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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

00187347

Company Name in full

MANOR HOTELS LIMITED

Date of
appointment

Day Month Year
04 05 2005

†Date of
Birth

Day Month Year
03 11 1959

Appointment form Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SIMON, CHARLES

Surname

BARRATT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

THE FARMYARD, PEARSON'S GREEN ROAD



Post town

BRENCHLEY

Postcode

TN12 7DG

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE SEPARATE SHEET

I consent to act as ** director / secretary of the above named company

Consent signature

Date

16/05/2005

A director, secretary etc must sign the form below.

Signed

Date

16/05/2005

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

SLAUGHTER AND MAY (REF: JR2G)

ONE BUNHILL ROW

LONDON

EC1Y 8YX

DX number 11

Tel 020 7600 1200

DX exchange

Cc



LD3
COMPANIES HOUSE

0229
19/05/05

Laserform International 6/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Other directorships of SIMON CHARLES BARRATT

Company	Company No.
Whitbread Directors 1 Limited	00278140
Whitbread Directors 2 Limited	005020719
Chiswell Overseas Limited	00476633
Whitbread Secretaries Limited	00204214
Lloyds Avenue Catering Limited	01378019
Marlow Catering Limited	01370268
Piquant Caterers Limited	01504855
Sweetings (Chop House) Limited	02180053
Whitbread Hop Farms Management Limited	00243750
Whitbread Restaurants (Australia) Limited	02370894
Lawnpark Limited	02157875
Whitbread Pension Trustees Limited	00629992
Whitbread Quest Trustee Limited	03416224
Tusker Limited	00382814
Stoneshell Limited	00496062
Whitbread Share Ownership Trustees Limited	01508577
Whitbread Healthcare Trustees Limited	03628343
Spring Soft Drinks Limited	00718772
Swift Quest Limited	03403305
Swift Profit Sharing Scheme Trustees Limited	04152342
Cherwell Inns Limited	01108587

Company	Company No.
Whitbread Guarantee Company Limited	04404586
Whitbread Hotels (Management) Limited	02665640
Sun Taverns Limited	01108440
Advisebegin Limited	03159441
Swingbridge Hotel Limited	02647450
Respotel Limited	02774357
Whitbread Hotel Liverpool Limited	03223739
St Martins Care Homes investments Limited	02364772
Whitbread Guarantee Company Two Limited	05386807
St. Pierre Golf and Country Club Limited	00504918
J. Burton (Warwick) Limited	00375372
Manor Hotels Limited	00187347
The Four Seasons Hotel Investments Management Limited	02047617
Old TIL Limited	03962209
The Victorian Tea Company Limited	02289466
Costa Coffee Boutique Limited	01461071
Caterers Coffee Company Limited	01505701
Wentworth No.2 Limited	FC025930
Wentworth No.3 Limited	FC025931
Wentworth No.1 Limited	FC025932
Condor Overseas Holdings Limited	FC025934
Whitbread PLC	04120344

Company	Company No.
Laurel Pub Services Limited	04165999
The Laurel Pub Company (Supplies) Limited	04150215
Target WPP Limited	04108884
Target HSB Limited	04140075
Target PIL Core Limited	04108922
Target PIL Non-Core Limited	04108875
Life Limited	03474139
Toolfirst Limited	03475615
Voodooroom Limited	03633365
Life Café Limited	03154788
Whitbread Hotels Limited	01033592
Topland Dunstable Limited	04361000
Red Restaurants Limited	02335985
Bella Pasta Restaurants Ltd	02619069
Bunters Restaurants Limited	02937997
Ampleflow Limited	01071829
Pelican Restaurants Limited	03178115
Sheila's Public Houses Limited	02888607
Market Place Restaurant (Leadenhall) Limited	02058839
Juneford Limited	02470008
The Pizza Gallery Limited	02886353
Prima Pasta Limited	00909029

Company	Company No.
Whitbread Hotel Company Limited	00224163
Costa International Limited	01416662
Whitbread SPA Company Limited	04100706
The Manor Leisure and Marketing Corporation Limited	02870437
Bella Pasta Limited	02952264
Adventures in Wine Limited	00725491
The Four Seasons Hotel Investments Limited	02931604
Gough Brothers Limited	00366293
Goodhews Limited	01354371
Goodhews (Restaurants)	00601732
Goodhews Enterprises	00243276
Goodhews (Inns)	00111592
Goodhews B. & S. Limited	01073471
Manor Hotels Limited	00187347
David Williams (Builth) Limited	00390561
Cromwell Hotel (Stevenage)	00396362
Churchgate Manor Hotel Limited	00677142
Delamont Freres Limited	00096027
Gable Care Limited	02018076
Dealend Limited	02066581
J. Burton (Warwick) Limited	00375372
Delaunay Freres Limited	00072271

Company	Company No.
Fleet Wines & Spirits Limited	01430861
Dome Restaurants Limited	00099201
Grosvenor Leisure Limited	01251860
Hunter & Oliver Limited	00219090
Finite Hotel Systems Limited	02213839
Dragon Inns and Restaurants Limited	02295188
J.J. Norman and Ellery Limited	00627956
Duttons Brewery Limited	00054931
Hammock Limited	00117781
Hart & Co. (Boats) Limited	00518200
James Bell and Company Limited	00179034
Harveys Leisure Promotions Limited	01059663
Highcliff Hotel (Bournemouth) Limited	02273817
Hungry Fisherman Limited	05120055
Goodhews (Holdings) Limited	01034422
Evan Evans Bevan Limited	00308160
Goodhews (Castle)	00495642
Eagle Public House Company (Middlesbrough) Limited	00613272
Belstead Brook Manor Hotel Limited	03015115
Cellar Selection Limited	01934808
Carpenters of Widnes Limited	00442770
Britannia Inns Limited	00054826

Company	Company No.
Brickwoods Limited	00035113
E.B. Holdings Limited	00601282
E. Lacon & Co. Limited	00040852
Danesk Limited	SC089550
Dunwilco (136) Limited	SC114049
Archibald Campbell Hope & King Limited	SC042160
Alastair Campbell and Company Limited	SC004811
The Oyster SPA Company Limited	02039910
Michael Stewart & Sons (Plymouth) Limited	00605312
Meon Valley Golf and Country Club Limited	01194352
Marine Hotel Porthcawl Limited	00749030
Maredrove Limited	01314727
Mackies Wine Company Limited	00707104
Maintenance, Building & Signage Limited	02520116
Willhouse Limited	01268984
Raybain (Northern) Limited	01354121
Raybain (Leisure) Limited	01081960
Peter Dominic Limited	00244470
Percheron Properties Limited	00407168
Norseman Lager Limited	00396552
Morris's Wine Stores Limited	00569067
Morans of Bristol Limited	01824852

Company	Company No.
R.C. Gough and Co. Limited	00613249
Poco-A-Poco Limited	00738452
Porter Tun Limited	01143192
Pizzaland Limited	02367163
Wiggin Tree Limited	01751612
Whitbread Properties Limited	00048574
S&S Property Limited	00743880
Whitbread Restaurants Limited	00431885
Whitbread Nominees Limited	02289106
Rhymney Breweries Limited	00242863
Whitbread Wales Limited	00053431
Whitbread London Limited	00054009
Whitbread Leisure Limited	04151376
Whitbread UK Limited	00146703
Rebecca's Entertainments Limited	01141911
Whitbread Trafalgar Properties Limited	00961310
Whitbread Pub and Bars Limited	00025968
Reamdale Limited	02737196
White Cross Films Limited	00931883
Raybain (Wine Bars) Limited	01196743
Whitbread Pub Partnership Limited	00050137
Whitbread West Pennines Limited	00026091

Company	Company No.
Whitbread Wessex Limited	00025502
Jestbread Limited	00759219
Mackeson & Company, Limited	00067530
Wheeler Gate Limited	01419683
West Country Breweries Limited	00026346
W.R. Wines Limited	00486556
W.M. Darley, Limited	00225772
London International Hotel Limited	01352319
Virlat Limited	01316478
Leisure and Retail Resources Limited	01789745
Whitbread International Trading Limited	00370005
Latewise Limited	02768435
Lambtons Ale Limited	02844210
Whitbread Investment Company Limited	00562422
Threlfalls (Liverpool & Birkenhead) Limited	00002400
William Overy Crane Hire Limited	00083796
The Scorpion Island Brewing Company Limited	01824646
Old TIL Limited	03962209
Whitbread Investment Company Securities Limited	01230754
Whitbread Devon Limited	00025346
Whitbread International Limited	00002120
Whitbread (G.C.) Limited	02468741

Company	Company No.
The Dominic Group Limited	00229990
Thomas Wethered & Sons Limited	00060778
Whitbread East Pennines Limited	00017030
The Four Seasons Hotel Investments Management Limited	02047617
Small & Co. Limited	02962010
Sprowston Manor Hotel Limited	02158432
Threlfalls (Salford) Limited	00026200
ST. Pierre Golf and Country Club Limited	00504918
Trentrise Limited	01983237
Whitbread Fremlins Limited	00235222
Summerfields Care Limited	02033840
Uncle Sam's Limited	01081094
Whitbread Finance Limited	00074155
Vaux (Aviation) Limited	00598491
Swift (Lurchrise) Limited	02283225
The Four Seasons Hotel Limited	03305786
Vaux Group Limited	00130805
T.F. Ashe & Nephew Limited	00459284
Swift Hotels (Management) Limited	00513043
Tewkesbury Park Golf and Country Club Limited	01148200
Whitbread Enterprise Centre Limited	00466797
Portsmouth and Brighton United Breweries, Limited (The)	00049714

Company	Company No.
Swift Inns and Restaurants Limited	00236927
Railway Tavern Limited (The)	00160645
Barcave Group Limited (The)	01587584
Sherwell Limited	02030512
Small & Co. (Engineering) Limited	00616719
Strong and Co. of Romsey Limited	00042566
S.H. Ward & Company Limited	00047013
Salford Automatics Limited	01208973
Sheffield Automatics Limited	00735257
Swift Hotels (1995) Limited	03082912
Pacific Caledonian Properties Limited	SC095464
Whitbread Scotland Limited	SC003342
Kingsmills Hotel Company Limited	SC036555
Lorimer & Clark, Limited	SC010916
Vaux Breweries Limited	00048436
Springboard UK Limited	02502511
Whitbread Developments Limited	01044129
Autumn Days Limited	02891387
Vaux Breweries (1995) Limited	03082773
Sprowston Park Golf Club Limited	03664614
Breadsall Priory Limited	00747611
Broughton Park Hotel Limited	02241423

Company	Company No.
Country Club Hotels Limited	00532865
Dukes Head 1988 Limited	02194834
Forest of Arden Golf & Country Club Limited	01772267
Priory Leisure Limited	00996804
St. Andrews Homes (1995) Limited	03082916
Chiswell Properties Limited	00231137

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