



**WHITBREAD DIRECTORS 1 LIMITED**

**909805553**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WHITBREAD DIRECTORS 1 LIMITED	<b>Number</b>	909805553
<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>	124		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOREST OF ARDEN GOLF & COUNTRY CLUB LIMITED	01772267	Non-Trading	15/02/2005		Director
WHITBREAD SUNDERLAND (1995) LIMITED	03082773	Non-Trading	15/02/2005		Director
WHITBREAD DEVELOPMENTS LIMITED	01044129	Non-Trading	15/02/2005		Director
ST. ANDREWS HOMES (1995) LIMITED	03082916	Non-Trading	15/02/2005		Director
DUKES HEAD 1988 LIMITED	02194834	Non-Trading	15/02/2005		Director
AUTUMN DAYS LIMITED	02891387	Non-Trading	15/02/2005		Director
WHITE CROSS FILMS LIMITED	00931883	Non-Trading	24/05/2004		Director
HUNTER & OLIVER LIMITED	00219090	Non-Trading	04/05/2004		Director
ARCHIBALD CAMPBELL HOPE & KING LIMITED	SC042160	Non-Trading	04/05/2004		Director
CHURCHGATE MANOR HOTEL LIMITED	00677142	Non-Trading	04/05/2004		Director
WHITBREAD DUNSTABLE LIMITED	00074155	Non-Trading	04/05/2004		Director
THE DOMINIC GROUP LIMITED	00229990	Non-Trading	04/05/2004		Director
SPROWSTON MANOR HOTEL LIMITED	02158432	Non-Trading	04/05/2004		Director
T.F. ASHE & NEPHEW LIMITED	00459284	Non-Trading	04/05/2004		Director
SWIFT HOTELS (1995) LIMITED	03082912	Non-Trading	04/05/2004		Director
PIZZALAND LIMITED	02367163	Non-Trading	04/05/2004		Director
GOODHEWS B. & S. LIMITED	01073471	Non-Trading	04/05/2004		Director
MORANS OF BRISTOL LIMITED	01824852	Non-Trading	04/05/2004		Director
GOODHEWS LIMITED	01354371	Non-Trading	04/05/2004		Director



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WHITBREAD UK LIMITED	00146703	Non-Trading	04/05/2004	Director
JAMES BELL AND COMPANY LIMITED	00179034	Non-Trading	04/05/2004	Director
MAREDOVE LIMITED	01314727	Non-Trading	04/05/2004	Director
RAYBAIN (NORTHERN) LIMITED	01354121	Non-Trading	04/05/2004	Director
BELSTEAD BROOK MANOR HOTEL LIMITED	03015115	Non-Trading	04/05/2004	Director
PACIFIC CALEDONIAN PROPERTIES LIMITED	SC095464	Non-Trading	04/05/2004	Director
WHITBREAD DEVON LIMITED	00025346	Non-Trading	04/05/2004	Director
S.H.WARD & COMPANY,LIMITED	00047013	Non-Trading	04/05/2004	Director
DUTTONS BREWERY LIMITED	00054931	Non-Trading	04/05/2004	Director
E.LACON & CO.,LIMITED	00040852	Non-Trading	04/05/2004	Director
SWIFT HOTELS (MANAGEMENT) LIMITED	00513043	Non-Trading	04/05/2004	Director
UNCLE SAM'S LIMITED	01081094	Non-Trading	04/05/2004	Director
WHITBREAD INVESTMENT COMPANY SECURITIES LIMITED	01230754	Non-Trading	04/05/2004	Director
VIRLAT LIMITED	01316478	Non-Trading	04/05/2004	Director
FLEET WINES & SPIRITS LIMITED	01430861	Non-Trading	04/05/2004	Director
W. R. WINES LIMITED	00486556	Non-Trading	04/05/2004	Director
BREWERS FAYRE LIMITED	00431885	Non-Trading	04/05/2004	Director
LONDON INTERNATIONAL HOTEL LIMITED	01352319	Non-Trading	04/05/2004	Director
WHITBREAD PUB AND BARS LIMITED	00025968	Non-Trading	04/05/2004	Director
ALASTAIR CAMPBELL AND COMPANY LIMITED	SC004811	Non-Trading	04/05/2004	Director
MORRIS'S WINE STORES LIMITED	00569067	Non-Trading	04/05/2004	Director
WHITBREAD SUNDERLAND 2 LIMITED	00130805	Non-Trading	04/05/2004	Director
MEON VALLEY GOLF AND COUNTRY CLUB LIMITED	01194352	Non-Trading	04/05/2004	Director
WILLHOUSE LIMITED	01268984	Non-Trading	04/05/2004	Director
LEISURE AND RETAIL RESOURCES LIMITED	01789745	Non-Trading	04/05/2004	Director
THE FOUR SEASONS HOTEL INVESTMENTS LIMITED	02931604	Non-Trading	04/05/2004	Director
WHITBREAD ENTERPRISE CENTRE LIMITED	00466797	Non-Trading	04/05/2004	Director
GOODHEWS (CASTLE)	00495642	Non-Trading	04/05/2004	Director
GOUGH BROTHERS LIMITED	00366293	Non-Trading	04/05/2004	Director



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GOODHEWS(INNS)	00111592	Non-Trading	04/05/2004	Director
DELAUNAY FRERES LIMITED	00072271	Non-Trading	04/05/2004	Director
DELAMONT FRERES LIMITED	00096027	Non-Trading	04/05/2004	Director
WHITBREAD INTERNATIONAL LIMITED	00002120	Non-Trading	04/05/2004	Director
MARINE HOTEL PORTHCAWL LIMITED	00749030	Non-Trading	04/05/2004	Director
WHITBREAD TRAFALGAR PROPERTIES LIMITED	00961310	Non-Trading	04/05/2004	Director
S & S PROPERTY LIMITED	00743880	Non-Trading	04/05/2004	Director
GOODHEWS (HOLDINGS) LIMITED	01034422	Non-Trading	04/05/2004	Director
SHEWELL LIMITED	02030512	Non-Trading	04/05/2004	Director
GABLE CARE LIMITED	02018076	Non-Trading	04/05/2004	Director
FINITE HOTEL SYSTEMS LIMITED	02213839	Non-Trading	04/05/2004	Director
LATEWISE LIMITED	02768435	Non-Trading	04/05/2004	Director
THE FOUR SEASONS HOTEL LIMITED	03305786	Non-Trading	04/05/2004	Director
TEWKESBURY PARK GOLF AND COUNTRY CLUB LIMITED	01148200	Non-Trading	04/05/2004	Director
CROMWELL HOTEL (STEVENAGE)	00396362	Non-Trading	04/05/2004	Director
GOODHEWS ENTERPRISES	00243276	Non-Trading	04/05/2004	Director
PETER DOMINIC LIMITED	00244470	Non-Trading	04/05/2004	Director
EVAN EVANS BEVAN LIMITED	00308160	Non-Trading	04/05/2004	Director
WILLIAM OVERY CRANE HIRE LIMITED	00083796	Non-Trading	04/05/2004	Director
BRICKWOODS LIMITED	00035113	Non-Trading	04/05/2004	Director
WHITBREAD SUNDERLAND LIMITED	00048436	Non-Trading	04/05/2004	Director
W.M.DARLEY,LIMITED	00225772	Non-Trading	04/05/2004	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHITBREAD PUB RESTAURANTS BUSINESS LIMITED	06190467	Non-Trading	28/03/2007	10/09/2007	Director
WHITBREAD RESTAURANTS LIMITED	06190450	Non-Trading	28/03/2007	10/09/2007	Director
PREMIER INN LIMITED	06190411	Non-Trading	28/03/2007	10/09/2007	Director
PREMIER TRAVEL INN INDIA LIMITED	06190455	Non-Trading	28/03/2007	25/05/2007	Director
MILTON 1 LIMITED	06190477	Non-Trading	28/03/2007	17/12/2009	Director
COSTA BEIJING LIMITED	06190419	Non-Trading	28/03/2007	13/06/2007	Director
COSTA CARD ELMI LIMITED	06137979	Company is dissolved	05/03/2007	05/03/2007	Director
FARNRIDGE LIMITED	01812658	Non-Trading	01/03/2005	02/08/2007	Director

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GATEHOUSE NURSERY HOLDINGS LIMITED	03599657	Non-Trading	01/03/2005	02/08/2007	Director
TENNIS CLUB MANAGEMENT INTERNATIONAL LIMITED	02003730	Non-Trading	01/03/2005	02/08/2007	Director
DAVID LLOYD SPORTS CENTRES LIMITED	01636589	Non-Trading	01/03/2005	02/08/2007	Director
BROUGHTON PARK HOTEL LIMITED	02241423	Non-Trading	15/02/2005	14/07/2005	Director
WHITBREAD GOLF CLUB LIMITED	03664614	Non-Trading	15/02/2005	14/07/2005	Director
COUNTRY CLUB HOTELS LIMITED	00532865	Non-Trading	15/02/2005	14/07/2005	Director
PRIORY LEISURE LIMITED	00996804	Non-Trading	15/02/2005	14/07/2005	Director
WHITBREAD COMPANY TWO LIMITED	00747611	Non-Trading	15/02/2005	14/07/2005	Director
REAMDALE LIMITED	02737196	Company is dissolved	04/05/2004		Director
POCO-A-POCO LIMITED	00738452	Company is dissolved	04/05/2004		Director
J.BURTON(WARWICK)LIMITED	00375372	Non-Trading	04/05/2004	04/05/2005	Director
WHITBREAD LEISURE LIMITED	04151376	Company is dissolved	04/05/2004		Director
REBECCA'S ENTERTAINMENTS LIMITED	01141911	Company is dissolved	04/05/2004		Director
DUNWILCO (136) LIMITED	SC114049	Company is dissolved	04/05/2004		Director
VAUX (AVIATION) LIMITED	00598491	Company is dissolved	04/05/2004		Director
MAINTENANCE, BUILDING & SIGNAGE LIMITED	02520116	Company is dissolved	04/05/2004		Director
MANOR HOTELS LIMITED	00187347	Company is dissolved	04/05/2004	04/05/2005	Director
THE FOUR SEASONS HOTEL INVESTMENTS MANAGEMENT LIMITED	02047617	Non-Trading	04/05/2004	04/05/2005	Director
EAGLE PUBLIC HOUSE COMPANY (MIDDLESBROUGH) LIMITED	00613272	Company is dissolved	04/05/2004		Director
LORIMER & CLARK, LIMITED	SC010916	Company is dissolved	04/05/2004		Director
HUNGRY FISHERMAN LIMITED	01520055	Company is dissolved	04/05/2004		Director
PORTER TUN LIMITED	01143192	Company is dissolved	04/05/2004		Director
WHITBREAD GOLF AND COUNTRY CLUB LIMITED	00504918	Non-Trading	04/05/2004	04/05/2005	Director
CELLAR SELECTION LIMITED	01934808	Company is dissolved	04/05/2004		Director
THE SCORPION ISLAND BREWING COMPANY LIMITED	01824646	Company is dissolved	04/05/2004		Director
RAYBAIN (LEISURE) LIMITED	01081960	Company is dissolved	04/05/2004		Director
ADVENTURES IN WINE LIMITED	00725491	Company is dissolved	04/05/2004		Director
WHITBREAD HOTEL (BOURNEMOUTH) LIMITED	02273817	Non-Trading	04/05/2004	04/05/2005	Director
R.C.GOUGH AND CO.LIMITED	00613249	Company is dissolved	04/05/2004		Director
COSTA CHINA HOLDINGS LIMITED	00160645	Non-Trading	04/05/2004	06/06/2006	Director



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E.B. HOLDINGS LIMITED	00601282	Company is dissolved	04/05/2004		Director
OLD TIL LIMITED	03962209	Company is dissolved	04/05/2004	04/05/2005	Director
MICHAEL STEWART & SONS (PLYMOUTH) LIMITED	00605312	Company is dissolved	04/05/2004		Director