



Please complete in typescript,
or in bold black capitals.

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131069

6.15.00

Bulk List

363a

Annual Return

Company Number

02263726

Company Name in full

WHITTARD OF CHELSEA plc



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 12 98

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of this return.

UNION COURT

22 UNION ROAD

LONDON

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

Post town

County / Region

Postcode

SW4 6JQ

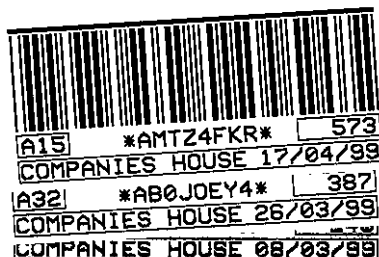
Principal business activities

(See note 4)

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

5211

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, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Page No.

(Company No.

Post town

County / Region

Country

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

*Honours etc

ALISON JANE

COLL

56 STANBURY COURT, BELSIZE PARK

LONDON

Postcode

NW3 4RR

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day 25	Month 09	Year 1943
Forename(s)	DAVID COURTNEY GLADSTONE				
Surname	GYLE-THOMPSON				
Previous forename(s)					
Previous surname(s)					
Address	THE COACH HOUSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LITTLE SOMERFORD			
	County / Region	WILTSHIRE	Postcode	SN15	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships					
* Voluntary details					

Name	* Style / Title				
* Honours etc		Date of birth	Day 18	Month 03	Year 1959
Forename(s)	KATHERINE BELINDA				
Surname	COLLINGE				
Previous forename(s)					
Previous surname(s)					
Address	109 MALLINSON ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	SW11 1BL	
	Country		Nationality	BRITISH	
Business occupation	BUYER				
Other directorships					

Directors

(See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	04	06	1961
Forename(s)	BRIAN RONALD WILLIAM				
Surname	HAY				
Previous forename(s)					
Previous surname(s)					
Address	20 SATURN CROFT				
	WINKFIELD ROW				
	Post town	BRACKNELL			
	County / Region	BERKSHIRE	Postcode	RG42 6PA	
	Country		Nationality	BRITISH	
Business occupation	RETAILING				
Other directorships					
* Voluntary details					

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	13	09	1950
Forename(s)	JOHN PETER GILES				
Surname	HILTON				
Previous forename(s)					
Previous surname(s)					
Address	102 SALTCOTT ROAD				
	Post town	LONDON			
	County / Region		Postcode	SW11 6DF	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships					

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
		24	09	1956	
Forename(s)	WILLIAM ARTHUR				
Surname	HOBHOUSE				
Previous forename(s)					
Previous surname(s)					
Address	23 NAPIER AVENUE				
Post town	LONDON				
County / Region		Postcode	SW6 3PS		
Country		Nationality	BRITISH		
Business occupation	DIRECTOR				
Other directorships					

* Voluntary details

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
		02	02	1962	
Forename(s)	LUKE OLIVER				
Surname	JOHNSON				
Previous forename(s)					
Previous surname(s)					
Address	28 MONMOUTH ROAD				
Post town	LONDON				
County / Region		Postcode	W2 4UT		
Country		Nationality	BRITISH		
Business occupation	RESTAURANTEUR				
Other directorships					

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
		11	10	1949	
Forename(s)	JOHN DAVID				
Surname	LOVERING				
Previous forename(s)					
Previous surname(s)					
Address	THE BEECHES FOREST RIDGE				
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	KESTON			
	County / Region	KENT	Postcode	BR2 6EG	
	Country		Nationality	BRITISH	
Business occupation	ACCOUNTANT				
Other directorships					
* Voluntary details					

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.				
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

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

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	16,385,189	£819,259.45
Totals	16,385,189	£819,259.45

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

(See note 10)

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

Certificate

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

Signed

Date _____

† a director / secretary

† Please delete as appropriate

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

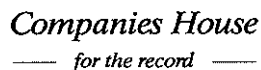
This return includes

continuation sheets

(enter number)

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

Tel	
DX number	DX exchange

**CHFP000**

Company Number
Company Name in full

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

**List of past and present members
Schedule to form 363a, 363b**

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

FORM ML8

206

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 2263726