



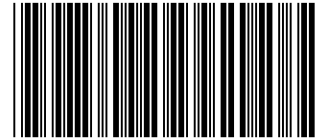
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DELAUNAY FRERES LIMITED**

*Company Number:* **00072271**



XCVTPLW3

*Received for filing in Electronic Format on the:* **03/01/2007**

---

*Company Details*

*Period Ending:* **18/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

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

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WHITBREAD SECRETARIES  
LIMITED**

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

---

*Director 1:*

*Name:* **WHITBREAD DIRECTORS 1 LIMITED** *Address:* **WHITBREAD COURT  
HOUGHTON HALL BUSINESS  
PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND LU5 5XE**

---

*Director 2:*

*Name:* **WHITBREAD DIRECTORS 2 LIMITED** *Address:* **WHITBREAD COURT  
HOUGHTON HALL BUSINESS  
PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND LU5 5XE**

---

---

*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>40000</b>	<b>GBP40000.00</b>
<b>TOTALS</b>	<b>40000</b>	<b>GBP40000.00</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2006, 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 18/12/2006**

*Name:* **WHITBREAD NOMINEES LIMITED**

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

-----  
*Shareholding 2:*

**39999 ORDINARY Shares held as at 18/12/2006**

*Name:* **WHITBREAD GROUP PLC**

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

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**