



WHITBREAD SECRETARIES LIMITED

909805546

Director Information

Title		Honours	
Name	WHITBREAD SECRETARIES LIMITED	Number	909805546
Postcode	LU5 5XE	Address	Whitbread Court Houghton Hall Business Park, Porz Avenue Dunstable Bedfordshire
Date of birth		Nationality	British
Total current directorships	144		

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	Non-Trading	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
MAREDROVE 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
REAMDALE LIMITED	02737196	Company is dissolved	04/05/2004		Company Secretary
POCO-A-POCO LIMITED	00738452	Company is dissolved	04/05/2004		Company Secretary
LORIMER & CLARK, LIMITED	SC010916	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
PORTER TUN LIMITED	01143192	Company is dissolved	04/05/2004		Company Secretary
R.C.GOUGH AND CO.LIMITED	00613249	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



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ADVENTURES IN WINE LIMITED

00725491

Company is dissolved

04/05/2004

Company
Secretary