

*B.*  
*276x15.*  
*300204*

# 363<sub>x</sub> Annual Return

Company number

CN 17030

Company name

WHITBREAD EAST PENNINES LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
 DA 3 | 0 0 | 6 9 | 5

## Date of next return

I wish to make the next return to

DB 3 | 0 0 | 6 9 | 6



## Registered Office

This is the address at the date of this return.

RO CHISWELL STREET

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

Post town LONDON

County/Region

Postcode EC1Y 4SD

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 | 9 9 | 9 9 |

### Register of members

The register of members is kept at

<b>RM</b>	BREWERY CHISWELL STREET	
Post town		
County/Region		
Postcode		

### Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	BREWERY CHISWELL STREET	
Post town		
County/Region		
Postcode		

### Company type

<b>T2</b>	Private company limited by shares
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### Company Secretary

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

<b>CS</b>		
NICOLA JANE		
FENTON		

Usual residential address

<b>AD</b>	FLAT 1	
56 ROSSLYN HILL		
Post town	HAMPSTEAD	
County/Region	LONDON	
Postcode	NW3	
Country		

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

CD			
SIMON CHARLES			
BARRATT			
AD	LONGWOOD		
	LANGTON GREEN		
Post town	TUNBRIDGE WELLS		
County/Region	KENT		
Postcode	TN3 0BA	Country	
DO	0   3   1   1   5   9	Nationality	NA BRITISH
OC	SOLICITOR		
OD	PAST : RAYBAIN (HOLDINGS) LIMITED		

Name \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

CD			
MICHAEL DAVID			
HAMPSON			
AD	58 CHESTNUT AVENUE		
Post town	ESHER		
County/Region	SURREY		
Postcode	KT10 8JF	Country	
DO	0   8   0   5   5   8	Nationality	NA BRITISH
OC	LAWYER AND CHARTERED SECRETARY		
OD	NONE		

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

<input type="checkbox"/> CD	
CHRISTOPHER JAMES	
WILKINS	
<input type="checkbox"/> AD	HIGHTREES
	ALDENHAM GROVE
Post town	RADLETT
County/Region	HERTS
Postcode	WD7 7BN
Country	
<input type="checkbox"/> DO	0   2   0   4   4   6
Nationality	<input type="checkbox"/> NA BRITISH
<input type="checkbox"/> OC	FINANCE DIRECTOR
<input type="checkbox"/> OD	NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

<input type="checkbox"/> CD	
<input type="checkbox"/> AD	
Post town	
County/Region	
Postcode	
Country	
<input type="checkbox"/> DO	
Nationality	<input type="checkbox"/> NA
<input type="checkbox"/> OC	
<input type="checkbox"/> OD	

\*Voluntary details





