

Please complete in typescript,  
or in bold black capitals.

Annual Return

CHFP010

Company Number

00017030

Company Name in full

Whitbread East Pennines Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
3	0	0	6	2	0	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

**Register of members**

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

Whitbread House, Park Street West

Post town Luton

County / Region Bedfordshire UK Postcode LU1 3BG

**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.

Whitbread House, Park Street West

Post town Luton

County / Region Bedfordshire UK Postcode LU1 3BG

**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

Please tick the appropriate box

**Company Secretary**

*(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	_____	<b>Nationality</b>	_____
	<b>Business occupation</b>	_____		

\* Voluntary details.

<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	_____	<b>Nationality</b>	_____
	<b>Business occupation</b>	_____		

**Issued share capital**

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

	<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY		2,739,576	£2,739,576.00
<b>Totals</b>		2,739,576	2,739,576.00

**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**

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

Signed

Date

† Please delete as appropriate.

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

*(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

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

RACHAEL CHANDLER

Tel

01552 433668

BLUEPRINT

DX number 1

DX exchange 1

List of past and present shareholders  
Schedule to form 363a

CHFP010 Company Number 00017030

Company Name in full Whitbread East 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	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 500	
Name Whitbread Group PLC  Address Whitbread House, Park Street West, Luton  UK postcode LU1 3BG	£1.00 ORDINARY	Shares Held 2,739,076	
Name  Address  UK postcode			