



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC36555

full

KINGSMILLS HOTEL COMPANY LIMITED

Date of appointment Day Month Year
22 02 00

Date of Birth Day Month Year
03 11 59

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

SIMON CHARLES

Surname

BARRATT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LONGWOOD, LANGTON GREEN

Post town

TUNBRIDGE WELLS

Postcode

TN3 0BA

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

~~SOLICITOR~~
COMPANY SECRETARY

†Other directorships
(additional space overleaf)

SEE ATTACHMENT

I consent to act as * director / secretary of the above named company

Consent signature

Date

3.3.2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

03.03.2000

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

M I HODGSON, LEGAL DEPARTMENT, SWALLOW GROUP plc

P O BOX 30, PARSONS HOUSE, WASHINGTON, TYNE & WEAR

NE37 1QS

Tel 0191 419 5500

DX number 710940

DX exchange WASHINGTON 2

When you have completed and signed the form please send it to the
Registrar of Companies at:

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



SCT S4Z5UPL4 0900
COMPANIES HOUSE 12/04/00

Form revised March 1995

Individual Profile

Simon Charles Barratt



Current Directorships

Company Name	Title	Appointment	Cessation
Adventures In Wine Limited		31-Jul-1991	
Ampleflow Limited		10-Jan-1995	
Archibald Campbell, Hope & King Limited		01-May-1995	
Breadsall Priory Limited		27-Jan-1993	
Brickwoods Limited		31-Jul-1991	
Britannia Inns Limited		31-Jul-1991	
Broughton Park Hotel Limited		27-Jan-1993	
Bunters Restaurants Limited		31-Jul-1991	
Carpenters of Widnes Limited		31-Jul-1991	
Cellar Selection Limited		09-Mar-1993	
Chiswell Overseas Limited		31-Jul-1991	
Chiswell Properties Limited		31-Jul-1991	
Costa Coffee Boutique Limited		13-Feb-1998	
Cromwell Hotel (Stevenage)		01-May-1995	
Danesk Limited		01-May-1995	
David Williams (Builth) Limited		09-Mar-1993	
Dealend Limited		31-Jul-1991	
Delamont Freres Limited		01-May-1995	
Delaunay Freres Limited		01-May-1995	
Dolmix Limited		29-Jul-1996	
Dunwilco (136) Limited		01-May-1995	
Dutton's Brewery Limited		31-Jul-1991	
E. Lacon & Co., Limited		31-Jul-1991	
E.B. Holdings Limited		09-Mar-1993	
Ellis & Co. (Richmond) Limited		31-Jul-1991	
Evan Evans Bevan Limited		09-Mar-1993	
Fleet Wines & Spirits Limited		09-May-1995	
Flower & Sons, Limited		31-Jul-1991	
Forest of Arden Golf and Country Club Limited		18-Aug-1992	
Goodhews (Castle)		09-May-1995	
Goodhews (Holdings) Limited		09-May-1995	
Goodhews (Inns)		09-May-1995	
Goodhews (Restaurants)		09-May-1995	
Goodhews B. & S. Limited		09-May-1995	
Goodhews Enterprises		09-May-1995	
Goodhews Limited		09-May-1995	
Gough Brothers (Leasing) Limited		31-Jul-1991	
Gough Brothers (Wine Merchants) Limited		31-Jul-1991	
Gough Brothers Limited		31-Jul-1991	
Grosvenor Leisure Limited		31-Jul-1991	

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Hammock Limited		31-Jul-1991
Hart & Co., (Boats) Limited		09-May-1995
Harveys Leisure Promotions Limited		09-May-1995
Hungry Fisherman Limited		09-May-1995
Hunter & Oliver Limited		09-Mar-1993
J. J. Norman and Ellery Limited		09-May-1995
Jestbread Limited	Solicitor	28-Feb-1997
Lawnpark Limited	Solicitor	28-Feb-1997
Lloyds Avenue Catering Limited		09-May-1995
Mackeson & Company, Limited		31-Jul-1991
Mackies Wine Company Limited		09-Mar-1993
Maredrove Limited		31-Jul-1991
Marine Hotel, Porthcawl, Limited		09-Mar-1993
Marlow Catering Limited		15-May-1995
Meon Valley Golf and Country Club Limited	Director	15-May-1995
Michael Stewart & Sons (Plymouth) Limited		15-May-1995
Morans of Bristol Limited		09-Mar-1993
Pacific Caledonian Properties Limited		15-May-1995
Peter Dominic Limited		09-Mar-1993
Piquant Caterers Limited		15-May-1995
Poco-A-Poco Limited		15-May-1995
Porter Tun Limited		08-May-1992
Portsmouth and Brighton United Breweries, Limited		31-Jul-1991
Priory Leisure Limited	Solicitor	28-Feb-1997
R.C. Gough and Co. Limited		31-Jul-1991
Raybain (Leisure) Limited		31-Jul-1991
Raybain (Northern) Limited		31-Jul-1991
Raybain (Wine Bars) Limited		31-Jul-1991
Reamdale Limited		27-Aug-1993
Rebecca's Entertainments Limited		31-Jul-1991
Rhymney Breweries Limited		09-Mar-1993
Roberts & Chambers Limited		09-Mar-1993
S&S Property Limited		27-Nov-1995
Salford Automatics Limited		22-May-1995
Sheffield Automatics Limited		22-May-1995
Shewell Limited		22-May-1995
Springboard UK Limited		14-Dec-1999
St. Pierre Golf and Country Club Limited		22-May-1995
Stoneshell Limited		07-May-1997
Strong and Co., of Romsey, Limited		31-Jul-1991
Sweetings (Chop House) Limited		22-May-1995
T.F. Ashe & Nephew Limited		31-Jul-1991
Tewkesbury Park Golf and Country Club Limited		22-May-1995

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The Barcave Group Limited		31-Jul-1991
The Caterers Coffee Company Limited		13-Feb-1998
The Colonial Tea Company Limited		13-Feb-1998
The Dominic Group Limited	Solicitor	28-Feb-1997
The Manor Leisure and Marketing Corporation Limited	Solicitor	28-Feb-1997
The Railway Tavern Limited		22-May-1995
The Victorian Tea Company Limited		13-Feb-1998
Thomas Wethered & Sons Limited		31-Jul-1991
Threlfalls (Liverpool & Birkenhead) Limited		22-May-1995
Threlfalls (Salford) Limited		22-May-1995
Trentrise Limited		22-May-1995
Tusker Limited		01-Dec-1997
Uncle Sam's Limited		22-May-1995
Virlat Limited		22-May-1995
West Country Breweries Limited		31-Jul-1991
Wheeler Gate Limited		31-Jul-1991
Whitbread Devon Limited		02-Jun-1995
Whitbread East Pennines Limited		31-Jul-1991
Whitbread Enterprise Centre Limited		24-Feb-1995
Whitbread Finance Limited		02-Jun-1995
Whitbread Flowers Limited		31-Jul-1991
Whitbread Fremains Limited		31-Jul-1991
Whitbread Healthcare Trustees Limited		20-Oct-1998
Whitbread Holdings Limited		04-Sep-1995
Whitbread Hop Farms Management Limited		08-Sep-1995
Whitbread International Limited		02-Jun-1995
Whitbread International Trading Limited		24-Feb-1995
Whitbread Investment Company Limited		26-Nov-1997
Whitbread Investment Company Securities Limited		07-Nov-1997
Whitbread London Limited		31-Jul-1991
Whitbread Nominees Limited		31-Jul-1991
Whitbread Pension Trustees Limited		18-Mar-1997
Whitbread Properties Limited		02-Jun-1995
Whitbread Quest Trustee Limited		16-Oct-1997
Whitbread Restaurants (Australia) Limited	Solicitor	28-Feb-1997
Whitbread Scotland Limited		02-Jun-1995
Whitbread Share Ownership Trustees Limited		22-Sep-1998
Whitbread Trafalgar Properties Limited		02-Jun-1995
Whitbread UK Limited		31-Jul-1991
Whitbread Wales Limited		09-Mar-1993
Whitbread Wessex Limited		31-Jul-1991
Whitbread West Pennines Limited		31-Jul-1991
White Cross Films Limited		31-Jul-1990

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Wiggin Tree Limited	02-Jun-1995
Willhouse Limited	31-Jul-1991

BrightReasons

Company Name	Title	Appointment	Cessation
Bella Pasta Limited		25-Nov-1998	
Bella Pasta Restaurants Limited		25-Nov-1998	
Pizzaland Limited		25-Nov-1998	
Prima Pasta Limited		25-Nov-1998	
The Pizza Gallery Limited		25-Nov-1998	

swallow

Company Name	Title	Appointment	Cessation
Alastair Campbell & Company Limited		22-Feb-2000	
Belstead Brook Manor Hotel Limited		22-Feb-2000	
Churchgate Manor Hotel Limited		22-Feb-2000	
Eagle Public House Company (Middlesbrough) Limited		22-Feb-2000	
Finite Hotel Systems Limited		22-Feb-2000	
Gable Care Limited		22-Feb-2000	
James Bell & Company		22-Feb-2000	
Kingsmill Hotel Company Limited		22-Feb-2000	
Leisure and Retail Resources Limited		22-Feb-2000	
London International Hotel Limited		22-Feb-2000	
Lorimer & Clark, Limited		22-Feb-2000	
Lurchise Limited		22-Feb-2000	
Morris' Wine Stores Limited		22-Feb-2000	
Norseman Lager Limited		22-Feb-2000	
S.H. Ward & Company, Limited		22-Feb-2000	
Small & Co (Engineering) Limited		22-Feb-2000	
Small & Co Limited		22-Feb-2000	
Spring Soft Drinks Limited		22-Feb-2000	
Sprowston Manor Hotel Limited		22-Feb-2000	
Summerfields Care Limited		22-Feb-2000	
Swallow Group PLC		07-Jan-2000	
Swallow Inns and Restaurants Limited		22-Feb-2000	
The Four Seasons Hotel Investments Limited		22-Feb-2000	
The Scorpion Island Brewing Company Limited		22-Feb-2000	
W M Darley		22-Feb-2000	
W. R. Wines Limited		22-Feb-2000	
William Overy Crane Hire Limited		22-Feb-2000	

The Pelican Group PLC

Company Name	Title	Appointment	Cessation
Dome Restaurants Limited		16-Oct-1998	
Juneferd Limited		16-Oct-1998	
Pelican Restaurants limited		16-Oct-1998	

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Red Restaurants Limited	16-Oct-1998
Sheila's Public Houses Limited	16-Oct-1998
The Market Place Restaurant (Leadenhall) Limited	16-Oct-1998

Past Directorships

Company Name	Title	Appointment	Cessation
Diastream Limited		14-May-1996	04-Oct-1996
Diastream Limited		14-May-1996	04-Oct-1996
Raybain (Holdings) Limited		31-Jul-1991	21-Dec-1992
The Other Pioneer Brewing Company Limited		14-May-1996	04-Oct-1996
The Pioneer Brewing Company Limited		14-May-1996	04-Oct-1996

First Quench

Company Name	Title	Appointment	Cessation
Thresher and Company Limited		07-Nov-1997	12-Jun-1998