



BLUEPRINT  
Company Secretary

BAR £300 x 20  
102901

# 363a

## Annual Return

Company Number

Company Name in full



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30	06	99
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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

30	06	00
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Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Chiswell Street

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



A10 \*AVZ2XHSC\* 285  
COMPANIES HOUSE 06/07/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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

Empty form fields for Register of members details.

**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

Empty form fields for Register of Debenture holders details.

**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

Vertical column of checkboxes for company type selection.

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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)  
Surname

\* Voluntary details. Previous forename(s)  
Previous surname(s)

Address

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

Post town  
County / Region  
Country

Form fields for Company Secretary details, including Name, Address, Post town, County / Region, and Country.

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				
		Day	Month	Year	
	* Honours etc	Date of birth	03	11	59
	Forename(s)	Simon Charles			
	Surname	Barratt			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>		Longwood			
		Langton Green			
	Post town	Tunbridge Wells			
	County / Region	Kent	Postcode	TN3 0BA	
	Country		Nationality	British	
	<b>Business occupation</b>	solicitor			
	<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				
			Day	Month	Year	
	* Honours etc		Date of birth	02	04	46
	Forename(s)	Christopher James				
	Surname	Wilkins				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		Highfields House				
		Gills Hill Lane				
	Post town	Radlett				
	County / Region	Herts	Postcode	WD7 8DB		
	Country		Nationality	British		
	<b>Business occupation</b>	Finance Director				
	<b>Other directorships</b>	(See continuation sheet).				

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

**Issued share capital** (See notes 9)

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)</i>
Ordinary Shares	2,739,576	£2,739,576.000
<b>Totals</b>	<b>2,739,576</b>	<b>£2,739,576.000</b>

**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**

† 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  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

Bella Pasta Limited

Whitbread Healthcare Trustees Limited

Whitbread Pension Trustees Limited

Whitbread Quest Trustee Limited

Whitbread Share Ownership Trustees Limited

Current directorships for Christopher James Wilkins

Bella Pasta Limited

Whitbread Healthcare Trustees Limited

Whitbread Share Ownership Trustees Limited

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 17030

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

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Whitbread Nominees Limited				
Chiswell Street, London, EC1Y 4SD, England.				
Ordinary Shares	500			
Whitbread PLC				
Chiswell Street, London, EC1Y 4SD, England.				
Ordinary Shares	2,739,076			