



**WHITBREAD SECRETARIES LIMITED**

**909805546**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WHITBREAD SECRETARIES LIMITED	<b>Number</b>	909805546
<b>Postcode</b>	LU5 5XE	<b>Address</b>	Whitbread Court Houghton Hall Business Park, Porz Avenue Dunstable Bedfordshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	145		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
J.BURTON(WARWICK)LIMITED	00375372	Non-Trading	31/08/2006	05/05/2005	Company Secretary
SILK STREET HOTELS LIMITED	01033592	Active - Accounts Filed	31/08/2006		Company Secretary
CYMRIC HOTEL COMPANY LIMITED	01758736	Non-Trading	31/08/2006		Company Secretary
WHITBREAD HOTEL (BOURNEMOUTH) LIMITED	02273817	Non-Trading	31/08/2006	05/05/2005	Company Secretary
SWIFT HOTELS LIMITED	00050371	Active - Accounts Filed	31/08/2006		Company Secretary
SILK STREET HOTEL LIVERPOOL LIMITED	03223739	Non-Trading	31/08/2006		Company Secretary
SCORECHANCE 8 LIMITED	05349199	Non-Trading	29/08/2006		Company Secretary
COUNTRY CLUB HOTELS LIMITED	00532865	Non-Trading	29/08/2006	14/07/2005	Company Secretary
SCORECHANCE 1 LIMITED	05348961	Non-Trading	29/08/2006		Company Secretary
SCORECHANCE 12 LIMITED	05349249	Non-Trading	29/08/2006		Company Secretary
SCORECHANCE 17 LIMITED	05349266	Non-Trading	29/08/2006		Company Secretary
SCORECHANCE 25 LIMITED	05349455	Non-Trading	29/08/2006		Company Secretary
BROUGHTON PARK HOTEL LIMITED	02241423	Non-Trading	29/08/2006	14/07/2005	Company Secretary



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WHITBREAD GOLF CLUB LIMITED	03664614	Non-Trading	29/08/2006	14/07/2005	Company Secretary
PRIORY LEISURE LIMITED	00996804	Non-Trading	29/08/2006	14/07/2005	Company Secretary
THE FOUR SEASONS HOTEL INVESTMENTS MANAGEMENT LIMITED	02047617	Non-Trading	25/08/2006	05/05/2005	Company Secretary
WENTWORTH GUARANTEE COMPANY LIMITED	04404586	Non-Trading	25/08/2006		Company Secretary
WHITBREAD GOLF AND COUNTRY CLUB LIMITED	00504918	Non-Trading	25/08/2006	05/05/2005	Company Secretary
SWINGBRIDGE HOTEL LIMITED	02647450	Non-Trading	25/08/2006		Company Secretary
WHITBREAD COMPANY TWO LIMITED	00747611	Non-Trading	25/08/2006	14/07/2005	Company Secretary
WHITBREAD DEVELOPMENTS LIMITED	01044129	Non-Trading	15/02/2005		Company Secretary
ST. ANDREWS HOMES (1995) LIMITED	03082916	Non-Trading	15/02/2005		Company Secretary
FOREST OF ARDEN GOLF & COUNTRY CLUB LIMITED	01772267	Non-Trading	15/02/2005		Company Secretary
WHITBREAD SUNDERLAND (1995) LIMITED	03082773	Non-Trading	15/02/2005		Company Secretary
DUKES HEAD 1988 LIMITED	02194834	Non-Trading	15/02/2005		Company Secretary
AUTUMN DAYS LIMITED	02891387	Non-Trading	15/02/2005		Company Secretary
WHITBREAD INVESTMENT COMPANY SECURITIES LIMITED	01230754	Non-Trading	04/05/2004		Company Secretary
DEALEND LIMITED	02066581	Non-Trading	04/05/2004		Company Secretary
W. R. WINES LIMITED	00486556	Non-Trading	04/05/2004		Company Secretary
WHITBREAD DUNSTABLE LIMITED	00074155	Non-Trading	04/05/2004		Company Secretary
MACKESON & COMPANY,LIMITED	00067530	Non-Trading	04/05/2004		Company Secretary
WHITBREAD EAST PENNINES LIMITED	00017030	Non-Trading	04/05/2004		Company Secretary
STRONG AND CO. OF ROMSEY LIMITED	00042566	Non-Trading	04/05/2004		Company Secretary
CHURCHGATE MANOR HOTEL LIMITED	00677142	Non-Trading	04/05/2004		Company Secretary

N/A\* - no information available



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MARINE HOTEL PORTHCAWL LIMITED	00749030	Non-Trading	04/05/2004	Company Secretary
WHITBREAD TRAFALGAR PROPERTIES LIMITED	00961310	Non-Trading	04/05/2004	Company Secretary
ARCHIBALD CAMPBELL HOPE & KING LIMITED	SC042160	Non-Trading	04/05/2004	Company Secretary
WHITBREAD UK LIMITED	00146703	Non-Trading	04/05/2004	Company Secretary
RAYBAIN (WINE BARS) LIMITED	01196743	Non-Trading	04/05/2004	Company Secretary
MAREDOVE LIMITED	01314727	Non-Trading	04/05/2004	Company Secretary
LEISURE AND RETAIL RESOURCES LIMITED	01789745	Non-Trading	04/05/2004	Company Secretary
MORANS OF BRISTOL LIMITED	01824852	Non-Trading	04/05/2004	Company Secretary
TRENTRISE LIMITED	01983237	Non-Trading	04/05/2004	Company Secretary
TEWKESBURY PARK GOLF AND COUNTRY CLUB LIMITED	01148200	Non-Trading	04/05/2004	Company Secretary
T.F. ASHE & NEPHEW LIMITED	00459284	Non-Trading	04/05/2004	Company Secretary
BREWERS FAYRE LIMITED	00431885	Non-Trading	04/05/2004	Company Secretary
WHITBREAD SUNDERLAND 2 LIMITED	00130805	Non-Trading	04/05/2004	Company Secretary
DANESK LIMITED	SC089550	Non-Trading	04/05/2004	Company Secretary
MACKIES WINE COMPANY LIMITED	00707104	Non-Trading	04/05/2004	Company Secretary
WILLIAM OVERY CRANE HIRE LIMITED	00083796	Non-Trading	04/05/2004	Company Secretary
ALASTAIR CAMPBELL AND COMPANY LIMITED	SC004811	Non-Trading	04/05/2004	Company Secretary
KINGSMILLS HOTEL COMPANY LIMITED	SC036555	Non-Trading	04/05/2004	Company Secretary
GOODHEWS (HOLDINGS) LIMITED	01034422	Non-Trading	04/05/2004	Company Secretary
MEON VALLEY GOLF AND COUNTRY CLUB LIMITED	01194352	Non-Trading	04/05/2004	Company Secretary
VIRLAT LIMITED	01316478	Non-Trading	04/05/2004	Company Secretary



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RAYBAIN (NORTHERN) LIMITED	01354121	Non-Trading	04/05/2004	Company Secretary
GOODHEWS LIMITED	01354371	Non-Trading	04/05/2004	Company Secretary
WHITBREAD SCOTLAND LIMITED	SC003342	Non-Trading	04/05/2004	Company Secretary
PACIFIC CALEDONIAN PROPERTIES LIMITED	SC095464	Non-Trading	04/05/2004	Company Secretary
BRICKWOODS LIMITED	00035113	Non-Trading	04/05/2004	Company Secretary
WHITE CROSS FILMS LIMITED	00931883	Non-Trading	04/05/2004	Company Secretary
UNCLE SAM'S LIMITED	01081094	Non-Trading	04/05/2004	Company Secretary
GABLE CARE LIMITED	02018076	Non-Trading	04/05/2004	Company Secretary
WHITBREAD NOMINEES LIMITED	02289106	Non-Trading	04/05/2004	Company Secretary
HART & CO. (BOATS) LIMITED	00518200	Non-Trading	04/05/2004	Company Secretary
CARPENTERS OF WIDNES LIMITED	00442770	Non-Trading	04/05/2004	Company Secretary
CROMWELL HOTEL (STEVENAGE)	00396362	Non-Trading	04/05/2004	Company Secretary
DELAUNAY FRERES LIMITED	00072271	Non-Trading	04/05/2004	Company Secretary
WHITBREAD INTERNATIONAL LIMITED	00002120	Non-Trading	04/05/2004	Company Secretary
DAVID WILLIAMS (BUILTH) LIMITED	00390561	Non-Trading	04/05/2004	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MILTON 1 LIMITED	06190477	Non-Trading	23/10/2008	17/12/2009	Company Secretary
CORE EXERCISE CLINICS LIMITED	05958838	Non-Trading	06/10/2006	19/01/2007	Company Secretary
MANOR HOTELS LIMITED	00187347	Company is dissolved	25/08/2006	05/05/2005	Company Secretary
OLD TIL LIMITED	03962209	Company is dissolved	25/08/2006	05/05/2005	Company Secretary
TENNIS CLUB MANAGEMENT INTERNATIONAL LIMITED	02003730	Non-Trading	01/03/2005	02/08/2007	Company Secretary



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FARNRIDGE LIMITED	01812658	Non-Trading	01/03/2005	02/08/2007	Company Secretary
GATEHOUSE NURSERY HOLDINGS LIMITED	03599657	Non-Trading	01/03/2005	02/08/2007	Company Secretary
DAVID LLOYD SPORTS CENTRES LIMITED	01636589	Non-Trading	01/03/2005	02/08/2007	Company Secretary
R.C.GOUGH AND CO.LIMITED	00613249	Company is dissolved	04/05/2004		Company Secretary
POCO-A-POCO LIMITED	00738452	Company is dissolved	04/05/2004		Company Secretary
E.B. HOLDINGS LIMITED	00601282	Company is dissolved	04/05/2004		Company Secretary
RAYBAIN (LEISURE) LIMITED	01081960	Company is dissolved	04/05/2004		Company Secretary
DUNWILCO (136) LIMITED	SC114049	Company is dissolved	04/05/2004		Company Secretary
MICHAEL STEWART & SONS (PLYMOUTH) LIMITED	00605312	Company is dissolved	04/05/2004		Company Secretary
COSTA CHINA HOLDINGS LIMITED	00160645	Non-Trading	04/05/2004	16/04/2015	Company Secretary
REAMDALE LIMITED	02737196	Company is dissolved	04/05/2004		Company Secretary
PORTER TUN LIMITED	01143192	Company is dissolved	04/05/2004		Company Secretary
MAINTENANCE, BUILDING & SIGNAGE LIMITED	02520116	Company is dissolved	04/05/2004		Company Secretary
WHITBREAD LEISURE LIMITED	04151376	Company is dissolved	04/05/2004		Company Secretary
THE SCORPION ISLAND BREWING COMPANY LIMITED	01824646	Company is dissolved	04/05/2004		Company Secretary
VAUX (AVIATION) LIMITED	00598491	Company is dissolved	04/05/2004		Company Secretary
REBECCA'S ENTERTAINMENTS LIMITED	01141911	Company is dissolved	04/05/2004		Company Secretary
EAGLE PUBLIC HOUSE COMPANY (MIDDLESBROUGH) LIMITED	00613272	Company is dissolved	04/05/2004		Company Secretary
CELLAR SELECTION LIMITED	01934808	Company is dissolved	04/05/2004		Company Secretary
HUNGRY FISHERMAN LIMITED	01520055	Company is dissolved	04/05/2004		Company Secretary
ADVENTURES IN WINE LIMITED	00725491	Company is dissolved	04/05/2004		Company Secretary