



BLUEPRINT
Company Secretary

BB 600 x 40
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363a

Annual Return

Company Number **40852**

Company Name in full **E. Lacon & Co., Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 04 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

30 04 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Whitbread House

Park Street West

Luton

LU1 3BG

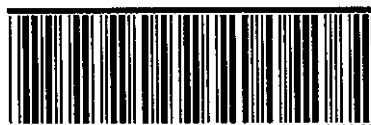
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

If the code number cannot be determined, give a brief description of principal activity.



A09 *A1HBAWU3* 23

COMPANIES HOUSE 25/05/97

COMPANIES HOUSE 09/05/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Chiswell Street

London

Postcode EC1Y 4SD

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Registered Office

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

Nicola Jane

Fenton

Flat 1

56 Rosslyn Hill

Hampstead

London

Postcode NW3

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	03	11
	Forename(s)	Simon Charles					
	Surname	Barratt					
	Previous forename(s)						
	Previous surname(s)						
Address	Longwood						
	Langton Green						
	Post town	Tunbridge Wells					
	County / Region	Kent	Postcode	TN3 0BA			
	Country		Nationality	British			
	Business occupation	solicitor					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	02	04
		Forename(s)	Christopher James					
		Surname	Wilkins					
		Previous forename(s)						
		Previous surname(s)						
	Address	"Highfields House"						
		Gills Hill Lane						
		Post town	Radlett					
		County / Region	Herts	Postcode	WD7 8DB			
		Country	United Kingdom	Nationality	British			
	Business occupation	Finance Director						
	Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	1,100,000	£1,100,000.00
Totals	1,100,000	£1,100,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Nicole J Fenton

Date

1.5.97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

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

Secretary
Whitbread PLC
Chiswell Street
London
EC1Y 4SD

Company Number 40852

Company Name in full E. Lacon & Co., Limited

Current directorships for Simon Charles Barratt

Whitbread Pension Trustees Limited

Past directorships for Simon Charles Barratt

Homark Associates (Northern) Limited (19-Oct-1992)

Homark Associates (Southern) Limited (19-Oct-1992)

Homark Engineering Limited (19-Oct-1992)

Homark Products Limited (19-Oct-1992)

Raybain (Holdings) Limited (21-Dec-1992)

Current directorships for Christopher James Wilkins

Whitbread Share Ownership Trustees Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 40852

Company Name in full E. Lacon & Co., Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

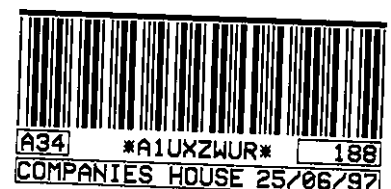
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Whitbread Nominees Limited				
Chiswell Street, London, EC1Y 4SD, England				
Ordinary Shares	1			
Whitbread PLC				
Chiswell Street, London, EC1Y 4SD, England				
Ordinary Shares	1,099,999			

LIST OF DIRECTORSHIPS:

MR M.C.DAVENPORT

Kenneth Horne Family Holdings Ltd
Greyfriars Investments Ltd
Pilgrim House Ltd
Timeslice Ltd
Neatreport Ltd
Assistlight Ltd
Frischer Saft Aus Frichten GmbH
Durncroft Ltd
Emma Foods Ltd

Commenced March 1997
Commenced April 1997



LIST OF DIRECTSHIPS:

MR.A.J.D.PILE

Assistlight Ltd
Orchard House Foods Ltd

LIST OF DIRECTORSHIPS:

MR P.R.GOURMAND

Kent Salads (Holdings) Ltd	Resigned September 1991
Slade Packaging Ltd	Resigned January 1993
Keep Able Ltd	Resigned October 1993
Unimerchants Ltd	Resigned December 1993
Rayner & Co Ltd	Resigned August 1994
Rayner & Co Trustees Ltd	Resigned August 1994
Rayner & Co (Investments) Ltd	Resigned August 1994
Hero Foods (UK) Ltd	Resigned August 1994
The Carters Drinks Group Ltd	Resigned August 1994
Carters Aviation Ltd	Resigned August 1994
Anglo Dutch Holdings B.V - Holland	Resigned September 1995
GCI Holdings Ltd - Guernsey	Resigned September 1995
Throgmorton Ppreferred Income Trust Plc	Resigned November 1995
Mailway (UK) Ltd	Resigned April 1996
Pineasti Ltd	Commenced February 1983
Lark Valley Foods Ltd	Commenced August 1986
Deltron Electronics Ltd	Commenced January 1993
Euro Industries SA (France)	Commenced October 1995
C&K Composants (France)	Commenced October 1995
S&A Foods Ltd	Commenced December 1991
Quest Consumer Products Ltd	Commenced July 1992
Hale End Holdings Ltd	Commenced July 1992
Anglia Fast Foods Ltd	Commenced February 1995
Assistlight Ltd	Commenced January 1995
Radley Kemble Ltd	Commenced February 1995
Tillery Valley Foods Ltd	Commenced January 1995
Stonegate Farmers Ltd	Commenced August 1995
DecorativeSleeves (Holdings) Ltd	Commenced April 1996

LIST OF DIRECTORSHIPS:

MR.D.L.LONG

Assistlight Ltd
Orchard House Holdings Ltd
Durncroft Ltd
Emma Foods Ltd