

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

00359470

Company Name in full

St Andrews Homes Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	8	0	1	2	0	0	4

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

Beds

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.



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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

Post town

County / Region

Country

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

Elizabeth Anne

Thorpe

85 Silverdale Road, Earley

Reading

Berks

UK Postcode RG6 7NF

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 | Mr

Date of birth Day | 3 | 1 | Month | 0 | 1 | Year | 1 | 9 | 6 | 4

Forename(s) | Steven Peter

Surname | Lambert

Address | 14 Holborn Close , Jersey Farm

Post town | St Albans

County / Region | Herts **UK Postcode** | AL4 9YG

Country | United Kingdom **Nationality** | British

Business occupation | Finance & Systems Director

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

* Voluntary details.

Name * Style / Title |

Date of birth Day | 2 | 5 | Month | 1 | 1 | Year | 1 | 9 | 4 | 6

Forename(s) | Alan Charles

Surname | Parker

Address | Wayfarers, Lake Road

Post town | Virginia Water

County / Region | Surrey **UK Postcode** | GU25 4QW

Country | **Nationality** | British

Business occupation | M D Whitbread Hotel Company

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

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

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 1 8 0 3 1 9 5 2

Forename(s) Graham Richard Lawson

Surname Windle

Address 22 Churchill Road

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

Post town St Albans

County / Region Herts UK Postcode AL1 4HQ

Country Nationality British

Business occupation Business Executive

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

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, or total amount of stock)

ORDINARY	307,133	£307,133.00
Totals	307,133	307,133.00

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

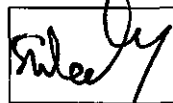
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

30/01/2004

† 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 of the person Companies House should contact if there is any query.

STUART WEEKS,

Whitbread Group PLC, CityPoint, One Ropemaker Street,

London, EC2Y 9HX

Tel 0207 806 5466

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 00359470

Company Name in full | St Andrews Homes 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	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
<p>Name Whitbread Hotel Company Limited</p> <p>Address CityPoint, One Ropemaker Street, London, England</p> <p>UK postcode EC2Y 9HX</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 307,133</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			