

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

00204214

Company Name in full

Whitbread Secretaries Limited

### Date of this return

The information in this return is made up  
to

Day Month Year

2 0 1 0 2 0 0 5

### Date of next return

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

### Registered Office

Show here the address at the date of  
this return.

Whitbread House, Park Street West

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Luton

County / Region

Bedfordshire

UK Postcode

LU1 3BG

### Principal business activities

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.

Dormant.

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**

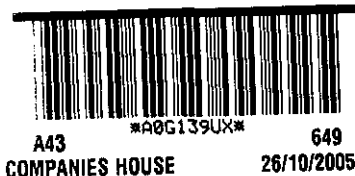
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

\* Style / Title

Forename(s)

Surname

Address

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

Daren Clive

Lowry

3 Drapers End

Post town

County / Region

Country

Marston Moretaine

Bedfordshire

UK Postcode

United Kingdom

MK43 0FH

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 0 3 1 1 1 9 5 9

Forename(s) Simon Charles

Surname Barratt

**Address**

The Farmyard, Pearson's Green Road

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

Post town Brenchley

County / Region Kent UK Postcode TN12 7DE

Country Nationality British

Business occupation solicitor

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 0 5 0 1 1 9 7 0

Forename(s) Daren Clive

Surname Lowry

**Address**

3 Drapers End

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

Post town Marston Moretaine

County / Region Bedfordshire UK Postcode MK43 0FH

Country United Kingdom Nationality British

Business occupation Company Secretary

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	4% PREFERENCE	4,958,133	£247,906.65
	ORDINARY	4,958,333	£247,916.65
<b>Totals</b>		9,916,466	495,823.30

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

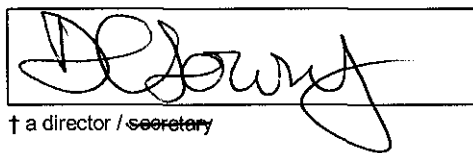
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

24/10/05

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Whitbread House, Park Street West, Luton,

Bedfordshire, LU1 3BG

Tel 01582 433668

DX number

DX exchange

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

00204214

Company Name in full

Whitbread Secretaries Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Whitbread Group PLC  Address Whitbread House, Park Street West, Luton  UK postcode   LU1 3BG	£0.05 4% PREFERENCE    Shares Held 4,958,133		
Name   Address   UK postcode			
Name   Address   UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 00204214

Company Name in full Whitbread Secretaries Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Whitbread Nominees Limited  Address Whitbread House, Park Street West, Luton, Bedfordshire  UK postcode LU1 3BG	£0.05 ORDINARY          Shares Held 200		
Name Whitbread Group PLC  Address Whitbread House, Park Street West, Luton  UK postcode LU1 3BG	£0.05 ORDINARY          Shares Held 4,958,133		
Name   Address      UK postcode			