



BLUEPRINT  
Company Secretary

# 363a

## Annual Return

Company Number  
Company Name in full

26091

Whitbread West Pennines Limited



\* 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 04 96

BB 360x20

**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

31 12 96

101813

**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

London

County / Region

Postcode

EC1Y 4SD

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or

9999

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

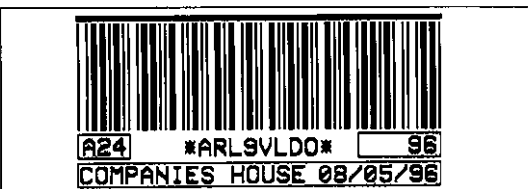
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Chiswell Street

Post town **London**

County / Region

Postcode **EC1Y 4SD****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.

Chiswell Street

Post town **London**

County / Region

Postcode **EC1Y 4SD****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

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

\*Honours etc

Forename(s)

**Nicola Jane**

Surname

**Fenton**

\* Voluntary details.

Previous Forename(s)

Previous Surname

Address

**Flat 1****Usual residential**

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

**56 Rossllyn Hill**

Post town

**Hampstead**

County / Region

**London**

Postcode

**NW3**

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				
*Honours etc				
	Date of birth	Day	Month	Year
		03	11	59
Forename(s)	Simon Charles			
Surname	Barratt			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Longwood			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	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>Name</b> *Style / Title				
*Honours etc				
	Date of birth	Day	Month	Year
		08	05	58
Forename(s)	Michael David			
Surname	Hampson			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	58 Chestnut Avenue			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address				
Post town	Esher			
County / Region	Surrey	Postcode	KT10 8JF	
Country		Nationality	British	
<b>Business occupation</b>	Lawyer and Chartered Secretary			
<b>Other directorships</b>	(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)

Class	Number of shares issued	Aggregate Nominal value
Ordinary Shares	6,246,924	£6,246,924.000
<b>Totals</b>	<b>6,246,924</b>	<b>£6,246,924.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

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

Nicole J Fenton

Date

2.5.96

† 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

**Secretary**  
**Whitbread PLC**  
**Chiswell Street**  
**London**  
**EC1Y 4SD**

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>02</b>	Month <b>04</b>	Year <b>46</b>
	Forename(s)	<b>Christopher James</b>			
	Surname	<b>Wilkins</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>Hightrees</b>				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	<b>Aldenham Grove</b>				
	Post town	<b>Radlett</b>			
	County / Region	<b>Herts</b>	Postcode	<b>WD7 7BN</b>	
	Country		Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Finance Director</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
<b>Business occupation</b>					
<b>Other directorships</b>					

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

**Company Number**

26091

**Company Name in full**

Whitbread West 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	200			
Whitbread PLC				
Chiswell Street, London, EC1Y 4SD, England				
Ordinary Shares	6,246,724			

**Other directorships**

Company Number

Company Name

Other Directorships For Simon Charles Barratt

Homark Associates (Northern) Limited - RESIGNED 19.10.92

Raybain (Holdings) Limited - RESIGNED 21.12.92

Other Directorships For Michael David Hampson

Homark Associates (Northern) Limited - RESIGNED 19.10.92

Whitbread Pension Trustees Limited

Whitbread Portable Pension Plan Trustees Limited

Whitbread Share Ownership Trustees Limited

Other Directorships For Christopher James Wilkins

Whitbread Share Ownership Trustees Limited