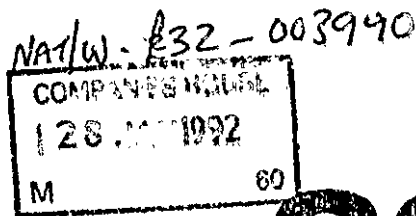




BLUEPRINT Company Secretary
CHA 101



363x Annual Return

Company number

CN 1772267



Company name

FOREST OF ARDEN GOLF AND COUNTRY CLUB LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 9 0 9 9 1

Date of next return

I wish to make the next return to

DB 1 9 0 9 9 2

Registered Office

This is the address at the date of this return.

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

RO BREWERY

CHISWELL STREET

Post town LONDON

County/Region EC1Y 4SD

Postcode

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 8 4 1

Register of members

RD

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is
not required

RD

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

MAXINE FRANCES

DRABBLE

AD

71 OAKHURST GROVE

EAST DULWICH

Post town LONDON

County/Region

Postcode SE22 9AH

Country

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

MAXINE FRANCES

DRABBLE

AD

71 OAKHURST GROVE

EAST DULWICH

Post town LONDON

County/Region

Postcode SE22 9AH

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | | |
|-----------------------------|-----------------------------|------------------------|
| CD | | |
| CHRISTOPHER JAMES | | |
| WILKINS | | |
| | | |
| | | |
| | | |
| AD | HIGHTREES | |
| ALDENHAM GROVE | | |
| Post town RADLETT | | |
| County/Region HERTS | | |
| Postcode WD7 7BN | | |
| Country | | |
| DO | 0 2 0 4 4 6 | Nationality NA BRITISH |
| OC | FINANCIAL CONTROLLER | |
| OD | CURRENT : AMPLEFLOW LIMITED | |
| CHISWELL PROPERTIES LIMITED | | |
| (see continuation sheet) | | |

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | | |
|-----------------------------|--------------------------------|------------------------|
| CD | | |
| MICHAEL DAVID | | |
| HAMPSON | | |
| | | |
| | | |
| | | |
| AD | 58 CHESTNUT AVENUE | |
| | | |
| Post town ESHER | | |
| County/Region SURREY | | |
| Postcode KT10 8JF | | |
| Country | | |
| DO | 0 8 0 5 5 8 | Nationality NA BRITISH |
| OC | LAWYER AND CHARTERED SECRETARY | |
| OD | CURRENT : BDS TRUSTEES LIMITED | |
| CHISWELL PROPERTIES LIMITED | | |
| (see continuation sheet) | | |

*Voluntary details

FOREST OF ARDEN GOLF AND COUNTRY CLUB LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

CHRISTOPHER JAMES WILKINS

OTHER CURRENT DIRECTORSHIPS

DANESK LIMITED

DUNWILCO (136) LIMITED

GOUGH BROTHERS LIMITED

JESTBREAD LIMITED

LAWNPARK LIMITED

OXERNO LIMITED

PACIFIC CALEDONIAN PROPERTIES LIMITED

RINGKOB LIMITED

SWEETINGS (CHOP HOUSE) LIMITED

TEDHAZE LIMITED

TRENTRISE LIMITED

WHITBREAD RESTAURANTS (AUSTRALIA) LIMITED

WHITBREAD DEVELOPMENTS LIMITED

WHITBREAD HOLDINGS LIMITED

WHITBREAD HOP FARMS MANAGEMENT LIMITED

WHITBREAD LONDON LIMITED

WHITBREAD O'HENRY'S LIMITED

WHITBREAD PROPERTIES LIMITED

WHITBREAD TRAFALGAR PROPERTIES LIMITED

OTHER PAST DIRECTORSHIPS

CHISWELL HOLDINGS

MICHAEL DAVID HAMPSON

OTHER CURRENT DIRECTORSHIPS

DANESK LIMITED

DEALEND LIMITED

DUNWILCO (136) LIMITED

HOMARK ENGINEERING LIMITED

HOMARK ASSOCIATES (NORTHERN) LIMITED

HOMARK PRODUCTS LIMITED

HOMARK ASSOCIATES (SOUTHERN) LIMITED

JESTBREAD LIMITED

LAWNPARK LIMITED

OXERNO LIMITED

PACIFIC CALEDONIAN PROPERTIES LIMITED

RINGKOB LIMITED

SWEETINGS (CHOP HOUSE) LIMITED

FOREST OF ARDEN GOLF AND COUNTRY CLUB LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

TEDHAZE LIMITED

TRENTRISE LIMITED

WHITBREAD RESTAURANTS (AUSTRALIA) LIMITED

WHITBREAD LONDON LIMITED

WHITBREAD O'HENRY'S LIMITED

WHITBREAD PENSION TRUSTEES LIMITED

• Issued share capital

The shares in issue at the date of
this return are

Company number (1772267)

| Class | Number | Aggregate Nominal Value |
|-----------------|--------|-------------------------|
| ORDINARY SHARES | 10000 | £ 10000.00 |
| | | |
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| | | |
| Totals | 10000 | £ 10000.00 |

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

Certificate

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

I enclose the fee of £32.

**Make cheques payable to
Companies House.**

Signed M. D. Lang U.S. GOVERNMENT PRINTING OFFICE: 1964

Secretary/Director *
(*Delete as appropriate)

Date 24-1-92

This return includes²..... continuation sheets.
(enter number)

Contact point address

THE SECRETARY

BREWERY

CHISWELL STREET

LONDON

EC1Y 4SD