



Companies House

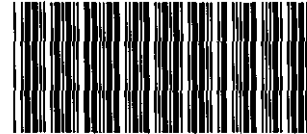
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Annual Return

Company Name: **WHITBREAD WEST PENNINES LIMITED**

Company Number: **00026091**



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Received for filing in Electronic Format on the: **04/01/2000**

Company Details

Period Ending: **31/12/1999**

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

Principle Business Activities:

SIC Codes
7499

Requested Next Return Date: **31/12/2000**

Elective Resolution to Dispense with AGM: **Yes**

Elective Resolution to Dispense with Laying Accounts at AGM: **Yes**

Registered Office:

Address:

**CHISWELL STREET
LONDON
EC1Y 4SD**

Details of Officers of the Company

Company Secretary:

Name: **MARIA RITA
BUXTON-SMITH**

Address: **1 WHITSUN PASTURE
WILLEN PARK
MILTON KEYNES
BUCKS
ENGLAND MK15 9DQ**

Director 1:

Name: **SIMON CHARLES BARRATT** Address: **LONGWOOD**
Date of Birth: **03/11/1959** **LANGTON GREEN**
Nationality: **BRITISH** **TUNBRIDGE WELLS**
Occupation: **SOLICITOR** **KENT TN3 0BA**

Other Directorships: **2502511 SPRINGBOARD UK LIMITED**
2952264 BELLA PASTA LIMITED
3628343 WHITBREAD HEALTHCARE TRUSTEES LIMITED
1508577 WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED
3416224 WHITBREAD QUEST TRUSTEE LIMITED
629992 WHITBREAD PENSION TRUSTEES LIMITED

Director 2:

Name: **CHRISTOPHER JAMES** Address: **HIGHFIELDS HOUSE**
WILKINS **GILLS HILL LANE**
Date of Birth: **02/04/1946** **RADLETT**
Nationality: **BRITISH** **HERTS WD7 8DB**
Occupation: **FINANCE DIRECTOR**

Other Directorships: **3628343 WHITBREAD HEALTHCARE TRUSTEES LIMITED**
2952264 BELLA PASTA LIMITED
1508577 WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED

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 SHARES	6246924	GBP6246924
TOTALS	6246924	GBP6246924

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/1999, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY SHARES Shares held as at 31/12/1999

Name: **WHITBREAD NOMINEES LIMITED**

Address: **CHISWELL STREET**
LONDON
ENGLAND EC1Y 4SD

Shareholding 2:

6246724 ORDINARY SHARES Shares held as at 31/12/1999

Name: **WHITBREAD PLC**

Address: **CHISWELL STREET
LONDON
ENGLAND EC1Y 4SD**

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **31/12/1999**

Authenticated: **Yes**