
LONDON

SHARES ALLOTTED

SCRIVEN ALISON /MRS.
110 PERCY AVENUE
KINGSNATE
KENT
CT10 3LE

SEARCH PHILIP /MR.
PORTSMOUTH MARRIOTT HOTEL
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
PO6 4SH

403

SLADE JEAN MARJORIE /MRS.
16 HILLCOURT
BALFIELD ROAD
GODALMING
SURREY

277

SMITH DAWN ELIZABETH /MISS.
2 DOVETREES
CARTERTON
OXON
OX18 1AN

292

SMITH JENNIFER /MRS.
155 OLYMPIC WAY
WELLINGBOROUGH
NORTHANTS
NN8 3QB

97

ANHOPE LISA /MISS.
GLENDA GARDENS
DOSEY
28 6PH

66

HELY RACHEL /MISS.
WINDRUSH CLOSE
THOL
MIDLANDS
BQP

16

ROBIN /MR.
CHESTER ROAD
RER THORNTON
MIRRAL
10F

244

GURMAIL SINGH /MR.
KOPS ROAD
EX

554

EX

205

HOLDERS NAME & ADDRESS DETAILS	SHARES ALLOTTED
TAYLOR PAUL ALEXANDER /MR. 11 ROSEBERRY CLOSE VERWOOD DORSET BH31 6DU	37
TREM SAMANTHA /MISS. 95 BOUNDARY LANE WELWYN GARDEN CITY HERTFORDSHIRE AL7 4EG	103
TUCKER JAY ALEXANDER /MR. 32 HARTLEBURY WAY CHARLTON KINGS CHELTENHAM	176
TURETTA RENATO /MR. 1 NASCBY CLOSE ISLEWORTH MIDDLESEX	1511
VASEEHARAN GUNARATNAM /MR. 202 RUNNYMEDE WIMBLEDON LONDON SW19 2RG	33
VICOSS EDWARD /MR. THE MARLOW DONKEY STATION ROAD MARLOW BUCKINGHAMSHIRE	174
VORALIA VIREN /MR. 22B COOMBE ROAD KINGSTON UPON THAMES SURREY KT2 7AG	135
WEBSTER SIMON NEIL /MR. HORSE & JOCKEY WATLING STREET KENSWORTH DUNSTABLE	201
WHEELER CELIA WENDY /MRS. 23 THE PADDOCKS LITTLE WITCOMBE GLOUCESTER GL54 3QX	277
WHITE CLARE LORRAINE /MRS. 93 MAIN ROAD OGMORE-BY-SEA BRIDGEND MID GLAMORGAN CF32 0PR	40
WHITEHOUSE KELLY /MISS. BROADLAND VIEWS BROADLAND BUSINESS PARK	50

HOLDERS NAME & ADDRESS DETAILS

VAPP KEITH ANDREW /MR.
TRAVEL INN
OAKLEY HOUSE
OAKLEY ROAD
LUTON
BEDFORDSHIRE LU4 9HQ

SHARES ALLOTTED

831

NUMBER OF ACCOUNTS : -----
108

20040

*****END OF REPORT *****