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Companies House
— for the record —

Annual Return

Company Name: WHITBREAD EAST PENNINES LIMITED

Company Number: 00017030



XE1HTRER

Received for filing in Electronic Format on the: 20/07/2007

Company Details

Period Ending: 30/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

**WHITBREAD COURT
HOUGHTON HALL BUSINESS
PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

Register of
Members Address:

**WHITBREAD HOUSE
PARK STREET WEST
LUTON
BEDFORDSHIRE
LU1 3BG**

Register of Debenture
Holders Address:

**WHITBREAD HOUSE
PARK STREET WEST
LUTON
BEDFORDSHIRE
LU1 3BG**

Details of Officers of the Company

Company Secretary:

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**

Director 2:

Name: **WHITBREAD DIRECTORS 2 LIMITED** *Address:* **WHITBREAD COURT
HOUGHTON HALL BUSINESS
PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE**

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 30/06/2007, 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 30/06/2007

Name: **WHITBREAD NOMINEES LIMITED**

Address: **WHITBREAD COURT
HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE**

Shareholding 2:

2739076 ORDINARY Shares held as at 30/06/2007

Name: **WHITBREAD GROUP PLC**

Address: **WHITBREAD COURT
HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**