



Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

00026091

**Company Name in full**

Whitbread West Pennines Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
3	1	1	2	2	0	5

### Date of next return

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		

### Registered Office

Show here the address **at the date of  
this return.**

Whitbread House, Park Street West

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

Post town

Luton

County / Region

Bedfordshire

UK Postcode

LU1 3BG

### Principal business activities

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.

Dormant.

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

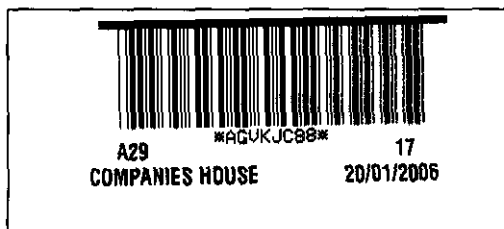
**Companies House, Crown Way, Cardiff, CF14 3UZ**      **DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office \_\_\_\_\_  
 \_\_\_\_\_  
 Post town \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Not Applicable \_\_\_\_\_  
 \_\_\_\_\_  
 Post town \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

**Company type**

- 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

}  
 }  
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Please tick the appropriate box

**Company Secretary**

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 \_\_\_\_\_  
 Forename(s) \_\_\_\_\_

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address Surname Whitbread Secretaries Limited  
Whitbread House, Park Street West  
 \_\_\_\_\_

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

Post town Luton  
 County / Region Bedfordshire UK Postcode LU1 3BG  
 Country \_\_\_\_\_



**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	_____		
		Day	Month	Year
	Date of birth			
	Forename(s)	_____		
	Surname	Whitbread Directors 1 Limited		
<b>Address</b>		Whitbread House, Park Street West		
		_____		
	Post town	Luton		
	County / Region	Bedfordshire	UK Postcode	LU1 3BG
	Country	_____	Nationality	_____
	<b>Business occupation</b>	_____		

\* Voluntary details.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	_____		
		Day	Month	Year
	Date of birth			
	Forename(s)	_____		
	Surname	Whitbread Directors 2 Limited		
<b>Address</b>		Whitbread House, Park Street West		
		_____		
	Post town	Luton		
	County / Region	Bedfordshire	UK Postcode	LU1 3BG
	Country	_____	Nationality	_____
	<b>Business occupation</b>	_____		

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**Issued share capital**

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	6,246,924	£6,246,924.00
<b>Totals</b>		6,246,924.00

**List of past and present shareholders**

*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed



**Certificate**  
for and on behalf of  
**Whitbread Secretaries Limited**  
Secretary

† Please delete as appropriate.

I certify that the information given in this return is true to the best of my knowledge and belief.

*[Signature]*  
† a director / secretary

Date **16/1/06**

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  continuation sheets.  
*(enter number)*

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.

**Whitbread Group PLC, CityPoint, One Ropemaker Street,**

**London, EC2Y 9HX**

Tel

DX number  DX exchange

List of past and present shareholders  
Schedule to form 363a

CHFP010

Company Number | 00026091

Company Name in full | Whitbread West Pennines Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Whitbread Nominees Limited  Address Whitbread House, Park Street West, Luton, Bedfordshire  UK postcode   LU1 3BG	£1.00 ORDINARY          Shares Held 200		
Name Whitbread Group PLC  Address Whitbread House, Park Street West, Luton  UK postcode   LU1 3BG	£1.00 ORDINARY          Shares Held 6,246,724		
Name   Address     UK postcode			