



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XPAG6B5Y

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:* WHITBREAD EAST PENNINES LIMITED

*Company Number:* 00017030

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*Company Details*

*Period Ending:* 30/06/2009

*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 1:*

*Name:* **WHITBREAD SECRETARIES  
LIMITED**

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

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### *Director 1 :*

*Name:* **WHITBREAD DIRECTORS 1  
LIMITED**

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

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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### *Director 2 :*

*Name:* **WHITBREAD DIRECTORS 2  
LIMITED**

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

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

## 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>
<b>ORDINARY</b>	<b>2739576</b>	<b>GBP2739576.00</b>
<i>TOTALS</i>		
	<b>2739576</b>	<b>GBP2739576.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009**

*Name:* **WHITBREAD NOMINEES LIMITED**

*Address:*

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#### Shareholding 2:

**2739076 ORDINARY Shares held as at 30/06/2009**

*Name:* **WHITBREAD GROUP PLC**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2009**

*Authenticated:* **Yes (E/W)**