



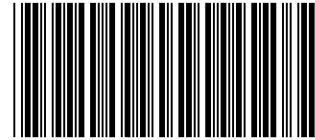
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Companies House
— for the record —

Annual Return

Company Name: E. LACON & CO., LIMITED

Company Number: 00040852



X69L0VNF

Received for filing in Electronic Format on the: 20/12/2007

Company Details

Period Ending: 20/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WHITBREAD COURT
HOUGHTON HALL BUSINESS
PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE

CHISWELL STREET
LONDON
ENGLAND
EC1Y 4SD

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WHITBREAD SECRETARIES
LIMITED

Address: WHITBREAD COURT
HOUGHTON HALL BUSINESS
PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE

Director 1:

Name: **WHITBREAD DIRECTORS 1 LIMITED** *Address:* **WHITBREAD COURT
HOUGHTON HALL BUSINESS
PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE**

Director 2:

Name: **WHITBREAD DIRECTORS 2 LIMITED** *Address:* **WHITBREAD COURT
HOUGHTON HALL BUSINESS
PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE**

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>
ORDINARY	1100000	GBP1100000.00
TOTALS	1100000	GBP1100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, 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 20/12/2007

Name: **WHITBREAD NOMINEES LIMITED**

Address: **WHITBREAD COURT
HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE**

Shareholding 2:

1099999 ORDINARY Shares held as at 20/12/2007

Name: **WHITBREAD GROUP PLC**

Address: **WHITBREAD COURT
HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**