



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DRAGON INNS AND RESTAURANTS LIMITED**

*Company Number:* **02295188**



XVBAFWF3

*Received for filing in Electronic Format on the:* **01/07/2004**

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*Company Details*

*Made Up Date:* **30/06/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**25TH FLOOR  
CITYPOINT  
ONE ROPEMAKER  
STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9HX**

*Register of  
Members Address:*

**CHISWELL SREET  
LONDON  
EC1Y 4SD**

*Register of Debenture  
Holders Address:*

**CHISWELL SREET  
LONDON  
EC1Y 4SD**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WHITBREAD SECRETARIES  
LIMITED**

*Address:*

**25TH FLOOR  
CITYPOINT  
ONE ROPEMAKER STREET  
LONDON  
UNITED KINGDOM EC2Y 9HX**

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*Director 1:*

*Name:* **WHITBREAD DIRECTORS 1 LIMITED** *Address:* **25TH FLOOR  
CITYPOINT  
ONE ROPEMAKER STREET  
LONDON  
UNITED KINGDOM EC2Y 9HX**

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*Director 2:*

*Name:* **WHITBREAD DIRECTORS 2 LIMITED** *Address:* **25TH FLOOR  
CITYPOINT  
ONE ROPEMAKER STREET  
LONDON  
UNITED KINGDOM EC2Y 9HX**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1757870</b>	<b>GBP1757870.00</b>
<b>TOTALS</b>	<b>1757870</b>	<b>GBP1757870.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/06/2004**

*Name:* **WHITBREAD NOMINEES LIMITED**

*Address:* **25TH FLOOR  
CITYPOINT  
ONE ROPEMAKER STREET  
LONDON  
UNITED KINGDOM EC2Y 9HX**

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*Shareholding 2:*

**1757869 ORDINARY Shares held as at 30/06/2004**

*Name:* **WHITBREAD GROUP PLC**

*Address:* **CITYPOINT  
ONE ROPEMAKER STREET  
LONDON  
ENGLAND EC2Y 9HX**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/07/2004** *Authenticated:* **Yes (E/W)**