



Companies House
— for the record —

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Annual Return



XRZ1LBDX

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Company Name: **PACIFIC CALEDONIAN PROPERTIES LIMITED**

Company Number: **SC095464**

Company Details

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

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**OSWALDS OF
EDINBURGH 24 GREAT
KING STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 6QN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

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**

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:

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>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

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:

1 ORDINARY Shares held as at 30/06/2009

Name: **WHITBREAD NOMINEES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2009

Name: **WHITBREAD GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2009**

Authenticated: **Yes (SC)**