



*Companies House*  
— for the record —

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

**Annual Return**



**XPBVGB50**

*Received for filing in Electronic Format on the: 30/06/2009*

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

*Company Number:* **02295188**

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### *Company Details*

*Period Ending:* **30/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**WHITBREAD COURT  
HOUGHTON HALL  
BUSINESS PARK, PORZ  
AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

*Register of  
Members Address:*

**WHITBREAD HOUSE  
PARK STREET WEST  
LUTON  
BEDFORDSHIRE  
LU1 3BG**

*Register of Debenture  
Holders Address:*

**WHITBREAD HOUSE  
PARK STREET WEST  
LUTON  
BEDFORDSHIRE  
LU1 3BG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WHITBREAD SECRETARIES  
LIMITED**

*Address:* **WHITBREAD COURT HOUGHTON  
HALL BUSINESS PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

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### *Director 1 :*

*Name:* **WHITBREAD DIRECTORS 1  
LIMITED**

*Address:* **WHITBREAD COURT HOUGHTON  
HALL BUSINESS PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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### *Director 2 :*

*Name:* **WHITBREAD DIRECTORS 2  
LIMITED**

*Address:* **WHITBREAD COURT HOUGHTON  
HALL BUSINESS PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

## 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>

### *TOTALS*

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**1757870****GBP1757870.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009**

*Name:* **WHITBREAD NOMINEES LIMITED**

*Address:*

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#### *Shareholding 2:*

**1757869 ORDINARY Shares held as at 30/06/2009**

*Name:* **WHITBREAD GROUP PLC**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2009**

*Authenticated:* **Yes (E/W)**