



BLUEPRINT
Company Secretary

BB
840 x 56
102875

363a

Annual Return

Company Number 50137

Company Name in full Whitbread Flowers 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 99

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 00

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

Chiswell Street

London

EC1Y 4SD

Principal business activities

(See note 4)

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

7499

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



A30 *AWD8RG20* 369
COMPANIES HOUSE 05/05/99

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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

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

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

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

Post town
County / Region
Country

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

* Honours etc

Maria Rita

Buxton-Smith

1 Whitsun Pasture

Willen Park

Milton Keynes

Bucks

Postcode MK15 9DQ

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

| | | | | | | |
|--|----------------------------|---------------------------|---------------|---------|------|----|
| Name | * Style / Title | | Day | Month | Year | |
| | * Honours etc | | Date of birth | 03 | 11 | 59 |
| | Forename(s) | Simon Charles | | | | |
| | Surname | Barratt | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | | Longwood | | | | |
| | | Langton Green | | | | |
| | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | 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 | 46 |
| | | Forename(s) | Christopher James | | | | |
| | | Surname | Wilkins | | | | |
| | | Previous forename(s) | | | | | |
| | | Previous surname(s) | | | | | |
| | Address | Highfields House | | | | | |
| | | Gills Hill Lane | | | | | |
| | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Radlett | | | | | |
| | County / Region | Herts | Postcode | WD7 8DB | | | |
| | Country | | Nationality | British | | | |
| | Business occupation | Finance Director | | | | | |
| | Other directorships | (See continuation sheet). | | | | | |

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 | 250,000 | £250,000.00 |
| | | |
| | | |
| | | |
| Totals | 250,000 | £250,000.00 |

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



Date

30.4.99

† 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.

The Secretary
Whitbread PLC
Chiswell Street
London EC1Y 4SD

Company Number 50137

Company Name in full Whitbread Flowers Limited

Current directorships for Simon Charles Barratt

Whitbread Healthcare Trustees Limited

Whitbread Pension Trustees Limited

Whitbread Quest Trustee Limited

Whitbread Share Ownership Trustees Limited

Current directorships for Christopher James Wilkins

Whitbread Healthcare Trustees Limited

Whitbread Share Ownership Trustees Limited

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

Company Number 50137

Company Name in full Whitbread Flowers 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 | 500 | | | |
| Whitbread PLC | | | | |
| Chiswell Street, London, EC1Y 4SD, England | | | | |
| Ordinary Shares | 249,500 | | | |
| | | | | |
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