

BLUEPRINT

OneWorld

NM

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00747611

Company Name in full

WHITBREAD COMPANY TWO LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

1 9 0 9 2 0 0 7

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

1 9 0 9 2 0 0 8

Registered Office

Show here the address at the date of
this return.

WHITBREAD COURT, HOUGHTON HALL BUSINESS PARK, PORZ

AVENUE

Any change of
registered office must
be notified on form
287

Post town

DUNSTABLE

County / Region

UK Postcode

LU5 5XE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

5511

If the code number cannot be determined,
give a brief description of principal
activity

Hoteliers & country club

MONDAY



AQBR4TTS

A16

15/10/2007

130

COMPANIES HOUSE

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

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

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Whitbread Secretaries Limited

Whitbread Court, Houghton Hall Business Park, Porz

Avenue,

Post town

Dunstable

County / Region

Bedfordshire

UK Postcode

LU5 5XE

Country

England

BLUETPRINT

00747611

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

Date of birth

Day	Month	Year
03	11	1959

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

Date of birth

Day	Month	Year
25	09	1963

Forename(s) Russell, William

Surname Fairhurst

Address 37 Windermere Road, Muswell Hill

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

Post town London

County / Region UK Postcode N10 2RD

Country Nationality British

Business occupation Solicitor

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	100,000	£100,000 00
Totals	100,000	100,000 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

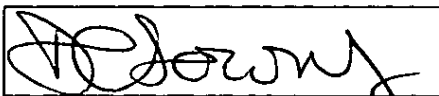
☐☐

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

10/10/07

† Please delete as appropriate

† a director / secretary

for and on behalf of
Whitbread Secretaries Limited
Secretary

This return includes

1

continuation sheets

(enter number)

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House.**

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 Court, Houghton Hall Business Park, Porz

Avenue,, Dunstable, Bedfordshire, LU5 5XE, England

Tel

DX number

DX exchange

BLUENET

020 7066 1000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

00747611

Company Name in full

WHITBREAD COMPANY TWO 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 Country Club Hotels Limited <hr/> Address WHITBREAD COURT, HOUGHTON HALL BUSINESS PARK, PORZ AVENUE, DUNSTABLE <hr/> UK postcode LUS 5XE	£1 00 ORDINARY Shares Held 100,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			