



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 2888607

Company Name in full Sheila's Public Houses Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 01 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

18 01 99

Registered Office (See note 3)

Show here the address at the date of this return.

Whitbread PLC

Chiswell Street

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

Post town

London

County / Region

Postcode

EC1Y 4SD

Principal business activities

(See note 4)

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

7499

If the code number cannot be determined, give a brief description of principal activity.



KLO *KRMTF308* 2984
COMPANIES HOUSE 20/01/98

When you have completed and signed the form please send it to
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 the register of members 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 notes 1-5)**Details of a new company secretary must be notified on form 288a**

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

Name * Style / Title

* Honours etc

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.

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	29	07
	Forename(s)	Karen Elizabeth Dind					
	Surname	Jones					
	Previous forename(s)						
	Previous surname(s)						
Address	32 Kersley Street						
	Battersea						
	Post town	London					
	County / Region		Postcode	SW11 4PT			
	Country	England	Nationality	British			
	Business occupation	Managing Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	01	10
		Forename(s)	Lewis Ian					
		Surname	Ross					
		Previous forename(s)						
		Previous surname(s)						
	Address	64 Elm Park Road						
	Post town	London						
	County / Region		Postcode	SW3 6AU				
	Country	England	Nationality	British				
	Business occupation	Chartered Accountant						
	Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

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

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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

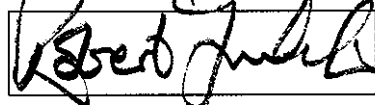
☒

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

† Please delete as appropriate.

† ~~director~~ /secretary

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

2

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.

Secretary
Whitbread PLC
Chiswell Street
London
EC1Y 4SD

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mrs			Day	Month	Year
	* Honours etc				Date of birth	12	01
	Forename(s)	Sophie Jane					
	Surname	Warner					
	Previous forename(s)						
	Previous surname(s)						
Address	7 Melrose Terrace						
	Post town	London					
	County / Region		Postcode	W6 7RL			
	Country	England	Nationality	British			
	Business occupation	Commercial Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Company Number 2888607

Company Name in full Sheila's Public Houses Limited

Current directorships for Karen Elizabeth Dind Jones

Heathgate Restaurants PLC

Current directorships for Lewis Ian Ross

Aukett Associates Limited

Aukett Limited

Design Narrative Limited

Heathgate Restaurants PLC

Tompson Design Network Limited

Current directorships for Mrs Sophie Jane Warner

Heathgate Restaurants PLC

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

Company Number 2888607

Company Name in full Sheila's Public Houses Limited

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 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
The Pelican Group PLC				
Whitbread PLC, Chiswell Street, London, EC1Y 4SD				
Ordinary Shares	2			