



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **E. LACON & CO., LIMITED**

*Company Number:* **00040852**



XO6WYRJV

*Received for filing in Electronic Format on the:* **07/01/2004**

---

*Company Details*

*Made Up Date:* **18/12/2003**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**9999**

*Registered Office:  
Address:*

**25TH FLOOR  
CITYPOINT  
ONE ROPEMAKER  
STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9HX**

*Register of  
Members Address:*

**CHISWELL STREET  
LONDON  
ENGLAND  
EC1Y 4SD**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELIZABETH ANNE THORPE**

*Address:*

**85 SILVERDALE ROAD  
EARLEY  
READING  
BERKS RG6 7NF**

---

*2nd Company Secretary:*

*Name:* **STUART WILLIAM WEEKS** *Address:* **79A CLAYTON ROAD  
CHESSINGTON  
SURREY  
UNITED KINGDOM KT9 1NQ**

---

*Director 1:*

*Name:* **SIMON CHARLES BARRATT** *Address:* **LONGWOOD  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT TN3 0BA**  
*Date of Birth:* **03/11/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

---

*Director 2:*

*Name:* **RUSSELL WILLIAM  
FAIRHURST** *Address:* **37 WINDERMERE ROAD  
MUSWELL HILL  
LONDON N10 2RD**  
*Date of Birth:* **25/09/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

---

*Director 3:*

*Name:* **CHRISTOPHER JAMES  
WILKINS** *Address:* **HIGHFIELDS HOUSE  
GILLS HILL LANE  
RADLETT  
HERTS WD7 8DB**  
*Date of Birth:* **02/04/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1100000</b>	<b>GBP1100000.00</b>
<b>TOTALS</b>	<b>1100000</b>	<b>GBP1100000.00</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/12/2003**

*Name:* **WHITBREAD NOMINEES LIMITED**

*Address:* **25TH FLOOR  
CITYPOINT  
ONE ROPEMAKER STREET  
LONDON  
UNITED KINGDOM EC2Y 9HX**

---

*Shareholding 2:*

**1099999 ORDINARY Shares held as at 18/12/2003**

*Name:* **WHITBREAD GROUP PLC**

*Address:* **CITYPOINT  
ONE ROPEMAKER STREET  
LONDON  
ENGLAND EC2Y 9HX**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/12/2003** *Authenticated:* **Yes (E/W)**