



*Companies House*  
— for the record —

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

**Annual Return**



**XEM8D5WJ**

*Received for filing in Electronic Format on the: 23/12/2008*

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

*Company Number:* **00040852**

---

### *Company Details*

*Period Ending:* **20/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**CHISWELL STREET  
LONDON  
ENGLAND  
EC1Y 4SD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WHITBREAD SECRETARIES  
LIMITED**

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

---

### *Director 1 :*

*Name:* **WHITBREAD DIRECTORS 1  
LIMITED**

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

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

---

### *Director 2 :*

*Name:* **WHITBREAD DIRECTORS 2  
LIMITED**

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

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

## 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>
<i>TOTALS</i>		
	<b>1100000</b>	<b>GBP1100000.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 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 20/12/2008**

*Name:* **WHITBREAD NOMINEES LIMITED**

*Address:*

---

#### *Shareholding 2:*

**1099999 ORDINARY Shares held as at 20/12/2008**

*Name:* **WHITBREAD GROUP PLC**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/12/2008**

*Authenticated:* **Yes (E/W)**