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![Companies House logo] Companies House — for the record —

Company Name: **LAMBTONS ALE LIMITED**

Company Number: **02844210**

Received for filing in Electronic Format on the: **26/01/2004**

XOTRBS2A

Company Details

Made Up Date: **24/01/2004**

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

Principle Business Activities:

SIC Codes
7499

Registered Office: Address:	Register of Members Address:	Register of Debenture Holders Address:
25TH FLOOR CITYPOINT ONE ROPEMAKER STREET LONDON UNITED KINGDOM EC2Y 9HX	**AT REGISTERED OFFICE**	**NOT APPLICABLE**

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH ANNE THORPE**   Address: **85 SILVERDALE ROAD EARLEY READING BERKS   RG6 7NF**

2nd Company Secretary:

Name: **STUART WILLIAM WEEKS**   *Address:*   **79A CLAYTON ROAD**
CHESSINGTON
SURREY
UNITED KINGDOM   KT9 1NQ

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Director 1:

Name: **SIMON CHARLES BARRATT**   *Address:*   **LONGWOOD**
Date of Birth: **03/11/1959**   **LANGTON GREEN**
Nationality: **BRITISH**   **TUNBRIDGE WELLS**
Occupation: **SOLICITOR**   **KENT   TN3 0BA**

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Director 2:

Name: **RUSSELL, WILLIAM**   *Address:*   **37 WINDERMERE ROAD**
FAIRHURST   **MUSWELL HILL**
Date of Birth: **25/09/1963**   **LONDON   N10 2RD**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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Director 3:

Name: **CHRISTOPHER JAMES**   *Address:*   **HIGHFIELDS HOUSE**
WILKINS   **GILLS HILL LANE**
Date of Birth: **02/04/1946**   **RADLETT**
Nationality: **BRITISH**   **HERTS   WD7 8DB**
Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**2**	**GBP2.00**
TOTALS	**2**	**GBP2.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/01/2004

Name: **WHITBREAD HOTEL COMPANY LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/01/2004** *Authenticated:* **Yes (E/W)**