



BLUEPRINT
Company Secretary
CHA 101

Adrian



A04 *AJTV7BA9* 417
COMPANIES HOUSE 11/05/95

363x Annual Return

*B £1,386x77
200229*

Company number

CN 26091

Company name

WHITBREAD WEST PENNINES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 3 | 0 0 | 4 9 | 5

Date of next return

I wish to make the next return to

DB 3 | 0 0 | 4 9 | 6

Registered Office

This is the address at the date of this return.

RO CHISWELL STREET

Post town LONDON

County/Region

Postcode EC1Y 4SD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 | 9 9 | 9

Register of members

The register of members is kept at

RM	CHISWELL STREET	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	CHISWELL STREET	
Post town		✓
County/Region		
Postcode		

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
NICOLA JANE		
FENTON		

Usual residential address

AD	FLAT 1	
	56 ROSSLYN HILL	
Post town	HAMPSTEAD	
County/Region	LONDON	
Postcode	NW3	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name
 *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

<input type="text" value="CD"/>	_____
Forenames	SIMON CHARLES
Surname	BARRATT
*Honours etc	_____
Previous forenames	_____
Previous surname	_____
Usual residential address	<input type="text" value="AD"/> LONGWOOD
	LANGTON GREEN
	Post town TUNBRIDGE WELLS
	County/Region KENT
	Postcode TN3 0BA Country _____
Date of birth	<input type="text" value="DO"/> 0 3 1 1 5 9 Nationality <input type="text" value="NA"/> BRITISH
Business occupation	<input type="text" value="OC"/> SOLICITOR
Other directorships	<input type="text" value="OD"/> PAST : RAYBAIN (HOLDINGS) LIMITED

Name
 *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

<input type="text" value="CD"/>	_____
Forenames	MICHAEL DAVID
Surname	HAMPSON
*Honours etc	_____
Previous forenames	_____
Previous surname	_____
Usual residential address	<input type="text" value="AD"/> 58 CHESTNUT AVENUE
	Post town ESHER
	County/Region SURREY
	Postcode KT10 8JF Country _____
Date of birth	<input type="text" value="DO"/> 0 8 0 5 5 8 Nationality <input type="text" value="NA"/> BRITISH
Business occupation	<input type="text" value="OC"/> LAWYER AND CHARTERED SECRETARY
Other directorships	<input type="text" value="OD"/> NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

<input type="checkbox"/> CD	
CHRISTOPHER JAMES	
WILKINS	
<input type="checkbox"/> AD	HIGHTREES
	ALDENHAM GROVE
Post town	RADLETT
County/Region	HERTS
Postcode	WD7 7BN
Country	
<input type="checkbox"/> DO	0 2 0 4 4 6
Nationality	<input type="checkbox"/> NA BRITISH
<input type="checkbox"/> OC	FINANCIAL CONTROLLER
<input type="checkbox"/> OD	NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

<input type="checkbox"/> CD	
<input type="checkbox"/> AD	
Post town	
County/Region	
Postcode	
Country	
<input type="checkbox"/> DO	
Nationality	<input type="checkbox"/> NA
<input type="checkbox"/> OC	
<input type="checkbox"/> OD	

*Voluntary details

