



BLUEPRINT
Company Secretary

123 600 x 40
37540

363a

Annual Return

Company Number **54826**

Company Name in full **Britannia Inns 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

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.

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**



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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 the register of members 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

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

County / Region

London

Postcode

NW3

Country

Usual residential

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

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	59	
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	46	
	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	140,000	£140,000.00
Totals	140,000	£140,000.00

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 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 Number 54826

Company Name in full Britannia Inns 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	139,999			