



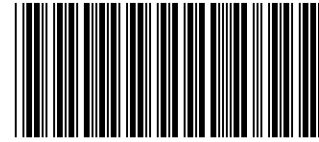
Companies House
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Annual Return

Company Name: **WHITBREAD EAST PENNINES LIMITED**

Company Number: **00017030**



XVBA9WFX

Received for filing in Electronic Format on the: **01/07/2004**

Company Details

Made Up Date: **30/06/2004**

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

Principle Business Activities:

SIC Codes
7499

*Registered Office:
Address:*

**25TH FLOOR
CITYPOINT
ONE ROPEMAKER
STREET
LONDON
UNITED KINGDOM
EC2Y 9HX**

*Register of
Members Address:*

**CHISWELL SREET
LONDON
EC1Y 4SD**

*Register of Debenture
Holders Address:*

**CHISWELL SREET
LONDON
EC1Y 4SD**

Details of Officers of the Company

Company Secretary:

Name: **WHITBREAD SECRETARIES
LIMITED** *Address:*

**25TH FLOOR
CITYPOINT
ONE ROPEMAKER STREET
LONDON
UNITED KINGDOM EC2Y 9HX**

Director 1:

Name: **WHITBREAD DIRECTORS 1 LIMITED** *Address:* **25TH FLOOR
CITYPOINT
ONE ROPEMAKER STREET
LONDON
UNITED KINGDOM EC2Y 9HX**

Director 2:

Name: **WHITBREAD DIRECTORS 2 LIMITED** *Address:* **25TH FLOOR
CITYPOINT
ONE ROPEMAKER STREET
LONDON
UNITED KINGDOM EC2Y 9HX**

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	2739576	GBP2739576.00
TOTALS	2739576	GBP2739576.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 30/06/2004

Name: **WHITBREAD NOMINEES LIMITED**

Address: **25TH FLOOR
CITYPOINT
ONE ROPEMAKER STREET
LONDON
UNITED KINGDOM EC2Y 9HX**

Shareholding 2:

2739076 ORDINARY Shares held as at 30/06/2004

Name: **WHITBREAD GROUP PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/07/2004** *Authenticated:* **Yes (E/W)**