

BLUEPRINT

2000

363a

n/m

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

00486556

**Company Name in full**

W. R. Wines Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
2	4	0	1	2	0	0
						6

**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



A13  
COMPANIES HOUSE  
674  
COMPANIES HOUSE

322  
23/02/2006  
674  
03/02/2006

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.

☐ At Registered Office

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.

☐ Not applicable

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

☐
☒
☐
☐
☐
☐
☐

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.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Whitbread Secretaries Limited

Whitbread House, Park Street West

Luton

Bedfordshire

UK Postcode

LU1 3BG

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

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**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.

Forename(s) | \_\_\_\_\_

Surname | Whitbread Directors 1 Limited

Address	Whitbread House, Park Street West
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**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Luton

County / Region | Bedfordshire

Country | Nationality |

**Business occupation** |

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

Forename(s) |

Surname | Whitbread Directors 2 Limited

**Address** | Whitbread House, Park Street West

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

Post town | Luton

County / Region | Bedfordshire | UK Postcode | LU1 3BG

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)
DEFERRED	57,508	£57,508.00
ORDINARY	57,508	£575.08
<b>Totals</b>	115,016	58,083.08

**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

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

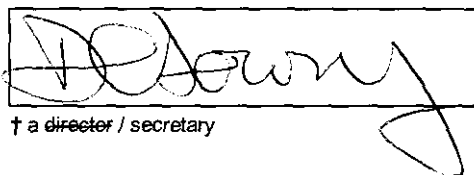
for and on behalf of

Whitbread Directors 1 Limited

Director

(use schedule as appropriate.)

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



† a director / secretary

Date

30/1/06

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 Group PLC, CityPoint, One Ropemaker Street,

London, EC2Y 9HX

Tel

BLUEPRINT

2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 00486556

Company Name in full W. R. Wines 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
Name Whitbread Hotel Company Limited  Address Whitbread House, Park Street West, Luton  UK postcode LUL 3BG	£1.00 DEFERRED          Shares Held 57,508	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 00486556

Company Name in full W. R. Wines Limited

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  - The company's first annual return following the incorporation;
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- 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 Hotel Company Limited  Address Whitbread House, Park Street West, Luton  UK postcode LU1 3BG	£0.01 ORDINARY          Shares Held 57,508		
Name  Address  UK postcode			
Name  Address  UK postcode			