



Companies House

— for the record —

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Annual Return



XPBVFB5N

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Company Name: **WHITBREAD RESTAURANTS (AUSTRALIA) LIMITED**

Company Number: **02370894**

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: **DAREN CLIVE LOWRY**

Address: **3 DRAPERS END
MARSTON MORETAINE
BEDFORDSHIRE
MK43 0FH**

Director 1 :

Name: **SIMON CHARLES BARRATT**

Address: **THE FARMYARD PEARSON'S GREEN
ROAD
BRENCHLEY
KENT
TN12 7DE**

Date of Birth: **03/11/1959**

Nationality: **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **RUSSELL, WILLIAM
FAIRHURST**

Address: **37 WINDERMERE ROAD
MUSWELL HILL
LONDON
N10 2RD**

Date of Birth: **25/09/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>
ORDINARY (A\$1.00)	16000000	AUD16000000.00
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	16000000	AUD16000000.00

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:

16000000 ORDINARY (A\$1.00) Shares held as at 30/06/2009

Name: **WHITBREAD GROUP PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2009

Name: **WHITBREAD NOMINEES LIMITED**

Address:

Shareholding 3:

1 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)**