

600 ×40 Pob

363a

Company Secretary		Annual Return
С	ompany Number	54826
Comp	oany Name in full	Britannia Inns Limited
* F 3 6 3 A C	50*	
Date of this return	(See note 1)	Day Month Year
The information in this r	eturn is made up to	30 04 97
Date of next retu		Day Month Year
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.		30 04 98
Registered Office Show here the address this return.		Chiswell Street
Any change of registered office	Post town	London
must be notified on form 287.	County / Region	
	Postcode	EC1Y 4SD
Principal business (See note 4) Show trade classification for the principal activity	n code number(s)	7499
If the code number canr give a brief description of		
		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 men				
	mbers is not kept at the ate here where it is kept.			
	Post town			
	County / Region		Postcode	
Pagistar of Dah	antiira haldara			
Register of Debe (See note 6)				
	mbers is not kept at the te here where it is kept.			
	Post town			
	County / Region		Postcode	
Company type	(See note 7)			
Public limited company	,			
, -	,			
Private company limite	ed by shares	✓		
Private company limite share capital	ed by guarantee without			
Private company limite under section 30	ed by shares exempt		Please mark the app	propriate box
Private company limite exempt under section 3				
Private unlimited comp	oany with share capital			
Private unlimited comp	pany without share capital			
Company Secre	tary (See notes 1-5)	Details of a new company	secretary must be r	otified on form 288a
(Please photocopy this area to provide Na	ı me * Style / Title		* Honours etc	
details of joint secretaries).	Forename(s)	Nicola Jane		
	Surname	Fenton		
* Voluntary details.	Previous forename(s)			
	Previous surname(s)			
Ad	idress	Flat 1		
		56 Rosslyn Hill		
Usual residential				
address must be given. In the case of a	Post town	Hampstead		
corporation, give the registered or principal	County / Region	London	Postcode	NW3
office address.	Country			<u> </u>

Please list directors in	•	tical order.	Details of a new directors ma	ust be notified or	n form	288a.		
N	lame	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	03	11	59	
		Forename(s)	Simon Charles				<u></u>	
		Surname	Barratt					
	Previo	ous forename(s)						
	Previ	ious surname(s)						
A	ddress		Longwood					
			Langton Green					
Usual residential								
address must be given. In the case of a	a	Post town	Tunbridge Wells					
corporation, give the registered or principa		County / Region	Kent	Postcode	N3 0BA			
office address.		Country	Nationality		British			
	Busin	ess occupation	solicitor					
	Othe	er directorships	(See continuation sheet).					
* Voluntary details.								
Directors N	lame	* Style / Title		1	Day	Month	Year	
		* Honours etc		Date of birth	02	04	46	
		Forename(s)	Christopher James					
		Surname	Wilkins					
	Previo	ous forename(s)						
	Previ	ious surname(s)						
Δ	ddress		"Highfields House"					
			Gills Hill Lane					
Usual residential								
address must be given. In the case of	a	Post town	Radlett					
corporation, give the registered or principa	ıl	County / Region	Herts	Postcode	ND7 8DI			
office address.		Country	United Kingdom	Nationality	British	í 		
	Busin	ess 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)

	per share)					
Ordinary Shares	140,000	£140,000.00				
Totals	140,000	£140,000.00				
ers There were no change	s in the period					

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)

A list of changes is enclosed

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1	
1	

on paper

in another format

A full list of members is enclosed

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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*



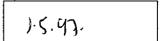
Certificate

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

Signed

NICOle J fenton

Date



† 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.

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. This return includes

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continuation sheets.

(enter number)

Secretary
Whitbread PLC
Chiswell Street
London
EC1Y 4SD

Form 363a continuation sheet

Company Number	54826
Company Name in full	Britannia Inns 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 Nun	nber	54826					
Company Name in	fuli	Britannia Inn	s Li	mited			
		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. Number or Date of			
Name and address	CI	amount urrently held		amount Transferred	registration of transfer	Remarks	
Whitbread Nominees Limited							
Chiswell Street, London, EC1Y 4SD, England							
Ordinary Shares		1		,			
Whitbread PLC							
Chisweli Street, London, EC1Y 4SD, England							
Ordinary Shares		139,999					