



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

RBS £405 x 27

006234

363a

Annual Return

Company Number **17030**

Company Name in full **Whitbread East Pennines Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3 0	0 6	2 0 0 0

Date of next return (See note 2)

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
3 0	0 6	2 0 0 1

Registered Office (See note 3)

Show here the address at the date of this return.

Chiswell Street

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

Post town
County / Region
Postcode

London

EC1Y 4SD

Principal business activities

(See note 4)

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



A40 COMPANIES HOUSE
A9720SDX
0002
21/07/00

de

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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 8)

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

* Honours etc

Forename(s)

Maria Rita

Surname

Buxton-Smith

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

83 Wordsworth Avenue

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

Post town

Newport Pagnell

County / Region

Bucks

Postcode

MK16 8RH

Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		0	3	1 1 1 9 5 9
Forename(s)	Simon Charles			
Surname	Barratt			
Previous forename(s)				
Previous surname(s)				
Address	Longwood			
	Langton Green			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Tunbridge Wells		
	County / Region	Kent	Postcode	TN3 0BA
	Country		Nationality	British
Business occupation	solicitor			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		0	2	0 4 1 9 4 6
Forename(s)	Christopher James			
Surname	Wilkins			
Previous forename(s)				
Previous surname(s)				
Address	Highfields House			
	Gills Hill Lane			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Radlett		
	County / Region	Herts	Postcode	WD7 8DB
	Country		Nationality	British
Business occupation	Finance Director			
Other directorships	(See continuation sheet).			

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	2,739,576	£2,739,576.000
Totals	2,739,576	£2,739,576.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

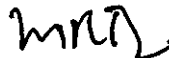


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

3.7.00

† Please delete as appropriate.

† a director/secretary

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

3

continuation sheets.

(enter number)

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

The Secretary
Whitbread PLC
Chiswell Street
London EC1Y 4SD
0171 606 4455

Company Number 17030

Company Name in full Whitbread East Pennines Limited

Current directorships for Simon Charles Barratt

Alastair Campbell & Company Limited

Bella Pasta Limited

Belstead Brook Manor Hotel Limited

Churchgate Manor Hotel Limited

Eagle Public House Company (Middlesborough) Limited

Finite Hotel Systems Limited

Gable Care Limited

James Bell & Company

Kingsmill Hotel Company Limited

Leisure and Retail Resources Limited

London International Hotel Limited

Lorimer & Clark, Limited

Lurchrise Limited

Morris' Wine Stores Limited

Norseman Lager Limited

S.H. Ward & Company, Limited

Small & Co (Engineering) Limited

Small & Co Limited

Spring Soft Drinks Limited

Springboard UK Limited

Sprowston Manor Hotel Limited

Summerfields Care Limited

Swallow Group PLC

Swallow Inns and Restaurants Limited

The Scorpion Island Brewing Company Limited

W M Darley

Company Number 17030

Company Name in full Whitbread East Pennines Limited

W. R. Wines Limited

Whitbread Healthcare Trustees Limited

Whitbread Pension Trustees Limited

Whitbread Quest Trustee Limited

Whitbread Share Ownership Trustees Limited

William Overy Crane Hire Limited

Current directorships for Christopher James Wilkins

Alastair Campbell & Company Limited

Bella Pasta Limited

Belstead Brook Manor Hotel Limited

Churchgate Manor Hotel Limited

Eagle Public House Company (Middlesbrough) Limited

Finite Hotel Systems Limited

Gable Care Limited

James Bell & Company

Kingsmill Hotel Company Limited

Leisure and Retail Resources Limited

London International Hotel Limited

Lorimer & Clark, Limited

Lurchrise Limited

Morris' Wine Stores Limited

Norseman Lager Limited

S.H. Ward & Company, Limited

Small & Co (Engineering) Limited

Small & Co Limited

Spring Soft Drinks Limited

Company Number 17030

Company Name in full Whitbread East Pennines Limited

Sprowston Manor Hotel Limited

Summerfields Care Limited

Swallow Group PLC

Swallow Inns and Restaurants Limited

The Scorpion Island Brewing Company Limited

W M Darley

W. R. Wines Limited

Whitbread Healthcare Trustees Limited

Whitbread Share Ownership Trustees Limited

William Overy Crane Hire Limited